

MINUTES

1. Call to Order

2. Pledge of Allegiance

Supervisor Jim Lautner called the meeting to order at 7:00 PM. with the recitation of the Pledge of Allegiance.

Board members present: Supervisor Jim Lautner, Treasurer Joan Gauthier, Clerk Shirley Mikowski and Trustee Steve Yoder.

Absent: Trustee Pat Deering.

Guests present: Charlie Smith, Karen Smith, Judy Janosik, Mary O'Neill, Dale Gauthier, Chris Comeaux and Kelly Claar.

3. Approval of Agenda

Motion by Joan Gauthier and seconded by Shirley Mikowski to approve the agenda as presented.
Motion carried 4-0.

4. Approval of Minutes

Motion by Steve Yoder and seconded by Joan Gauthier to approve the January 11, 2024 regular meeting minutes with a correction under 8. Committee Reports: A Public Hearing has been scheduled for February 6, 2024 for Jonas Yoder to acquire a Special Land Use permit to add 24' to an existing building. Should read: *The Planning Commission members agreed for Tim Cypher/Zoning Administrator* working directly with Jonas Yoder to acquire a Special Land Use permit to add 24' to an existing building. Motion carried 4-0.

5. Public Comment

There was none.

6. Correspondence

There was none.

7. Treasurer's Report/Authorization for Payment of Vouchers:

Huntington Bank Checking \$49,046.90, ARPA Funds included in checking: \$26,627.33, Available in Checking Account: \$22,419.57, Huntington Bank General Savings \$18,385.49, Huntington Bank General Savings CD (6 Month 4.65%) \$102,100.00, Total General Savings \$120,485.49, Total Funds Available: \$142,905.06, Huntington Bank Road Improvement Fund \$10,377.70, Huntington Bank Road Improvement Fund CD \$5,000.00, Total Road Improvement Fund \$15,377.70, Huntington Bank Fire Fund CD \$42,754.05, Huntington Bank Fire Fund CD (6 Month 4.65%) \$40,840.00, Huntington Fire Fund Savings \$10,697.75, Total Fire Sinking \$94,291.80, Huntington Bank Sidewalk Fund \$15,541.93, Huntington Bank Sidewalk Fund (6 Month 4.65%) \$7,948.48, Total Sidewalk Fund \$23,490.41, Total other Township Funds Available: \$133,159.91. Total Current Assets: \$276,064.97, Non-Township Funds, Huntington Bank Cedar River Marina Project \$10,035.27, Huntington Bank Cedar River CD (6 Month 4.65%) \$14,498.20, Total Cedar River \$24,533.47, Parks and Recreation \$12,008.95. Voucher #'s 15307-15343 were submitted for payment. Motion by Joan Gauthier and seconded by Steve Yoder to accept the Treasurer's report and pay vouchers as presented. Motion carried 4-0.

8. Committee Reports:

Steve Yoder reported on the Planning Commission meeting held on Tuesday, February 6, 2024. Four members and thirteen guests were present. Todd Yeomans was excused.

- A Public Hearing was held for Heartwood Ciders located north of Robinson Court, and the Special Land Use permit was approved.
- A Public Hearing was held for Ryan Thompson to expand his building and was approved with conditions.
- Requesting a better breakdown for the budget
- They approved their meeting schedule for 2024-2025.
- Language to incorporate into density was received from Corey Flaska.

Zoning Administrator Written Report is attached.

9. Unfinished Business

A. Township Hall/Repairs

1. Doors

Steve Yoder reported Mitten Glass Co. installed all of the doors. The door installed by the bar is primed and will need to be painted. Steve had eight keys made, but received a recommendation from James Claar, Township Hall Custodian, to install a lock box to eliminate having a lot of keys out. The board agreed to have a lock box, and Steve agreed to purchase one and install it.

B. Parks

1. Fence

There was no update.

2. Bleachers

Joan Gauthier said all of the paperwork is complete and has been forwarded to Extruded Aluminum Corporation.

3. Vlack's Park

Joan Gauthier noticed the sign for Vlack's Park is fading. The Parks Committee will need to look into it.

