

RESOLUTION NO. 09-006

CHARTER TOWNSHIP OF BRIGHTON

SALARY AND BENEFITS OF THE SUPERVISOR

At a regular meeting of the Board of Trustees of the Charter Township of Brighton, held on March 2, 2009, the following resolution was proposed by A. Bollin and seconded by L. Theis:

BE IT RESOLVED THAT the compensation of the Supervisor shall be \$28,574 annually effective April 1, 2009;

BE IT FURTHER RESOLVED THAT the Supervisor be eligible for retirement benefits as described for elected officials in the Township John Hancock Defined Contribution Retirement Plan or in the MERS Defined Benefit Retirement Plan. The choice must be made by the Supervisor 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 Supervisor upon request and compliance with the requirements of the Benefit plan at a 75/25% cost ratio with the 75% share by the Township.

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

Ayes: Rogers, Bollin, Slaton, Theis, Doughty, Kovitz, Murphy

Nays: None

Abstain: None

THE RESOLUTION WAS DECLARED ADOPTED.

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor

CERTIFICATION

I, Ann M. Bollin, Clerk of the Charter Township of Brighton, County of Livingston, Michigan, do hereby certify that the foregoing is a true and complete copy of the Resolution adopted by the Charter Township of Brighton Board of Trustees on the 2nd day of March, 2009.

In witness hereof, I have hereunto affixed my official seal this 9th day of March, 2009.

Ann M. Bollin, Clerk
Charter Township of Brighton