

**RESOLUTION TO ESTABLISH
TOWNSHIP OFFICERS SALARY**

WHEREAS, Michigan Compiled Law 41.95 authorizes the township board of Pinconning Township to determine the salaries for the offices of supervisor, clerk, treasurer and trustee for fiscal year 2002-2003 by adopting a resolution at least 30 days prior to the township annual meeting, and

WHEREAS, on 02-12-02 the township board adopted a resolution to hold the township annual meeting on March 30, 2002, and

WHEREAS, the township board deems that adjustments in the salaries of these elected township officials is warranted in consideration of the increase in the cost of living and additional responsibilities undertaken by these officials since township board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2002, the salaries of the township board members will be as follows:

Trustees \$4,068.00

BE IT RESOLVED, that this resolution shall be submitted to the electors at the annual meeting held on March 30, 2002 at which time the electors may modify these amounts. Pursuant to MCLA 41.95(7), such modifications 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 salaries established in this resolution, in accordance with state law.

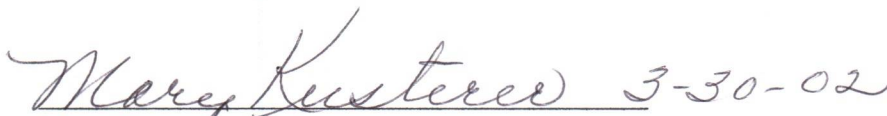
BE IT FURTHER RESOLVED, that this resolution, presented February 12, 2002, is properly adopted by the Pinconning Township board at the annual meeting, as required by law.

Moved by board member:

Supported by board member:

Upon a roll call vote, the following voted:

The supervisor declared the resolution adopted .


Mary Kusterer, Clerk