

**Resolution # 14, 2016**

**RESOLUTION - ZONING BOARD OF APPEALS COMPENSATION**

WHEREAS: the members of the Zoning Board of Appeals of the Town of Lumberland serve to provide for orderly development of the Town, and

WHEREAS: diligent attention to the duties of a Zoning Board of Appeals member entails a considerable amount of time and out of pocket expenses.

NOW, THEREFORE, BE IT RESOLVED: that the Town Board of the Town of Lumberland does hereby establish compensation for each Zoning Board of Appeals member, at the rate of \$20.00 per meeting, attendance shall be recorded by the Secretary, not to exceed twelve (12) meetings and a minimum of 4 continuing education hours. Payment will be made on an annual January 1<sup>st</sup> through December 31<sup>st</sup> basis. Vouchers for payment shall be presented to the Supervisor prior to the end of year meeting, stating meeting dates, and certified by the individual Zoning Board of Appeals member, and

FURTHER BE RESOLVED: that the Zoning Board of Appeals Alternate member be paid at the rate of \$20.00 per meeting for each meeting attended.

MOTION BY: Councilman Joseph Carr

SECOND BY: Councilman Leigh Sherman

VOTE: 3 – 0

Councilman James Akt did not participate in the vote

ADOPTED BY THE TOWN BOARD OF THE TOWN OF LUMBERLAND  
VIRGINIA V. HORN  
TOWN CLERK  
JANUARY 1, 2016