4. Beach Park/Dock

Joan Gauthier is working on calling around to get prices from different contractors to put in the dock in the spring and take it out in the fall.

C. Cedar River Project

1. Buoys

There was no report.

D. Drainage District

There was no update.

E. Cemetery

Zach Baker is diligently working on drawing up a new map of the cemetery. Joan Gauthier read in Edna King's obituary that donations were requested for the Solon Township cemetery in lieu of flowers and the donations are to be sent to her daughter.

F. Bunting's/Road

There was no update.

G. Streetlights

Joan Gauthier said the streetlight that John O'Neill is complaining about shining in his house has been there for 20 years. Joan talked to Ron Novak about this and the request from Corey Flaska on extending the streetlights to Cedar Cove. Mr. Novak does not recommend extending the streetlights and recommended to install some type of screen or diffuser on the streetlight by Mr. O'Neill's home.

H. Glen Lake Tax Collection

Joan Gauthier received a revised agreement right after the January meeting, so a new resolution has to be adopted with the additional language and Resolution No. 2024-01-11 that was adopted needs to be repealed and cancelled. Moved by Joan Gauthier and supported by Shirley Mikowski to adopt Resolution No. 2024-02-15-1 as an agreement between Glen Lake Community Schools and Solon Township for the collection by Township of a summer tax levy of the total School District property taxes for 2024, with the collection fee of \$2.50 per parcel of taxable property within the School District using the State of Michigan STATUTORY TAX COLLECTION DISTRIBUTION DATES schedule and Resolution No. 2024-01-11 is repealed and cancelled and replaced in its entirety by Resolution No. 2024-02-15-1. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

8. Committee Reports cont'd:

Kelly Claar reported the Parks and Recreation Committee met on Tuesday, January 30, 2024 at 6:00 P.M. at the Solon Township Hall.

- Their meeting calendar has been established for 2024.
- The lock box she was going to request has already been discussed and taken care of.
- Kelly noted that Joan Gauthier is checking into the beach park dock.
- Asked for the balance of the Grand Traverse Band grant
- Working on establishing a Park Ordinance. Kelly gave examples from other townships of fees they charge to use their parks.
- Vlack's Park is on hold until they can hire David Bradshaw as the project manager/builder to ensure it will be a safe and professional project along with using the appropriate materials for closing Vlack's Park.
- The next meeting will be held on Tuesday, February 20, 2024 at 6:00 P.M. at the Solon Township Hall.

I. Fire Department

Chris Comeaux gave the following report:

- The budget is on track which will allow some payment back to the Capital Fund.
- The ALS revenue coming in is more than was expected.
- They are working on funneling AFLAC through payroll.
- All equipment is up and running.

1. Interlocal Agreement

Jim Lautner said the supervisors from all four townships met at the Solon Township Hall on Thursday, January 18, 2024 at 5:00 P.M. to discuss the Interlocal Agreement. They agreed no additional changes need to be made to the agreement. They also agreed to stay with a two year budget. If additional funding would be needed, a request could be made to amend it.

10. New Business

A. Poverty Exemption Resolution

The township is required to adopt a resolution for poverty exemption guidelines every year. Moved by Shirley Mikowski and supported by Joan Gauthier to adopt Resolution No. 2024-02-15-2 to Adopt Poverty Exemption Income Guidelines and Asset Test. A Resolution to Set Poverty Exemption Guidelines to be used by the Township Board of Review and to repeal Resolution No. 2014-02-13-2, dated February 13, 2014. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

B. Sports Use Agreement/Rich Nachazel

Motion by Joan Gauthier and seconded by Shirley Mikowski to approve the Property Use Agreement for Sports League Activities for the Brian's Memorial Tournament with Rich Nachazel being the applicant for the use of the ball fields on February 23, 2024 and February 24, 2024. Motion carried 4-0.

