

CHARTER TOWNSHIP OF MERIDIAN LOCAL OFFICIALS COMPENSATION COMMISSION MINUTES

Friday, January 27, 2023 – 3:30 p.m. Municipal Building, 2nd Floor Conference Room

MEMBERS PRESENT: James Doyle, Joyce VanCoevering, Steven Vagnozzi

MEMBERS ABSENT: Amy Holda, Tanya Pratt

STAFF PRESENT: Abigail Tithof, Human Resources Director

1. CALL MEETING TO ORDER

LOCC designated Steven Vagnozzi as chair in Amy Holda's absence. Meeting called to order at 3:40 p.m.

2. <u>APPROVAL OF AGENDA</u>

Chair Vagnozzi moved to approve agenda, Commissioner Doyle second.

3. <u>APPROVAL OF MINUTES (FEBRUARY 19, 2021)</u>

Chari Vagnozzi moved to approve and Commissioner VanCoevering seconded. All in favor for friendly amendment to the minutes to change "voice vote" to "vote" in the minutes where LOCC approved new salaries.

4. PURPOSE OF THE MEETING

Chair Vagnozzi confirmed with the group that the purpose of the LOCC is for the setting of salaries for elected officials, including Supervisor, Clerk, Treasurer, Board Trustees, and Parks Commissioners.

5. PUBLIC COMMENT

Treasurer Phil Deschaine and Clerk Deborah Guthrie spoke to the LOCC regarding their positions and roles in the Township, confirming that they work full time and manage direct reports while providing support to the Township. Each provided detailed information regarding the responsibilities of the Treasurer's office and Clerk's office, respectively.

6. DISCUSS ELECTED OFFICIALS' COMPENSATION FOR 2023-2024

The LOCC discussed salary information provided by Saginaw Township in a 2022 salary study they conducted with multiple municipalities, along with a similar study conducted by the Michigan Municipal League.

ADJOURNMENT

Chair Vagnozzi moved to adjourn the meeting at 4:52 p.m. and Commissioner VanCoevering seconded.