



**TOWNSHIP OF LYON  
ROSCOMMON County, MICHIGAN 48653**

**Resolution # 19-004**

**Approved Date February 20, 2019  
Effective Date: April 01, 2019**

**ESTABLISH TOWNSHIP TRUSTEE WAGE**

At a regular meeting of the Township Board of Lyon, Roscommon County, Michigan, held at the Township Hall on the 20th day of February 2019 at 7:00 p.m.

PRESENT: Edward Nellist, Terry Cleeves, Craig Williams, Eric Carlson

ABSENT: Dolores Munoz

The following resolution was offered by Terry Cleeves and supported by Craig Williams.

WHEREAS, according to MCL 41.95(3), in a township that does not hold an annual meeting, the salary for officers composing the township board shall be determined by the township board; and

WHEREAS, the township board deems that an adjustment in the salary of the office of Trustee is warranted.

WHEREAS, the Lyon Township Board is authorizing the Clerk's office to pay each Trustee on the first business day of each month the sum of \$ 400.00 for a total yearly salary of \$4800.00 starting on the 1<sup>st</sup> day of April 2019 and until changed.

NOW THEREFORE, BE IT RESOLVED THAT:

1. The Lyon Township Board has approved, that as of 04/01/2019, the salary of the office of Trustee shall be as follows: Trustee \$400.00 monthly salary
2. The Lyon Township Board authorizes the Clerk's office to pay each Trustee on the first Business day of every month in the amount of \$400.00 for a total year salary of \$4800.00.

ROLL CALL VOTE:

YEAS: Terry Cleeves, Craig Williams, Edward Nellist, Eric Carlson

NAYS: None

The Supervisor declared the resolution adopted on the 20th day of February, 2019.

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Edward Nellist, Supervisor

**CERTIFICATION.**

I, Terry Cleeves, the duly qualified and acting Clerk of Lyon Township, do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Lyon Township Board at a meeting held on the 20<sup>th</sup> day of February, 2019 at 7851 W. Higgins Lake Dr., Roscommon, Michigan 48653. The said meeting was conducted and public notice of said meeting was given pursuant to and in full compliance with the Open Meetings act, being Act 267, Public Acts of Michigan, 1976, as amended, and that the minutes of said meeting were kept and will be or have been made available as required under the Open Meetings Act.

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Terry Cleeves, Clerk

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Return to: Terry Cleeves  
Lyon Township Clerk  
PO Box 48  
Higgins Lake, MI 48627