

City of Charlevoix
Elected Officials Compensation Commission Regular Meeting Minutes
Tuesday, August 1, 2023 - 3:00 PM
Council Chambers, 210 State Street, Charlevoix, MI

1. Call to Order and Roll Call

The meeting was called to order at 3 p.m.

Chair: Dale Meredith

Members Present: Bridget Martin, Marianne Mast

City Clerk: Sarah J. Dvoracek

2. Appointment of Chair

Motion by Mast, seconded by Martin to appoint Meredith as Chair of the Compensation Commission.

Motion carried by unanimous voice vote.

3. Inquiry into Potential Conflicts of Interest

None.

4. Welcome Newest Member: Bridget Martin

Commission welcomed Bridget Martin as the newest member.

5. New Business

A. History of the Compensation Commission

Clerk Dvoracek stated she included portions of the Home Rule City Public Act, the City Ordinance and the City Charter which provides the Compensation Commission with the authority to set the pay for our elected officials. Ms. Dvoracek stated she also included the Compensation Commission's minutes from 2019 and 2021 to provide Member Martin with a brief history of the Commission in recent years. Discussion was held regarding the Compensation Commission's history.

B. Elected Officials Per Diem/Annual Compensation

Discussion was held regarding elected officials' wages in nearby communities and the data provided. The Commission analyzed the current pay of the elected officials. After discussion, the Commission all concurred that the compensation should remain the same.

6. Public Comment

None.

7. Motion to Appoint Chair to Approve Minutes

Motion by Martin, seconded by Mast to appoint the Chair to approve the minutes {according to the Roberts Rules of Order, Newly Revised, 10th Edition}.

Motion carried by unanimous voice vote.

8. Adjourn

Chair Meredith adjourned the meeting at 3:20 p.m.

Sarah J. Dvoracek City Clerk

Dale Meredith Chair