C. Zoning Administrator/Contract

Tim Cypher/Zoning Administrator proposed two separate four year contracts. The first proposed contract was for

Zoning Administrator and Planner Services for \$2,250.00 a month and the second contract proposed was for Zoning Administrator Services for \$1,500.00 a month. Mr. Cypher explained he has been with Solon Township since 2007 and would like to continue working for the township. Mr. Cypher knows we had our differences with one being the recording secretary work under him. He asked if there were any questions or concerns. Joan Gauthier asked Mr. Cypher why she did not receive a reply from him after she submitted corrections she had made to the Zoning Ordinance and then had the township pay to have the recording secretary correct the Zoning Ordinance. Mr. Cypher told the board he did not expect a decision this evening, but he was going to contemplate on even possibly resigning.

D. Salary Resolution

The salary resolutions for 2024-2025 are as follows:

Moved by Shirley Mikowski and supported by Joan Gauthier to adopt by resolution for the Supervisor's annual salary to remain at \$10,000.00. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

Moved by Jim Lautner and supported by Steve Yoder to adopt by resolution for the Treasurer's annual salary to increase by \$1,000.00 bringing it to \$18,000.00. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

Moved by Jim Lautner and supported by Steve Yoder to adopt by resolution for the Clerk's annual salary to increase by \$3,000.00 bringing it to \$22,000.00. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

Moved by Jim Lautner and supported by Joan Gauthier to adopt by resolution for the Trustee's per diem to increase to \$115.00 per diem. Upon a roll call vote; Yoder-yea, Lautner-yea, Gauthier-yea, Mikowski-yea 4 "yeas", 0 "nays". Resolution dully adopted.

Upon approval at the Annual Meeting the salaries will be as follows: Supervisor-\$10,000.00, Treasurer-\$18,000.00, Clerk-\$22,000.00 and Trustees-\$115.00 per diem.

E. Annual Meeting

Motion by Joan Gauthier and seconded by Shirley Mikowski to hold the Annual Meeting on Saturday March 23, 2024 at 10:00 A.M at the Solon Township Hall.

F. Budget Meeting

Motion by Joan Gauthier and seconded by Shirley Mikowski to hold the budget workshop meeting on Tuesday, March 19, 2024 at 6:00 P.M. at the Solon Township Hall. Motion carried 4-0.

G. Fiscal Year Schedule of Meetings

Motion by Shirley Mikowski and seconded by Steve Yoder to approve the following meeting schedule for the Fiscal Year 2024-2025 for the Solon Township Board as follows: The Solon Township Board will meet at 7:00 P.M. on the second Thursday of every month (unless noted) at the Solon Township Hall on the following dates: April 11, May 9, June 13, July 11, August 15, September 12, October 10, November 14, December 12, 2024 and January 9, February 13, March 13, 2025 and Annual Meeting Saturday, March 29, 2025. Motion carried 4-0.

11. Public Comment

Jim Lautner said SEV has gone up quite a bit and State Revenue Sharing will increase. The Board of Review Organizational meeting will be held on Tuesday, March 5, 2024 at 8:00 A.M. Board of Review is scheduled for Monday, March 11, 2024 9:00 A.M. – 3:00 P.M. and Tuesday, March 12, 2024 3:00 P.M. – 9:00 P.M. All will be held at the Solon Township Hall.

Chris Comeaux said he would like to submit a contract for the Zoning Administrator position to work as an employee of the township.

Joan Gauthier suggested we advertise for the Zoning Administrator position. Shirley Mikowski said she will put an ad in and it will run for two weeks.

Karen Smith said it is very upsetting to her and believes it would be devastating if the Zoning Administrator, Tim Cypher, left after all of the work he and the Planning Commission have done and along with his knowledge of the ordinance and the law.

Mary O'Neill wants the board to consider having long term goals in updating the township hall. She agrees with establishing offices and wants to see more attention given to the township hall by having a line item on the budget specifically for updating the township hall.

Kelly Claar asked to consider reserving some office space for the Parks Committee to create a professional space when offices are built.

12. Announcements

The Presidential Primary Election is Tuesday, February 27, 2024. The polls are open from 7:00A.M. – 8:00P.M. Nine-Day Early Voting will be at the Leelanau County Government Center beginning on Saturday, February 17, 2024 until Sunday, February 26, 2027 8:00A.M. – 5:00 P.M.

