

**SALARY RESOLUTION
TOWNSHIP TRUSTEE**

WHEREAS, MCL 41.95 authorizes the township board of Burt Township to determine the salaries for the offices of supervisor, clerk, treasurer, and trustee for fiscal year 2011 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 *trustee* is warranted in consideration of additional responsibilities taken by the trustees since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2010, the salary of the office of *trustee* shall be as follows:

Trustee: \$2600.00 each

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the annual meeting to be held on March 19, 2010, 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 9, 2010, 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 Jack Hubbard, supported by board member Andy Mitchell.

Upon a roll call vote, the following voted: 5 Aye, 0 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 Tuesday, February 9, 2010.

Signed: _____ Dated: _____
Kay L, Wampler, Clerk