

RESOLUTION NO. 10-011

WAGES AND BENEFITS OF ELECTED OFFICIALS (TRUSTEES)

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 Trustees shall be \$6,907.50 annually effective April 1, 2010.

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