13. Adjournment

Motion by Joan Gauthier and seconded by Shirley Mikowski to adjourn the meeting. Motion carried 4-0.

The meeting was adjourned at 9:15P.M.

Respectfully submitted,

Shirley I. Mikowski
Solon Township Clerk

SOLON TOWNSHIP ZA'S MONTHLY PERMIT SUMMARY

PERIOD: JANUARY 2024

DATE	PERMIT #	NAME	USE	RECEIPT CK.#	AMOUNT
1/20/2024	LUP 24-01	GALLIVAN	LAND USE	202301	5761 \$ 50.00
010-014-008-50	10601 S. WEISLER ROAD	DECKING AROUND POOL - FENCE PROPERTY		784 S.F.	
1/31/2024	LOT CONS. 24-01	ROEHLER	LOT CONSOLIDATION	202401	1080 \$ 50.00
010-035-002-00	E. HARRYS ROAD	LOT CONSOLIDATION BETWEEN TWO ADJOINING PROPERTIES			
010-035-003-00					

TOTAL \$ 100.00

SIGNED:

Timothy A. Cypher

DATE: 2/5/2024

TIMOTHY A. CYPHER
SOLON TOWNSHIP ZONING ADMINISTRATOR
231-360-2557
TIM@ALLPERMITS.COM

**GLEN LAKE COMMUNITY SCHOOLS
and
SOLON TOWNSHIP**

AGREEMENT FOR COLLECTION OF SUMMER SCHOOL PROPERTY TAXES

RESOLUTION #2024-02-15-1

AGREEMENT made this 15th day of February, 2024 by and between GLEN LAKE COMMUNITY SCHOOLS, located on 3375 W Burdickville Rd, Maple City, MI 49664 (hereinafter "School District") and SOLON TOWNSHIP (hereinafter "Township"), pursuant to 1976 PA 451, as amended, for the providing for the collection by Township of a summer tax levy of the total School District property taxes for 2024.

1. The Township agrees to collect the total school property taxes as certified by the School District for levy on July 1 of each year on property located within the Township.
2. The School District agrees to pay costs for preparation and collection of summer taxes for the School District as follows:
 - a. The collection fee for 2024 will be \$2.50 per parcel of taxable property within the School District (this includes postage for return receipts) as costs for preparation of bills and collection of taxes. This fee is also to include the cost of collecting the Northwest Education Services summer tax levy.
 - b. The Township is to submit billing for total number of parcels with first remittance of tax collections and School District Business Office will remit to Township within ten (10) business days upon receipt of billing. The parcel count shall be the BS&A report "S.E.T. Reimbursement Report". The aforementioned report will serve as the billing from the Township and will be included with the first payment to the School District.
3. No later than the second Wednesday in June, the School District shall certify to the Township Supervisor the school millage to be levied on property for summer collection.
4. The Township Treasurer shall account for and deliver summer school tax using the State of Michigan STATUTORY TAX COLLECTION DISTRIBUTION DATES schedule. The Township Treasurer shall, within 10 business days after the first and fifteenth day of each month, account for and deliver to the School District the tax collections on hand on the first and fifteenth day of each month.

Page 2

5. The School District waives any claim to interest earned during the time the money is in Township accounts.

6. General conditions of this agreement negotiated by the Township Supervisor and School District's Superintendent on the 15th day of February, 2024, subject to approval of both Boards.

TOWNSHIP:

JCG
Treasurer Joan C Gauthier

SCHOOL DISTRICT:

[Signature]
Superintendent

SIGNATURE AUTHORIZED BY
BOARD OF TRUSTEES
RESOLUTION OF
SOLON TOWNSHIP

[Signature]
Supervisor James C Lautner

[Signature]
Clerk Shirley I. Mikowbki

SIGNATURE AUTHORIZED BY
BOARD OF EDUCATION
RESOLUTION OF
GLEN LAKE COMMUNITY SCHOOLS

[Signature]
President

[Signature]
Secretary

2/15/24 – SOLON TOWNSHIP RESOLUTION 2024-01-11 IS REPEALED AND CANCELLED AND REPLACED IN ITS ENTIRETY BY THIS RESOLUTION 2024-02-15-1.

