TOWNSHIP OF BIRCH RUN SAGINAW COUNTY, MICHIGAN

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEE SALARY NO. 2025-05

At a Regular Meeting of the Birch Run Township Board, Township of Birch Run, Saginaw County, Michigan, held at the Township Meeting Room on the 11th day of February 2025, at 7 o'clock Eastern Standard Time.

PRESENT: Herrick, K. Kiessling, Letterman, DiBerardino, D. Trinklein Jr., R. Kiessling, A. Letterman, ABSENT:

The following resolution was made by R. Kiessling and seconded by D. Trinklein Jr.:

WHEREAS, Michigan Compiled Law 41.95 authorizes the township board of Birch Run Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer, and Trustee for fiscal year 2026 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, on February 11th, 2025, the township approved a motion to hold the township annual meeting on March 25th, 2025, and

WHEREAS, the township board does not deem it necessary to raise the wages of the elected township officials at this time, now

BE IT RESOLVED, that as of April 1st, 2025, the salary of the township board member shall be as follows:

Trustee: \$150.00 per diem for each township board meeting attended

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors of the annual meeting to be held on March 25th, 2025 at which time the electors may modify this amount. Pursuant to MCLA 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during each official's term of office. 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 this day, February 11th, 2025 is properly adopted by the Birch Run Township Board at least 30 days prior to the annual meeting as required by law.

The foregoing resolution was duly adopted at a regular meeting of the Birch Run Township Board held on the 11th day of February 2025.

YEAS: DiBerardino, D. Trinklein Jr., R. Kiessling, A. Letterman, Herrick, K. Kiessling, R. Letterman,

NAYS: None

ABSTENTIONS: None

RESOLUTION DECLARED ADOPTED.

CERTIFICATION

ADOPTED

YEAS: A. Letterman, Herrick, K. Kiessling, R. Letterman, DiBerardino, D. Trinklein Jr., R. Kiessling

NAYS: None ABSENT: None

State of Michigan, County of Saginaw,

I, the undersigned Township Clerk for the Township of Birch Run, Saginaw County, Michigan, certify that the above Resolution adopted by the Township Board of Trustees of the Township of Birch Run on the $11^{\rm th}$ day of February 2025 and was recorded in full in the Minutes of the Meeting of the Township Board of Trustees on said date.

Dated: 2.20.2025

Riley Kiessling, Clerk

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