

RESOLUTION NO. 1989-136

ESTABLISHING A METHOD OF ANNUAL COMPENSATION FOR THE
BOARD OF TRUSTEES OF THE GREATER CLEVELAND REGIONAL
TRANSIT AUTHORITY.

WHEREAS, The Board of Trustees of the Greater Cleveland Regional Transit Authority adopted Resolution No. 1988-41 expressing its desire to replace the current method of compensating Trustees with an annual salary compensation structure, and

WHEREAS, the Ohio Legislature enacted and the Governor of the State of Ohio signed into law an amendment to O.R.C. 306.32 allowing trustees of regional transit authorities to be compensated on an annual salary basis, and

WHEREAS, said amendment to O.R.C. 306.32 took effect on September 13, 1989;

NOW, THEREFORE, be it resolved by the Board of Trustees of the Greater Cleveland Regional Transit Authority:

Section 1. That the annual compensation for the President of the Board of Trustees is hereby established in the amount of Six Thousand Dollars (\$6,000).

Section 2. That the annual compensation for Members of the Board of Trustees, other than the President, is hereby established in the amount of Four Thousand Eight Hundred Dollars (\$4,800).

Section 3. That the sum of \$100 be deducted from members' compensation for failure to attend monthly legislative meetings of the Greater Cleveland Regional Transit Authority, and the sum of \$50 be deducted from members' compensation for failure to attend the meeting of a Committee of which they are a member.

Section 4. That a Board Member has the right to decline compensation.

Section 5. That the provisions of any previously adopted resolution or motion which are not consistent with the provisions contained herein are hereby repealed.

Section 6. That the General Manager and Secretary-Treasurer is hereby authorized and directed to take the administrative steps necessary to implement the provisions of this resolution.

Section 7. This Board finds and determines that all formal actions of the Board concerning and relating to the adoption of this resolution were adopted in an open meeting of the Board and that all deliberations that resulted in this formal action were in meetings open to the public in compliance with all legal requirements including Section 121.22 O.R.C.

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Section 8. That this resolution shall become effective October 1, 1989.

Adopted: September 19, 1989



President

Attest: 

General Manager/Secretary-Treasurer