

RESOLUTION 08-003

SALARY AND BENEFITS OF Manager

At a regular meeting of the Board of Trustees of the Charter Township of Brighton, held on March 3, 2008, the following resolution was proposed by T. Murphy, seconded by T. Winship:

BE IT RESOLVED THAT the compensation of the Manager shall be \$80,535 annually effective April 1, 2008.

BE IT FURTHER RESOLVED THAT the Manager shall be eligible for retirement benefits as described in the Township John Hancock Defined Contribution Retirement Plan or in the MERS Defined Benefit Retirement Plan as described for the Manager. The choice must be made by the Manager in accordance with the provisions of the plans.

BE IT FURTHER RESOLVED THAT the health insurance benefits made available to the employees of the Township shall be made available to the manager upon request and compliance with the requirements of the Benefit Plan.

BE IT FURTHER RESOLVED THAT Manager will receive life insurance and disability benefits in accordance with the plan approved by the Board of Trustees.

AYES: Winship, Doughty, Slaton, Harmon, Prine Murphy

NAYS: None

ABSENT: Bollin

THE RESOLUTION WAS DECLARED ADOPTED.

H.E. Bud Prine, Supervisor

Ann M. Bollin, Clerk

Certification

I, Ann M. Bollin, duly elected Clerk, hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Township Board of the Charter Township of Brighton, 4363 Buno Road, Brighton, Michigan, at a regular meeting held on March 3, 2008, and public notice of said meeting was given and minutes of said meeting were kept and will be or have been made available as required.

Ann M. Bollin, Clerk