DEXTER TOWNSHIP WASHTENAW COUNTY, MICHIGAN RESOLUTION #23-673

A RESOLUTION IMPLEMENTING ORDINANCE NO. 44 LOCAL OFFICIALS COMPENSATION COMMISSION

Resolution adopted at a regular meeting of the Board of Trustees (the "Township Board") of the Township of Dexter (the "Township"), Washtenaw County, Michigan, held at the Township Hall, 6880 Dexter-Pinckney Road, Dexter, Michigan on September 19, 2023 at 6:00 p.m.

RECITALS

- A. Pursuant to MCL 41.95, a general law township is authorized to create a local officials compensation commission to determine the salary of each township elected official.
- B. The Township Board has considered Ordinance 44, attached hereto as Exhibit A, which creates a local officials compensation commission for the Township ("Commission").
- C. In order to allow the Commission time to deliberate and reach a salary determination by December 31, 2023, the Township Board intends to implement Ordinance 44 immediately, appoint members to the commission, and set a date for convening the Commission.

RESOLUTION

NOW, THEREFORE IT BE RESOLVED, After considering the Recitals above and pursuant to MCL 41.95, the Township Board resolves to implement Ordinance 44 as of the date of this resolution. That the Township Supervisor is directed to make recommendations to appoint members to the Commission, that the Commission is required to convene its first meeting by October 10, 2023.

Resolution offered by: Treasurer Metz Resolution seconded by: Trustee Scott

Roll call vote: Supervisor Sikkenga, Clerk Stamboulellis, Treasurer Metz,

Trustees: Driskell, Scott, Sanders

Yeas: Sikkenga, Stamboulellis, Metz, Driskell, Scott, Sanders

Nays: None Abstain: None Absent: Nolte

Tally Y = 6; N = 0; Abstain = 0; Absent = 1

The Supervisor declared the resolution adopted.

CERTIFICATE

The undersigned, being the duly elected and acting Clerk of the Township of Dexter hereby certifies that the foregoing resolution was duly adopted at a regular meeting of the Dexter Township Board at which a quorum was present on the 19th day of September, 2023, and that the members voted thereon as hereinbefore set forth.

Michelle Stamboulellis, Clerk