

January 24, 2019

Ginger Terpstra, City Clerk
City of Charlotte
111 E. Lawrence Avenue
Charlotte, MI 48813

Dear Ginger:

The City of Charlotte Code of Ordinances, Section 2-113 requires the Local Officers Compensation Commission (Commission) meet every odd year to determine salaries for elected City Council members. The Commission held a meeting on Monday, January 23, 2019. It was the unanimous determination of the Commission that there should be no change in the elected official's compensation in 2019 and 2020.

I have attached the unapproved minutes of the Commission meeting held January 23, 2019.

Sincerely,

Becky Kendall, Secretary
City of Charlotte
Local Officers Compensation Commission

**LOCAL COMPENSATION COMMISSION
CITY COUNCIL CHAMBERS 8:30 AM
JANUARY 23, 2019**

Clerk Terpstra called the meeting to order at 8:00 a.m.

Present: Becky Kendall, Ken Wirt, Charles Green and Jeff Wildern

Absent: Gary Colles

Also Present: City Clerk Ginger Terpstra

APPOINT OFFICERS

Motion by Wildern, second by Green to elect Ken Wirt as Chairperson. Carried. 4 Yes. 0 No. 1 Absent. (Colles)

Motion by Wildern, second by Green to elect Becky Kendall as Secretary. Carried. 4 Yes. 0 No. 1 Absent (Colles)

Gary Colles absent due to being out of state.

APPROVAL OF MINUTES

Motion by Wirt, second by Wildern to approve January 30, 2017 minutes of the Local Officials Compensation Commission as presented. Carried. 4 Yes. 0 No.

APPROVAL OF AGENDA

Motion by Wildern, second by Wirt to approve the January 23, 2019 agenda, as presented. Carried. 4 Yes. 0 No.

PUBLIC COMMENT - None

CONSIDER COUNCIL COMPENSATION

Clerk Terpstra indicated that all members have received copies of the Local Officials Compensation Commission meeting minutes held on January 30, 2017, a memorandum which outlines what City Council members are currently paid for council meetings, committee meetings and the Mayor's annual stipend. Also included were the results of an updated survey from communities similar in size of council compensation. The only city that had changed compensation in the past two years was the City of Mason. Also provided was the amount of pay each council member and the Mayor received in 2018. A survey was sent to current council members. Two members responded and the results of that survey was also provided to the commission for their consideration.

Discussion was held among commissioners on the survey and information that was provided.

Council members currently receive \$50 per council meeting that they attend. The Mayor is paid \$55 per council meeting that s/he attends plus an annual \$2000 stipend. All council members are paid \$10 an hour for meetings that they attend and which they are assigned a seat on by the Mayor/Council; \$50 for an out of town half day conference/workshop and \$100 for an out of town full day conference/workshop. In addition, council members are reimbursed for meals incurred while at these conferences/workshops. They are also reimbursed for mileage at the IRS rate. All pay and reimbursement must be requested by the council members.

Motion by Green, second by Wildern to leave City Council compensation as it is currently with no change. Carried. 4 Yes. 0 No.

The next meeting will be scheduled for January 2021.

Motion by Wildern, second by Wirt to adjourn at 8:30 a.m.

Becky Kendall, Secretary