

**CITY OF MASON
LOCAL OFFICER COMPENSATION COMMISSION MEETING
MINUTES OF NOVEMBER 29, 2017**

Curtis called the meeting to order at 5:30 p.m. in the City Administrator's Conference Room of City Hall, 201 W. Ash Street, Mason, Michigan.

Present: Commissioners: Burrage, Crips, Curtis
Absent: Commissioners: Preadmore, Shepard
Also Present: Sarah Jarvis, City Clerk

APPROVAL OF MINUTES – REGULAR MEETING: December 10, 2015

MOTION by Burrage, second by Curtis,
to approve the minutes of December 10, 2017 as submitted with the correction of
changing Larry Briggs Elected Vice Chair to Scott Preadmore Elected Vice Chair.

Yes (3) Burrage Crips, Curtis
No (0)
Absent (2) Preadmore, Shepard

MOTION APPROVED

UNFINISHED BUSINESS

None.

ELECTION OF CHAIR AND VICE CHAIR

MOTION by Crips, second by Burrage,
to keep the same Chair as Pete Curtis and Vice-Chair as Scott Preadmore.

Yes (3) Burrage, Crips, Curtis
No (0)
Absent (2) Preadmore, Shepard

MOTION APPROVED

PEOPLE FROM THE FLOOR

None.

ANNOUNCEMENTS

None.

REGULAR BUSINESS

Determination of Compensation for Elected Officials

Clerk Jarvis explained the procedure for establishing the salaries of elected officials. The compensation rate per meeting is \$60 for the Mayor and \$50 for each Council Member. The Commission reviewed the compensation comparisons for elected officials of similar cities in the Mason area.

MOTION by Burrage, second by Crips,
to suggest a pay increase of \$10 per meeting for both City Council members and the Mayor.

Yes (3) Burrage, Crips, Curtis
No (0)
Absent (2) Preadmore, Shepard

MOTION APPROVED

NEW BUSINESS

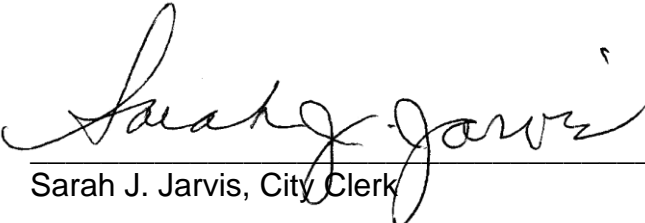
None.

CLERK'S REPORT

Clerk Jarvis said most likely this recommendation would be presented to the City Council on Monday, December 4, 2017 but would have to be confirmed with the City Administrator. Clerk Jarvis encouraged all commissioners to attend the December 4, 2017 council meeting to support their recommendation.

ADJOURNMENT

Meeting was adjourned at 6:03 p.m.



Sarah J. Jarvis, City Clerk