

RESOLUTION NO. 09-009
CHARTER TOWNSHIP OF BRIGHTON
SALARY AND BENEFITS OF TRUSTEES

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 C. Doughty, seconded by J. Kovitz:

BE IT RESOLVED THAT the compensation of trustees shall be \$6,907.50 annually effective April 1, 2009.

BE IT FURTHER RESOLVED THAT the Township shall contribute 25% of the Trustees compensation into the Township John Hancock Defined Contribution Retirement Plan;

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

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

NAYS: None.

ABSENT: 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