Township Board Resolution to Adopt Poverty Exemption Income Guidelines and Asset Test
Resolution No. 2024-02-15-2
Township of Solon

A Resolution to Set Poverty Exemption Guidelines to be used by the Township Board of Review and to repeal Resolution No. 2014-02-13-2, dated February 13, 2014.

WHEREAS, the adoption of guidelines for poverty exemption is within the purview of the Township Board, and

WHEREAS, the homestead of persons who, in the judgment of the Supervisor and Board of Review, by reason of poverty, are unable to contribute to the public charges is eligible for exemption in whole or part from taxation under 1893 Public Act 206, as amended by 2020 PA253, and as further amended by 2022 PA 141, and as further amended by 2023 PA 191 relating to MCL 211.7u (the "Act"), and

WHEREAS, Solon Township has an existing Resolution that is in need of modification and therefore, repeal, to be replaced by this Resolution, and

WHEREAS, Solon Township, Leelanau County, adopts the following guidelines for the Supervisor and Board of Review to implement. The guidelines shall include, but not limited to, the specific income and asset levels of the claimant and all persons residing in the household.

To be eligible for the poverty exemption from taxation under the ACT in Solon Township, a person shall do all of the following on an annual basis:

- 1) Own and occupy as a principle residence the property for which an exemption is requested. The person shall affirm this ownership and occupancy status in writing by filing a form prescribed by the State Tax Commission with the local assessing unit.
- 2) File a claim with the Board of Review on a form prescribed by the State Tax Commission and provided by the local assessing unit, accompanied by federal and state income tax returns for all persons residing in the principle residence filed in the preceding year or in the current year. Federal and state income tax returns are not required for a person residing in the principle residence if that person was not required to file a federal or state income tax return in the tax year in which the exemption under this section is claimed or in the preceding tax year, and an affidavit in a form prescribed by the State Tax Commission may be accepted in place of the federal or state income tax return, accompanied by federal and state income tax returns for all persons residing in the homestead, including any property tax credit returns filed in the immediately preceding year or in the current year.
- 3) Produce a valid driver's license or other form of identification if requested by the Supervisor or Board of Review.
- 4) Produce a deed, land contract, or other evidence of ownership of the property for which an exemption is requested if requested by the Supervisor or Board of Review.
- 5) Meet the income levels of the Federal Poverty Income Guidelines published in the prior calendar year in the Federal Register of the United States Department of Health and Human Services and as adopted by Solon Township.
- 6) Confirm that the combined assets of all persons do not exceed the asset level guidelines, as listed below, as determined by the Board of Solon Township. Assets include but are not limited to, real estate other than the principle residence, personal property, motor vehicles, recreational vehicles and equipment, certificates of deposit, savings accounts, checking accounts, stocks, bonds, life insurance, retirement funds, etc.

A poverty exemption shall not be granted if any of the following conditions are applicable to the household (Solon Township Asset Level Guidelines):

- A. The applicant or any other resident of the household has combined cash assets in savings or checking accounts, certificates of deposit, stocks, bonds, cash or other assets that exceed \$5,000.00.
 - B. The applicant or any other resident of the household has combined non-cash assets that exceed \$10,000.00, excluding the primary residence, applicant's household property and one automobile per household resident 16 years of age or older.
- 7) The application for an exemption shall be filed after January 1st but one day prior to the last day of the December Board of Review of the then current year. The filing of the claim constitutes an appearance before the Board of Review for the purpose of preserving the right to appeal to the Michigan Tax Tribunal.
- 8) The Board declines to adopt a resolution in allowing claims under subsections (6) and (8) of the Act, subsections (6) and (8) and as such, an audit program is not necessary to be developed or implemented by the assessing unit to comply with subsection (9) of the Act.

