



**City of Rochester Hills
AGENDA SUMMARY
FINANCIAL ITEMS**

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Legislative File No: 2006-0183 - Ver 2

TO: City Council Members
FROM: Barbara Holder, Chairperson – AIS Committee
DATE: June 1, 2006
SUBJECT: Salary Recommendation for Boards & Commissions - 2007

REQUEST:

To concur with the recommendation of the Administration & Information Services (AIS) Committee for the Per Diem Fees for the City's Boards & Commissions for fiscal year 2007.

DISCUSSION

Pursuant to Section 8.8 of the City Charter of the City of Rochester Hills, City Council is required to set in the annual budget, by resolution, the per diem rates for the Members of Boards & Commissions.

As directed by Article VI, Section 3 of *City Council Policy for Compensation for the Per Diems for Boards and Commissions*, the AIS Committee has reviewed and discussed the appropriate information provided by the Administration and at its Special Meeting of May 23, 2006 adopted the following resolution:

A motion was made by Duistermars, seconded by Verschueren that this matter be recommended for Approval:

Whereas, the Administration & Information Services (AIS) Committee has reviewed, and discussed the information provided by the Administration regarding the rate of per diem pay for members of Boards & Commissions and recommends to City Council that rate of per diem pay for the Fiscal Year Year 2007 Budget remain the same as Fiscal Year 2006 and be set at Seventy-five dollars (\$75.00) for the Chairperson, and Sixty-five dollars (\$65.00) for the Members per meeting attended, for the following Boards and Commissions:

Building Authority
Construction/Fire Prevention Code Board of Appeals
Economic Development Corporation
Historic Districts Commission
Planning Commission
Zoning Board of Appeals/Sign Board of Appeals

Further Resolved that the per diem fee for Fiscal Year 2007 for Members of the Board of Review remain the same as Fiscal Year 2006 and be set at One hundred dollars (\$100.00) per meeting attended.

The motion carried by the following vote:

Ayes: Duistermars Holder, Kinker, and Verschueren

Nays: None

Absent: Rosen

BUDGET:

The approval of the recommendation will be reflected in the 2007 budget

RECOMMENDATION:

That City Council concurs with the recommendation of the AIS Committee and approves the recommendation for the members of Boards & Commissions for Fiscal Year 2007.

RESOLUTION

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