

**MINUTES OF THE REGULAR MEETING OF THE OFFICERS COMPENSATION
COMMISSION OF FRIDAY, DECEMBER 28, 2007, IN THE COUNCIL CHAMBERS OF THE
CITY OF BRIGHTON, 200 N. FIRST STREET, BRIGHTON, MICHIGAN 48116 AT 8:00 A.M.**

Present were Commissioners Petrak, Borst, Herrmann, Anderson. Also present were City Clerk Tammy Allen and Management Assistant Jennifer Piasecki and an audience of one.

Chairman Petrak made a call to the public at 8:07 a.m.

Susan Walters-Steinacker, 907 Brighton Lake Road, stated that per the City Charter, Section 5.9, “The Council shall not grant or authorize extra compensation to any officer or employee after his service has been rendered. The salary of any elective officer shall not be increased or decreased from the day he is elected until the end of the term of office for which he was elected.”

Chairman Petrak closed the call to the public at 8:09 a.m.

Chairman Petrak stated that the State Law supersedes the City Charter, per the City Attorney, therefore the Board is permitted to make a recommendation to City Council to increase per diems.

It was the consensus of the Commission that the current per diems are sufficient and should remain the same with the exception of the Mayor receiving an additional \$500.00, which would be a total of \$1,500/year, as opposed to \$1,000/year.

Commissioner Anderson motioned to increase the Mayor’s additional bonus by \$500.00, which would be \$1,500/year as opposed to \$1,000/year. Supported by Commissioner Borst. All those in favor, passed 4/0 vote.

Commissioner Borst motioned to continue the current per diems with no other changes. Supported by Commissioner Herrmann. All those in favor, passed 4/0 vote.

The current per diems are as follows:

City Council: \$90/meeting
City Council/Special/Sub-committee Meetings: \$50/meeting
Planning Commission: \$75/meeting
Zoning Board of Appeals: \$75/meeting
Board of Review: \$80/meeting
Mayor: \$1,500/year

It was the consensus of the Commission to take the recommendations to the January 17, 2008 City Council meeting. Chairperson Petrak will be present at the Council meeting to answer any inquiries of the Council regarding the recommendations.

There being no further business, it was moved by Commissioner Herrmann, supported by Commissioner Borst to adjourn the meeting at 8:24 a.m. Motion passed.

Jennifer Piasecki
Management Assistant

Dave Petrak
Chairperson