

**LOCAL OFFICIALS COMPENSATION COMMISSION
MERIDIAN TOWNSHIP**

AGENDA

Monday, January 30, 2017 – 4:00 p.m.
Administrative Conference Room
Municipal Building
5151 Marsh Road
Okemos, MI 48864

1. Call Meeting to Order
2. Public Comment
3. Approval of Agenda
4. Selection of Commission Chair
5. Approval of Minutes (March 2, 2015)
6. Discuss Elected Officials' Compensation for 2017-2018
7. Public Comment
8. Adjournment

Posting: Municipal Building
Meridian Township website

CHARTER TOWNSHIP OF MERIDIAN
LOCAL OFFICIALS COMPENSATION COMMISSION MINUTES -DRAFT
Meridian Municipal Building – Townhall Room
5151 Marsh Road, Okemos MI 48864-1198
Monday, March 2, 2015 – 6:00 pm

MEMBERS PRESENT: James Doyle, Stacy Hickox, Amy Holda

MEMBERS ABSENT: Patrick Boog, Michael Huerta

STAFF PRESENT: Joyce Marx, Human Resources Director

1. CALL MEETING TO ORDER

Chair Doyle called the meeting to order at 6:00pm.

2. APPROVAL OF THE AGENDA

The agenda was amended by removing #4 Public Comment.

Chair Doyle called for approval of the agenda as amended.

VOICE VOTE: Motion approved unanimously.

3. APPROVAL OF MINUTES (FEBRUARY 12, 2015)

MEMBER HOLDA MOVED TO APPROVE THE MINUTES OF FEBRUARY 12, 2015.
SECONDED BY MEMBER HICKOX.

VOICE VOTE: Motion approved unanimously.

4. INTRODUCTION OF COMMISSION MEMBERS

Chair Doyle introduced the Commission members.

5. RESPONSIBILITIES OF COMMISSION MEMBERS

Chair Doyle reviewed the Commission's responsibilities which include meeting in the odd years not more than 15 times with determination made within 45 days of the first meeting. A letter will be placed on file in the Clerk's office and forwarded to the Township Board. The Commission's determination will be effective 30 days following the letter's filing with the Clerk unless rejected by a two-thirds vote of the Township Board. It is a Commission of five members with staggered 5 year terms.

6. PURPOSE OF MEETING

Chair Doyle stated that the purpose of the meeting was to determine the salaries of the elected officials for the years 2015 and 2016.

7. PUBLIC HEARING

There were no public comments.

8. DISCUSS SALARIES FOR TOWNSHIP BOARD AND PARK COMMISSIONERS FOR 2015/2016

Chair Doyle summarized the Commission's previous meeting's discussion:

- Perused handouts on comparable jurisdictions' statistics
- Matching elected officials' salary increase to employees' salary increase

- Deciding on a 1% increase for 2015 and another 1% increase for 2016
- Increasing Park Commissioners' pay per meeting to \$45 since it had not been raised since 2005.

Chair Doyle called for motions.

MEMBER HOLDA MOVED TO SET THE SUPERVISOR'S SALARY FOR 2015 AT \$21,016 AND FOR 2016 AT \$21,226. SECONDED BY MEMBER HICKOX.

VOICE VOTE. Motion approved unanimously.

MEMBER HOLDA MOVED TO SET THE TRUSTEES' SALARIES FOR 2015 AT \$10,103 AND FOR 2016 AT \$10,204. SECONDED BY MEMBER HICKOX.

VOICE VOTE. Motion approved unanimously.

MEMBER HOLDA MOVED TO SET THE CLERK'S SALARY FOR 2015 AT \$71,599 AND FOR 2016 AT \$72,315. SECONDED BY MEMBER HICKOX.

VOICE VOTE. Motion approved unanimously.

MEMBER HOLDA MOVED TO SET THE TREASURER'S SALARY FOR 2015 AT \$71,599 AND FOR 2016 AT \$72,315. SECONDED BY MEMBER HICKOX.

VOICE VOTE. Motion approved unanimously.

MEMBER HOLDA MOVED TO SET THE PAY AT \$45 PER MEETING FOR THE PARK COMMISSIONERS FOR 2015 AND 2016 WITH A MAXIMUM OF 24 MEETINGS PER YEAR. SECONDED BY MEMBER HICKOX.

VOICE VOTE. Motion approved unanimously.

9. PUBLIC COMMENT

There were no public comments.

10. ADJOURNMENT

Chair Doyle adjourned the meeting at 6:10 p.m.

James Doyle, Chair

MERIDIAN TOWNSHIP ELECTED OFFICIALS COMPENSATION HISTORY					
DATE	SUPERVISOR	TRUSTEE	CLERK	TREASURER	PARK COMMISSION/MTG
1/1/2003	\$21,315.00	\$8,187.00	\$65,572.00	\$65,572.00	\$35.00
1/1/2004	\$21,804.00	\$8,374.00	\$67,074.00	\$67,074.00	\$35.00
4/1/2005	\$22,668.00	\$8,705.00	\$69,880.00	\$69,880.00	\$40.00
1/1/2006	\$23,267.00	\$8,935.00	\$71,573.00	\$71,573.00	\$40.00
4/6/2007	\$27,381.00	\$10,306.00	\$74,615.00	\$74,615.00	\$40.00
1/1/2008	\$28,202.00	\$10,615.00	\$75,932.00	\$75,932.00	\$40.00
1/1/2009	\$28,202.00	\$10,615.00	\$75,932.00	\$60,745.00	\$40.00
1/1/2010	\$28,202.00	\$10,615.00	\$75,932.00	\$60,745.00	\$40.00
1/1/2011	\$28,202.00	\$10,615.00	\$75,932.00	\$60,745.00	\$40.00
1/1/2012	\$28,202.00	\$10,615.00	\$75,932.00	\$60,745.00	\$40.00
11/20/2012	\$20,000.00	\$9,615.00	\$69,500.00	\$60,745.00	\$40.00
3/29/2013	\$20,400.00	\$9,807.00	\$69,500.00	\$69,500.00	\$40.00
1/1/2014	\$20,808.00	\$10,003.00	\$70,890.00	\$70,890.00	\$40.00
1/1/2015	\$21,016.00	\$10,103.00	\$71,599.00	\$71,599.00	\$45.00
1/1/2016	\$21,226.00	\$10,204.00	\$72,315.00	\$72,315.00	\$45.00