

East Bay Charter Township

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Per Diem Policy

Motion by: _____ second by: _____

To

Approve

Table

Deny

Upon Roll Call Vote:

Ayes: _____

Nays: _____

Abstain: _____

Absent: _____

Motion

Passed

Failed

Note to board: This has been sent to Jim Young for his approval if you have any questions please contact Glen.

East Bay Charter Township

Per Diem Policy

The purpose of this resolution is to put into place the understanding of when it is appropriate for an Elected Official to receive per diem compensation from boards or committees that they volunteer to sit on outside of their statutory duties.

For the Supervisor, Clerk and Treasurer this would only include boards or committees that meet after normal working hours. For the Trustees this would include any boards or committees outside of their statutory duties.

This per diem compensation would not come from the township but from the boards or committees in question.

CHARTER TOWNSHIP OF EAST BAY
RESOLUTION OF THE EAST BAY TOWNSHIP BOARD

Resolution No. 2008-07

BE IT RESOLVED, that the East Bay Charter Township Board hereby recognizes that there are opportunities for the township's Elected Officials to serve on Community Boards or Committees outside of their statutory duties where they would be offered a per diem compensation.

WHEREAS, the Township Board recognizes that this compensation does not effect or conflict with the Elected Officials compensation from East Bay Charter Township.

FUTHERMORE, the Township Board recognizes the value of having our Elected Officials volunteering within our community and this affirms our support.

The foregoing resolution offered by Board Member _____ and supported by Board Member _____.

Upon roll call vote, the following voted:

YEAS:

NAYS: NONE

ABSTAIN: NONE

ABSENT:

The Supervisor declared the motion carried, and the Resolution duly adopted.

SUSANNE M. COURTADE, Clerk

* * *

CERTIFICATE

I, the undersigned, the Clerk of the Charter Township of East Bay, Grand Traverse County, Michigan, do hereby certify that the foregoing is a true and complete copy of certain proceedings taken by said municipality of East Bay Charter Township at its

regular meeting held on Monday, May 12, 2008, relative to adoption of the resolution therein set forth; 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 Act 267, Public Acts of Michigan, 1976, and that the minutes of said meeting were kept and will be or have been made available as required by said Act.

Dated: _____
Susanne M. Courtade, Clerk