

RESOLUTION NO. 10-009

WAGES AND BENEFITS OF THE CLERK

At a special meeting of the Board of Trustees of the Charter Township of Brighton, held on March 24, 2010, the following resolution was proposed by C. Doughty, seconded by J. Kovitz:

BE IT RESOLVED THAT the compensation of the Clerk shall be \$53,575.00 annually effective April 1, 2010.

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 the Clerk will receive life insurance benefits in accordance with the plan approved by the Board of Trustees.

AYES: J. Rogers, J. Kovitz, C. Doughty, M. Slaton, L. Theis, A. Bollin

NAYS: None

ABSENT: T. Murphy

RESOLUTION WAS DECLARED ADOPTED.

Thomas E. Murphy, 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 special meeting held on March 24, 2010, 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.

In witness hereof, I have hereunto affixed my official seal this 26th day of March, 2010.

Ann M. Bollin, Clerk