NOW, THEREFORE, BE IT RESOLVED that (1) Solon Township Resolution 2014-02-13-2 is repealed and cancelled and replaced in its entirety by this Resolution 2024-02-15-2; and further that (2) the Board of Review shall follow the above stated policy guidelines in granting an exemption, in full or in part, or in denying the exemption.

The foregoing resolution offered by Board Member Shirley Mikowski
 Second offered by Board Member Joan Gauthier

Upon roll call vote, the following voted: Yoder - Yea
 Lautner - Yea
 Gauthier - Yea
 Mikowski - Yea

Yeas - 4
 Nays - 0
 Absent - 1

The Supervisor, James C. Lautner declared the resolution dully adopted.

James C. Lautner
 James C. Lautner, Solon Township Supervisor

CERTIFICATE

I, Shirley I. Mikowski, the duly elected and acting Clerk of Solon Township, hereby certify that the foregoing resolution was adopted by the Township Board of said Township at the Regular meeting of said Board held on February 15, 2024, at which meeting a quorum was present, by a unanimous vote of said members as hereinbefore set forth; that said resolution was ordered to take immediate effect.

Shirley I. Mikowski
 Shirley I. Mikowski, Solon Township Clerk

Resolution to Establish Township Officers Salary
Resolution No. 2024-02-15-3
Township of Solon

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Solon Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustee for the fiscal year 2024-2025 by adopting a resolution for each office at least 30 days prior to the Township Annual Meeting of the electors, and

WHEREAS, the Township Board deems that an adjustment in the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) is warranted in consideration of the increase in the cost of living and/or additional responsibilities undertaken by the (Supervisor, Clerk, Treasurer or Trustee) since the Township Board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2024, the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) shall be as follows:

Supervisor: \$10,000.00

Treasurer:

Clerk:

Trustee:

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 23, 2024, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, accordance with the state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on February 15, 2024 is properly adopted by the Solon Township Board at least 30 days prior to the Annual Meeting, as required by law.

This resolution offered by board member Shirley Mikowski


Supported by board member Joan Gauthier

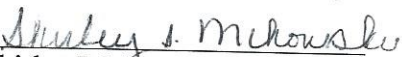
Upon a roll call vote, the following voted:

Steve Yoder-aye, James Lautner-aye, Joan Gauthier-aye, Shirley Mikowski-aye,
4-ayes and 0-nays

WHEREAS, on February 15, 2024 the Township Board adopted a resolution to hold the Township Annual meeting on March 23, 2024, and

The Supervisor, James C. Lautner declared the resolution adopted.


James C. Lautner, Solon Township Supervisor


Shirley I. Mikowski
Solon Township Clerk

Resolution to Establish Township Officers Salary
Resolution No. 2024-02-15-4
Township of Solon

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Solon Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustee for the fiscal year 2024-2025 by adopting a resolution for each office at least 30 days prior to the Township Annual Meeting of the electors, and

WHEREAS, the Township Board deems that an adjustment in the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) is warranted in consideration of the increase in the cost of living and/or additional responsibilities undertaken by the (Supervisor, Clerk, Treasurer or Trustee) since the Township Board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2024, the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) shall be as follows:

Supervisor:

Treasurer: \$18,000.00

Clerk:

Trustee:

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 23, 2024, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, accordance with the state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on February 15, 2024 is properly adopted by Solon Township Board at least 30 days prior to the Annual Meeting, as required by law.

This resolution offered by board member Jim Lautner

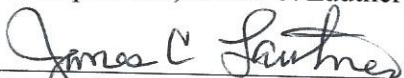
Supported by board member Steve Yoder

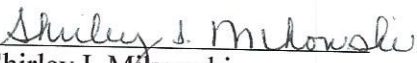
Upon a roll call vote, the following voted:

Steve Yoder-aye, James Lautner-aye, Joan Gauthier-aye, Shirley Mikowski-aye,
4-ayes and 0-nays

WHEREAS, on February 15, 2024 the Township Board adopted a resolution to hold the Township Annual meeting on March 23, 2024, and

The Supervisor, James C. Lautner declared the resolution adopted.


