RESOLUTION TO ESTABLISH TOWNSHIP SUPERVISOR SALARY

RESOLUTION # 2024 - 01

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Torch Lake Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustees for fiscal year 2024-2025, by adopting by resolution prior to the end of the fiscal year, and at least 30 days prior to the Annual Meeting of the Electors, and

WHEREAS, Michigan Compiled Law 41.95(3), in a township that does hold an Annual Meeting of the Electors, and at least 30 days prior to the Annual Meeting of the Electors the salary for officers composing the Township Board shall be determined by the Township Board, and confirmed by the electors of the township at the Annual Meeting of the Electors, and

WHEREAS, the Township Board deems that the salary for Supervisor for 2024-2025 fiscal year should be increased,

BE IT RESOLVED, that the salary for Supervisor shall be \$34,000.00 per year for the 2024-2025 fiscal year.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, January 16th, 2024 is properly adopted by the Torch Lake Township board, as required by law.

Moved by board member:Merchant
Seconded by board member:Windiate
Upon a roll call vote, the following voted:
Windiate Y Martel Y Merchant Y Cook Absent Schultz Y
Kathy Windiate, Township Clerk Kathy S Windiate Date Jun 16, 2024

RESOLUTION TO ESTABLISH TOWNSHIP CLERK SALARY

RESOLUTION # 2024 - 02

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Torch Lake Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustees for fiscal year 2024-2025, by adopting by resolution prior to the end of the fiscal year, and at least 30 days prior to the Annual Meeting of the Electors, and

WHEREAS, Michigan Compiled Law 41.95(3), in a township that does hold an Annual Meeting of the Electors, and at least 30 days prior to the Annual Meeting of the Electors the salary for officers composing the Township Board shall be determined by the Township Board, and confirmed by the electors of the township at the Annual Meeting of the Electors, and

WHEREAS, the Township Board deems that the salary for Clerk for 2024-2025 fiscal year should be increased,

BE IT RESOLVED, that the salary for Clerk shall be \$31,000.00 per year for the 2024-2025 fiscal year.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, January 16th, 2024 is properly adopted by the Torch Lake Township board, as required by law.

Moved by board member:	Schultz
Seconded by board member: _	<u>Merchant</u>
Upon a roll call vote, the follo	wing voted:
Martel Y Cook Absent	Merchant Y Schultz Y Windiate Y
Kathy Windiate, Township Cle	rk Kathy Swindiate Date Jan 16, 2024

RESOLUTION TO ESTABLISH TOWNSHIP TREASURER SALARY

RESOLUTION # 2024 - 03

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Torch Lake Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustees for fiscal year 2024-2025, by adopting by resolution prior to the end of the fiscal year, and at least 30 days prior to the Annual Meeting of the Electors, and

WHEREAS, Michigan Compiled Law 41.95(3), in a township that does hold an Annual Meeting of the Electors, and at least 30 days prior to the Annual Meeting of the Electors the salary for officers composing the Township Board shall be determined by the Township Board, and confirmed by the electors of the township at the Annual Meeting of the Electors, and

WHEREAS, the Township Board deems that the salary for Treasurer for 2024-2025 fiscal year should be increased,

BE IT RESOLVED, that the salary for Treasurer shall be \$\$34,000.00 per year for the 2024-2025 fiscal year.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, January 16th, 2024 is properly adopted by the Torch Lake Township board, as required by law.

Moved by board member: Merchant
Seconded by board member:Windiate
Upon a roll call vote, the following voted:
Cook Absent Merchant Y Windiate Y Schultz Y Martel Y
Kathy Windiate, Township Clerk Kathy & Mindiate Date Jan 16, 2024

RESOLUTION TO ESTABLISH TOWNSHIP TRUSTEES SALARY

RESOLUTION # 2024 - 04

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Torch Lake Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustees for fiscal year 2024-2025, by adopting by resolution prior to the end of the fiscal year, and at least 30 days prior to the Annual Meeting of the Electors, and

WHEREAS, Michigan Compiled Law 41.95(3), in a township that does hold an Annual Meeting of the Electors, and at least 30 days prior to the Annual Meeting of the Electors the salary for officers composing the Township Board shall be determined by the Township Board, and confirmed by the electors of the township at the Annual Meeting of the Electors, and

WHEREAS, the Township Board deems that the salary for Trustees for 2024-2025 fiscal year should be increased,

BE IT RESOLVED, that the salary for Trustees shall be \$6,000.00 per year for the 2024-2025 fiscal year.

BE IT FURTHER RESOLVED, that this resolution, adopted this day, January 16th, 2024 is properly adopted by the Torch Lake Township board, as required by law.

Moved by board member: Windiate
Seconded by board member: Martel
Upon a roll call vote, the following voted:
Windiate Y Schultz Y Martel Y Cook Absent Merchant Y
Kathy Windiate, Township Clerk Kathy Sundiato ate Jan 16, 2024