



REGULAR MEETING

October 19, 2021

1:30 p.m.

PITTSFIELD TOWNSHIP COMPENSATION COMMISSION MINUTES

Members Present: Vineet Katial, Linda King, Tom McDole, Ishwar Naik, Ed Shaffran
Members Absent: None
Others Present: Jill Mitchell (Recording Clerk)

1. Meeting Called to Order/Establish Quorum

Commissioner King called the meeting to order at 1:30 p.m.

2. Pledge of Allegiance

Commissioner King led the Pledge of Allegiance.

3. Public Comment

None

4. Approve Minutes of the Compensation Commission held on October 14, 2021

Moved by Commissioner Shaffran, supported by Commissioner Naik, to approve the minutes of the Compensation Commission meeting held on October 14, 2021 as amended.

MOTION CARRIED

Commissioner McDole entered the meeting at 1:37 p.m.

5. Approval of Resolutions #21-01, #21-02, and #21-03

Moved by Commissioner Shaffran, supported by Commissioner Naik, to adopt Resolution #21-01, a Resolution to Determine Salaries for Supervisor, Clerk and Treasurer.

Roll Call:

AYES: King, Katial, McDole, Naik, Shaffran

NAYS: None

ABSENT: None

ABSTAIN: None

MOTION CARRIED

Moved by Commissioner Shaffran, supported by Commissioner McDole, to adopt Resolution #21-02, a Resolution to Determine Salaries for Township Trustees.

Roll Call:

AYES: King, Katial, McDole, Naik, Shaffran
NAYS: None
ABSENT: None
ABSTAIN: None

MOTION CARRIED

Moved by Commissioner Shaffran, supported by Commissioner McDole, to adopt Resolution #21-03, a Resolution to Determine Salaries for Township Parks Commissioners.

Commissioner McDole commented that the resolution states Parks Commissioners continue to receive \$175 compensation. It is incorrect because \$175 is a raise, not a continuation. He suggested a friendly amendment for the resolution to read, "the Compensation Commission recommends that the Board of Trustees raise the compensation for the Pittsfield Township Parks Commissioners to \$175 for each Pittsfield Township Parks Commission Meeting attended".

Moved by Commissioner McDole, supported by Commissioner Shaffran, to amend language for Resolution #21-03, a Resolution to Determine Salaries for Township Parks Commissioners, as stated above.

Roll Call:

AYES: King, Katial, McDole, Naik, Shaffran
NAYS: None
ABSENT: None
ABSTAIN: None

MOTION CARRIED

6. Public Comment

None

7. Close Meeting

Moved by Commissioner Shaffran, supported by Commissioner Naik, to adjourn the meeting at 1:58 p.m.

MOTION CARRIED

PITTSFIELD CHARTER TOWNSHIP
Compensation Commission
Held October 19, 2021

Jill Mitchell, Recording Clerk

Date

Ish Naik, Secretary

Date