

**RUTLAND CHARTER TOWNSHIP  
BARRY COUNTY, MICHIGAN**

**RESOLUTION #2022-288  
COMPENSATION RESOLUTION**

**APPROVED: December 14, 2022**

**WHEREAS**, the Township Board is authorized and required by statute to establish compensation for Township Board Members; and

**WHEREAS**, the Township Board has determined that the compensation of Township Board Members should be established, effective January 1, 2023, as set forth below,

**NOW THEREFORE BE IT RESOLVED BY THE TOWNSHIP BOARD OF  
RUTLAND CHARTER TOWNSHIP:**

1. That the compensation of the Township Board effective January 1, 2023 shall be:

Supervisor: \$28,799.36 per annum, in place of all per diem charges for services provided by law.

Clerk: \$33,058.70 per annum, in place of all per diem charges for services provided by law.

Treasurer: \$29,614.55 per annum, in place of all per diem charges for services provided by law.

Trustee: \$126.00 per Township Board meeting attended.

2. The Township Board will consider reimbursement of actual, reasonable expenses incurred by Township Board Members in the performance of their duties upon request in advance or, where appropriate, upon submittal of expense records.

3. The Clerk is directed to post this resolution at the Township Hall, and to publish in the synopsis of the proceedings of this meeting the salary provisions of the Resolution. The electors may petition within 30 days of the date of the vote for a referendum on the salary provisions of the Resolution as provided for by MCL 41.95.

Motion by Greenfield supported by Hawthorne to approve Resolution #2022-288  
as presented

On roll call vote:

Aye: Watson, Hawthorne, Bellmore, Lectka, Hall, James, Greenfield

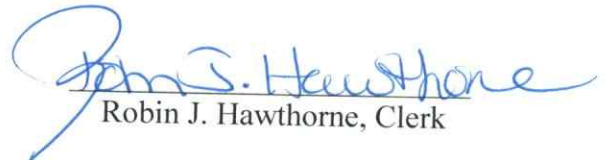
Nays: None

Absent: None

The Supervisor declared the resolution as approved.

### **CLERKS CERTIFICATE**

I hereby certify that the foregoing constitutes a true and complete copy of a Resolution adopted at a Board Meeting of the Rutland Charter Township Board on December 14, 2022 that said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings Act, being 1976 PA 267; that a quorum of the Board was present and voted in favor of said Resolution; and that minutes of said meeting were kept and will be or have been made available as required by said Open Meetings Act.

  
Robin J. Hawthorne, Clerk