SALARY RESOLUTION
TOWNSHIP CLERK

WHEREAS, MCL 41.95 authorizes the township board of Burt Township to determine the salaries for the offices of Clerk for fiscal year 2009 by adopting a resolution at least 30 days prior to the township annual meeting of the electors, and

WHEREAS, the township board deems that an adjustment in the salary of the office of *Clerk* is warranted in consideration of *the increase in the cost of living and additional responsibilities taken by the Clerk* since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2008, the salary of the office of *Clerk* shall be as follows:

Clerk: $13,000.00 salary of which $7500 is the base salary, $500 for Fuel Billing, and $5000 for Water Billing.

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 20, 2008, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, in accordance with state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on February 12, 2008, is properly adopted by the Burt Township Board at least 30 days prior to the annual meeting, as required by law.

The foregoing resolution offered by board member Scott Wieting. Supported by board member Lois Leavenworth.

Upon a roll call vote, the following voted: __5_ Aye ___No.

The supervisor declared the resolution _____passed__.

STATE OF MICHIGAN)
COUNTY OF ALGER)

I, Kay L. Wampler, Clerk of the Township of Burt, Alger County, Michigan, certify that the above is a true and correct copy of the resolution which was adopted by the Township Board at a meeting held on February 12, 2008.

Signed: Dated:

Kay L, Wampler, Clerk