James C. Lautner, Solon Township Supervisor


Shirley I. Mikowski
Solon Township Clerk

Resolution to Establish Township Officers Salary
Resolution No. 2024-02-15-5
Township of Solon

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Solon Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustee for the fiscal year 2024-2025 by adopting a resolution for each office at least 30 days prior to the Township Annual Meeting of the electors, and

WHEREAS, the Township Board deems that an adjustment in the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) is warranted in consideration of the increase in the cost of living and/or additional responsibilities undertaken by the (Supervisor, Clerk, Treasurer or Trustee) since the Township Board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2024, the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) shall be as follows:

Supervisor:

Treasurer:

Clerk: \$22,000.00

Trustee:

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 23, 2024, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, accordance with the state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on February 15, 2024 is properly adopted by Solon Township Board at least 30 days prior to the Annual Meeting, as required by law.

This resolution offered by board member Jim Lautner

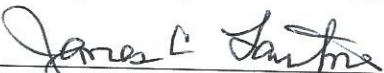
Supported by board member Steve Yoder

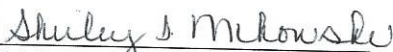
Upon a roll call vote, the following voted:

Steve Yoder-aye, James Lautner-aye, Joan Gauthier-aye, Shirley Mikowski-aye,
4-ayes and 0-nays

WHEREAS, on February 15, 2024 the Township Board adopted a resolution to hold the Township Annual meeting on March 23, 2024, and

The Supervisor, James C. Lautner declared the resolution adopted.


James C. Lautner, Solon Township Supervisor


Shirley I. Mikowski
Solon Township Clerk

Resolution to Establish Township Officers Salary
Resolution No. 2024-02-15-6
Township of Solon

WHEREAS, Michigan Compiled Law 41.95 authorizes the Township Board of Solon Township to determine the salaries for the offices of Supervisor, Clerk, Treasurer and Trustee for the fiscal year 2024-2025 by adopting a resolution for each office at least 30 days prior to the Township Annual Meeting of the electors, and

WHEREAS, the Township Board deems that an adjustment in the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) is warranted in consideration of the increase in the cost of living and/or additional responsibilities undertaken by the (Supervisor, Clerk, Treasurer or Trustee) since the Township Board members' salaries were last adjusted, now

BE IT RESOLVED, that as of April 1, 2024, the salary of the office of (Supervisor, Clerk, Treasurer or Trustee) shall be as follows:

Supervisor:

Treasurer:

Clerk:

Trustee: \$115.00 per diem

BE IT ALSO RESOLVED, that this resolution shall be submitted to the electors at the Annual Meeting to be held on March 23, 2024, at which time the electors may modify these amounts. Pursuant to MCL 41.95(7), such modification(s) that may be made by the electors cannot result in a reduction of salary during an official's term of office unless the responsibilities and requirements of that office are diminished, and the official agrees in writing to that reduction. In the event that the electors fail to act on this resolution, the officer shall be entitled to the salary as established in this resolution, accordance with the state law.

BE IT FURTHER RESOLVED, that this resolution, adopted on February 15, 2024 is properly adopted by Solon Township Board at least 30 days prior to the Annual Meeting, as required by law.

This resolution offered by board member Jim Lautner

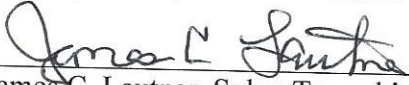
Supported by board member Joan Gauthier

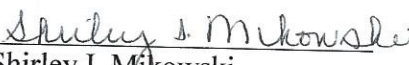
Upon a roll call vote, the following voted:

Steve Yoder-aye, James Lautner-aye, Joan Gauthier-aye, Shirley Mikowski-aye,
4-ayes and 0-nays

WHEREAS, on February 15, 2024 the Township Board adopted a resolution to hold the Township Annual meeting on March 23, 2024, and

The Supervisor, James C. Lautner declared the resolution adopted.


James C. Lautner, Solon Township Supervisor


Shirley I. Mikowski
Solon Township Clerk