

RESOLUTION No. 09-010
CHARTER TOWNSHIP OF BRIGHTON
SALARY AND BENEFITS OF THE TOWNSHIP MANAGER

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, seconded by C. Doughty:

BE IT RESOLVED THAT the compensation of the Township Manager shall be \$80,000.00 annually effective April 1, 2009.

BE IT FURTHER RESOLVED THAT the Township Manager be eligible for retirement benefits as described in the Township John Hancock Defined Contribution Retirement Plan or in the MERS Defined Benefit Retirement Plan. 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 the Manager will receive life insurance benefits and disability insurance in accordance with the plan approved by the Board of Trustees.

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