

RESOLUTION 2009-26

A RESOLUTION OF THE COMMISSIONERS OF THE TOWN OF ST. MICHAELS TO ENUMERATE ALL GOODS AND SERVICES THAT MAY BE GIVEN, LOANED OR OTHERWISE PROVIDED TO THE COMMISSIONERS DURING THEIR TENURE, WHICH GOODS AND SERVICES SHALL BE IN ADDITION TO THE SALARY RECEIVED BY EACH COMMISSIONER AS MANDATED BY THE TOWN CHARTER

WHEREAS, the Commissioners of the Town of St, Michaels (the "Commissioners") in addition to the salary that is mandated by the Charter of the Town of St. Michaels and in order to perform the duties of their office must be supplied with certain equipment, materials and supplies; and

WHEREAS, the Commissioners, in order to meet the requirements of their elected positions, do benefit and therefore the citizens and taxpayers of the Town do benefit, from the training that the Commissioners may receive from various state and federal agencies and from other non-profit agencies such as the Maryland Municipal League; and

WHEREAS, the Commissioners feel that it is in the public interest to limit and to fully disclose the benefits, equipment, material and supplies that are provided to each commissioner during his or her tenure as an elected or appointed commissioner for the Town of St. Michaels.

WHEREAS, the Commissioners have Adopted Ordinance No.411 - AN ORDINANCE OF THE COMMISSIONERS OF THE TOWN OF ST. MICHAELS AMENDING CHAPTER 54 (SALARIES AND COMPENSATION), ARTICLE I (COMMISSIONERS) TO ADD A NEW SUB-SECTION 54.2 (OTHER COMPENSATION, NON-MONETARY) TO ENUMERATE THE ALL GOODS AND SERVICES THAT MAY BE GIVEN, LOANED OR OTHERWISE PROVIDED TO THE COMMISSIONERS DURING THEIR TENURE; PROVIDING THAT THIS TITLE SHALL BE A FAIR SUMMARY AND RELATING GENERALLY TO MATTERS OF COMPENSATION FOR THE COMMISSIONERS OF THE TOWN OF ST. MICHAELS, MARYLAND;

SECTION 1:

NOW THEREFORE BE IT RESOLVED that in addition to the annual salary mandated by the Charter of the Town of St. Michaels, each commissioner shall be entitled to receive the following goods and services:

Goods and Services to be Provided for the Commissioners' Use in Performing Town duties:

1. Funding may be included in the annual budget for the purpose of attending conferences and training classes. Allowances may, but are not required to, include costs for:
 - a. Conference registration,
 - b. Hotel expenses,
 - c. Meals, and
 - d. Round trip mileage from St. Michaels, (private residence) to the conference or training site.
2. A \$2,000.00 per term technology allowance for computer, printer, and wireless router (if necessary).

- a. From this allowance a commissioner must have, for use on Town business, a secure computer capable of receiving large documents and a printer. For those Commissioners without existing internet service, the Town will reimburse for the initial connection.
 - b. All equipment to remain the property of the Town. Upon leaving office, a commissioner may elect to purchase his/her equipment at market value if he/she wishes.
 - c. System maintenance and repairs.
3. Office supplies (general, e.g. copy paper, ink cartridges).
 4. Business cards, if desired.
 5. Miscellaneous expenditures related to the conduct of Town business, e.g. meals, mileage and tolls while traveling for Town-related business.

SECTION 2:

Beginning with the 2010 regular general election for Commissioners, health insurance will no longer be available for Commissioners. Commissioners that currently have health insurance as of the date of the passage of this Resolution may retain this benefit until the end of their current term.

SECTION 3:

AND BE IT FURTHER RESOLVED that the date of the passage of this Resolution is the same day of its adoption by a majority of the Commissioners of St. Michaels.

SECTION 4:

HAVING BEEN PASSED, by a yea and nay vote of the Commissioners of St. Michaels at the public meeting of The Commissioners of St. Michaels on the 16th day of December, 2009, at 6:30 o'clock p.m. in the meeting room of the Town Office, 300 Mill Street, St. Michaels, St. Michaels, Maryland.

Brady	-	<u> nay </u>
Clark	-	<u> yea </u>
Dinkel	-	<u> yea </u>
Hunt	-	<u> nay </u>
Snyder	-	<u> yea </u>


I HEREBY CERTIFY that the above Resolution was passed by a yea and nay vote of The Commissioners of St. Michaels on the 16th day of December, 2009.

ATTEST:

THE COMMISSIONERS OF ST. MICHAELS



CHERIL S. THOMAS,
Town Clerk/Manager

By:  (SEAL)

Michael W. Brady, President