

MINUTES OF THE REGULAR MEETING OF THE OFFICERS COMPENSATION COMMISSION OF WEDNESDAY, OCTOBER 15, 2003, IN THE COUNCIL CHAMBERS OF THE CITY OF BRIGHTON, 200 N. FIRST STREET, BRIGHTON, MICHIGAN 48116 AT 7:30 A.M.

Present were Chairperson Piehl, Commissioners Bandkau and Borst, and Finance Director Gajda.

Following discussion, it was moved by Commissioner Bandkau and supported by Borst, to recommend the following per diems for the City of Brighton Boards and Commissions, effective July 1, 2004:

City Council:

Regular Meeting	- \$ 90.00 per meeting
*Special/Sub-Committee/ Liaison/Training Meetings	- \$ 50.00 per meeting
Mayor	- \$500.00 per year
Planning Commission:	- \$ 75.00 per meeting
Zoning Board of Appeals:	- \$ 75.00 per meeting
Board of Review:	- \$ 80.00 per meeting

* Special Meetings shall include (a) meetings required as a City representative on the governing body of other governmental agencies, providing the other governmental agency does not already compensate for meeting attendance; and (b) meetings attended as a City representative in a governmental association in which the City is a member organization of the association.


Motion passed unanimously.

The motion to increase the City Council Regular Meeting, Planning Commission, Zoning Board of Appeals and Board of Review Per Diem \$5.00 per meeting and the Mayor's Annual Per Diem by \$100.00 was based on the recognition of the time, effort and preparation of the City Council, Boards and Commissions in fulfilling their obligation to the City.

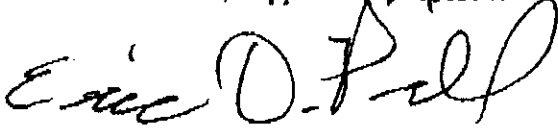
The Board requested staff take the recommendations of the meeting to the October 16 2003 City Council meeting for their consideration prior to the November 4, 2003 City Council election.

It was the concurrence of the Commission to re-appoint Commission Member Piehl to serve as Chairperson for the next session, to be conducted in September 2005.

There being no further business, it was moved by Commissioner Bandkau, supported by Borst to adjourn the meeting at 9:15 a.m.. Motion passed.



Dave Gajda
Recording Secretary



Eric Piehl
Chairperson