

MIDLAND CHARTER TOWNSHIP  
1030 S POSEYVILLE RD  
MIDLAND, MICHIGAN 48640

**ADOPTION OF BUDGET BY COST CENTER**

**FISCAL YEAR 2016**

The Board of Trustees of Midland Charter Township adopts the 2016 fiscal year general fund budget by cost center. Township officials responsible for the expenditures authorized in the budget may expend township funds up to, but not to exceed the total appropriation authorized for each cost center, and may make transfers among the various line items contained in the cost center. However, no transfers of appropriations for line items related to personnel or capital outlays may be made without prior board approval by budget amendment.

"Pursuant to MCL 42.26, notice of public hearing on the proposed budget was published in the Midland Daily News on (date) and a public hearing on the proposed budget was held on (date)(time)

Motion made by Leuch, seconded by Radosa to adopt the foregoing resolution. Upon roll call vote, the following voted aye:

Leuch, Radosa, Matt, Avery, Lederer, Armstrong-Miller, Heit

The following voted  
nay: \_\_\_\_\_

The Supervisor declared the motion carried and the resolution duly adopted on the 9 of DEC in the year of 2015

## RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY

This resolution is used when **NO ANNUAL MEETING** is held.

A separate resolution should be adopted for each office for which a change is proposed (Attorney General Opinion 6422).

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

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

BE IT RESOLVED, that as of *January 1, 2016*, the salary of the office of *supervisor* shall be as follows:

Supervisor: \$ 13930.08 salary (*not directly performing assessing*)

\$ \_\_\_\_\_ salary if properly certified as assessor and directly performing assessing

OR:

Clerk: \$ \_\_\_\_\_ salary

OR:

Treasurer: \$ \_\_\_\_\_ salary

OR:

Trustee: \$ \_\_\_\_\_ (*If paid by salary. Per diem/per meeting compensation is NOT subject to the annual meeting.*)

This resolution offered by board member Armstrong-Miller.

Supported by board member Leu h.

Upon a roll call vote, the following voted: Aye ~~→~~ Avemy, Mo H, Radosa, Kederer,

The supervisor declared the resolution adopted.

Abstain: Holt

Shelley Miller, Clerk

**NOTE:** *This resolution uses optional two-part salary language that a board may choose to adopt. If a board does not use the two-part salary format, it should adopt a single, fixed salary per office.*

*This resolution assumes that there is no annual meeting. It assumes that there is no salary compensation commission established by MCL 41.95(4).*

*Pursuant to MCL 41.95(7), a salary resolution 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.*

*If, within 30 days after the township board votes, a petition signed by 10% of the qualified electors of the township is filed requesting that the question be submitted to the electorate, the township board shall call a special election and submit the question of salary to the electors.*  
Created on Tuesday, July 31, 2012

**RESOLUTION TO ESTABLISH TOWNSHIP OFFICERS SALARY**

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WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board, and

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

BE IT RESOLVED, that as of *January 1, 2016*, the salary of the office of *Treasurer* shall be as follows:

Supervisor: \$ \_ salary (*not directly performing assessing*)

\$ \_\_\_\_\_ salary if properly certified as assessor and directly performing assessing

OR:

Clerk: \$ \_ salary

OR:

Treasurer: \$14997.12\_ salary

OR:

Trustee: \$ \_\_\_\_\_ (*If paid by salary. Per diem/per meeting compensation is NOT subject to the annual meeting.*)

This resolution offered by board member Armstrong-Miller

Supported by board member Lederer

Upon a roll call vote, the following voted: \_\_\_Aye \_\_\_No. Miller, Lederer, Avery, Radosa, Holt Leach  
Abstain

The supervisor declared the resolution adopted.

[Signature], Clerk

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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/or additional responsibilities taken by the Clerk* since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of *January 1, 2016*, the salary of the office of *Clerk* shall be as follows:

Supervisor: \$ \_ salary (*not directly performing assessing*)

\$ \_\_\_\_\_ salary if properly certified as assessor and directly performing assessing

OR:

Clerk: \$14997.12 \_ salary

OR:

Treasurer: \$ \_\_\_\_\_ salary

OR:

Trustee: \$ \_\_\_\_\_ (*If paid by salary. Per diem/per meeting compensation is NOT subject to the annual meeting.*)

This resolution offered by board member Armstrong-Miller

Supported by board member Ledener

Upon a roll call vote, the following voted:     Aye     No. Mott, Radosa, Ledener Leach Avcny Holt

The supervisor declared the resolution adopted.

Shelly Amy Miller, Clerk

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*If, within 30 days after the township board votes, a petition signed by 10% of the qualified electors of the township is filed requesting that the question be submitted to the electorate, the township board shall call a special election and submit the question of salary to the electors.*

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

BE IT RESOLVED, that as of *January 1, 2016*, the salary of the office of Trustee shall be as follows:

Supervisor: \$ \_ salary (*not directly performing assessing*)

\$ \_\_\_\_\_ salary if properly certified as assessor and directly performing assessing

OR:

Clerk: \$ \_ salary

OR:

Treasurer: \$ \_ salary

OR:

Trustee: <sup>175.00</sup>~~150.00~~ (If paid by salary. Per diem/per meeting compensation is NOT subject to the annual meeting.)

This resolution offered by board member Armstrong-Miller

Supported by board member Mott

Upon a roll call vote, the following voted: Aye No. Miller, Mott, Lederer, Radosy, Avery, Leach, Holt

The supervisor declared the resolution adopted.

Judy [Signature], Clerk

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Armstrong-Miller makes a motion to keep Bruce Reed for website maintenance for \$400.00 payable July 1, 2016.

Township use of Federally Insured Financial Institutions of:

Chemical Bank, Wolverine Bank, Wildfire Credit Union, Isabella Bank, and Bank of America.

Township contract for 2016 with Republic waste, City of Midland Landfill, Andrew Hooper and Pavlik Audit, Wallace Lawn Care, McLaughlin Oil for snow removal, Lawyers: Posnak, Dyer, Insurance and MTA

Meeting dates will remain the same Every Second Wednesday of the month at 7:00pm

Support for all Leach

Vote: Armstrong-Miller, Leach, Mott, Radosa, Avery, Lederer, Holt

Date: 12-9-15

**Grace A. Dow Memorial Library Board Meeting  
November 18, 2015, 7:00 p.m.  
City Hall Council Chambers**

**MISSION**

To inspire lifelong learning by connecting people and resources

**VISION**

To be the most dynamic, accessible, and relevant learning environment in the community

**AGENDA – Wednesday, November 18, 2015**

- I. Roll Call – Maxine Brink, Michael Burhans, Lucille Cronin, Sarah Galt, Debbie Hayes, Steven Markey, Laura Peterson
- II. Acceptance of October 21, 2015 Meeting Minutes
- III. Additions or Changes to the Agenda
- IV. Public Comments
- V. Director's Report
- VI. Patron Comments and Suggestions
- VII. Kiwassee Kiwanis Flag Project Request
- VIII. Midcastern Michigan Library Cooperative Report – Cronin
- IX. Cup & Chaucer Coffee Bar
- X. Strategic Plan
- XI. Announcements
- XII. Adjournment

Next meeting date: February 17, 2016