

**RESOLUTION 08-006**

**SALARY AND BENEFITS OF CLERK**

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 clerk shall be \$53,575 annually effective April 1, 2008.

**BE IT FURTHER RESOLVED THAT** the Clerk 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 elected officials. The choice must be made by the clerk 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 clerk upon request and compliance with the requirements of the Benefit Plan.

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

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

NAYS: None

ABSENT: Bollin

THE RESOLUTION WAS DECLARED ADOPTED.

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H.E. Bud Prine, Supervisor

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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.

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Ann M. Bollin, Clerk