

PROPOSED AGENDA

**CHARTER TOWNSHIP OF BRIGHTON
UTILITIES COMMITTEE
4363 BUNO ROAD
BRIGHTON, MI 48114**

**SEPTEMBER 10, 2019
SPECIAL MEETING*
5:30 P.M.
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. APPROVAL OF THE AGENDA
- F. MINUTES – August 26, 2019

- G. Business - None

- H. REPORTS / CORRESPONDENCE - None

- I. CALL TO THE PUBLIC

- J. ADJOURNMENT

* This Special Meeting is being held to approve the August 26, 2019 meeting minutes.

The Charter Township of Brighton will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Charter Township of Brighton by writing or contacting: Township Manager, 4363 Buno Road, Brighton, Michigan 48114. Telephone: (810) 229.0550.

MEMORANDUM

TO: BRIGHTON TOWNSHIP RESIDENTS
FROM: JOSEPH R. RIKER, CLERK
SUBJECT: UTILITIES COMMITTEE ELECTRONIC PACKETS
DATE: JANUARY 31, 2019

Packets for the Brighton Township Utilities Committee meetings posted to the website contain scanned original documents. These electronic packets are subject to change based on meeting material presented to the Utilities Committee throughout the course of the meeting. For a complete original packet following the Utilities Committee meeting contact the Clerk's Office at 810-229-0560 or via email: clerk@brightontwp.com

PROPOSED MINUTES

CHARTER TOWNSHIP OF BRIGHTON
UTILITIES COMMITTEE
4363 Buno Road
BRIGHTON, MI 48114

AUGUST 26, 2019
REGULAR MEETING
7:00 P.M.
(810) 229.0550

C. Moran called the meeting to order at 7:00 P.M.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: C. Moran, J. Dorset, C. Doughty, J. Panning, R. Drouillard, J. Stinedurf

Absent: None

Also Present: B. Vick (Township Manager), T. High (Infrastructure Alternatives), K. Palka (PHP), D. Cabage (F&V)

CALL TO THE PUBLIC

B. Potocki, 8420 Woodland Shore Drive: Provided a handout. He highlighted the points of the handout including: REU price; REU cost discounting, clean up the utility; system ownership.

M. Palmer, 10382 East Grand River: Provided a handout. He questioned what was going on with the utility, rate discussions from February, Tandale REU appeal / Spirit Center REU assignment, EGLE (MDEQ) site inspection letter.

AGENDA

Motion to approve agenda by C. Doughty and supported by J. Stinedurf. **Motion carried.**

MINUTES

C. Doughty moved and R. Drouillard supported to approve the minutes of the February 13, 2019 Meeting. **Motion carried.** Abstained by: J. Stinedurf.

BUSINESS

1. REU Assignment Appeal - 2605 Old US 23 / Tandale Nature Barn –
Per the ordinance, the property owner has a right to an administrative appeal of the assignment of REUs. A review of the use by the Township Engineer on July 8th established a need for a total of sixteen REU. The property owner has appealed the REU assignment to the Utilities Committee. Discussion included: other possible uses in our REU schedule, water metering protocol, max day versus averages, conditional zoning agreement, hours of operation, no food prepared on site, similarities to a banquet hall, making sure that the use designated here is applied to all future event barns.
Motion by J. Dorset, and Seconded by Doughty, to assign the Country Clubs & Athletics Clubs Use from Appendix A of the Equivalent Unit Factor Table to the Tandale Nature Barn with the payment of 1 REU by the applicant to the Township prior to issuance of the Land Use Permit and the balance paid (e.g. six based upon a 3,750 sq. ft. at 1.5 per 1,000 sq. ft.) prior to issuance of Certificate of Occupancy and a metering appeal option would not take place sooner than 2021. Motion carried (5-0). Abstained by: R. Drouillard.
2. REU Assignment Appeal - 8130 W. Grand River / Signature Smiles

Per the ordinance, the property owner has a right to an administrative appeal of the assignment of REUs. A review of the use by the Township Planner in April 2019 established a need for a total of seven REU. The property owner has appealed the REU assignment to the Utilities Committee. The Manager highlighted that this appeal was unique in that the applicant did not meet the deadline to submit the appeal within the required 15 days but instead took nearly three months. Discussion included: Oakland County REU study, dental usage, staffing levels, flow data from his other office in Lathrup Village and the appeal deadline.

Motion by J. Stinedurf, and Seconded by J. Dorset, to deny the REU appeal for Signature Smiles as they did not submit their appeal within the 15-day period as required in the ordinance. Motion carried (4-1). Abstained by: R. Drouillard.

3. Quarterly Sewer Analysis – Ken Palka (PHP) provided an overview of the sewer report for the period ending June 30, 2019. The report was received and placed on file.
4. Grinder Pump Alternative Supplier – As follow up to the Utilities Committees discussion from February 2019, the Township Board authorized the purchase of 20 Redmond grinder pumps to be placed at select heavy usage locations on a trial basis to determine the functionality of these alternate units.
5. Grinder Pump Contractor Installation Discussion- Township Administrative Policy #801 requires that the installation of grinder pumps be performed by the Township's Contractor. The contract with our current contractor expires at the end of the month with a pending extension to the end of December. Township staff is revisiting the scenario utilized in Hamburg Township where builders/homeowners can select their own contractor from a pre-approved list to install the grinder station. Discussion included the pros & cons of such a change. Staff will continue to investigate in anticipation of a future discussion.

REPORTS / CORRESPONDENCE

1. T. High provided an overview of the Operators Report for the month of July which was included in the meeting packet. Discussion included: the EGLE report; grinder pump supply.

CALL TO THE PUBLIC

B. Potocki, 8420 Woodland Shore Drive: Commented on: system ownership, original permit discharge thresholds, gallons per REU, the dentist appeal list of system users.

J. Dorset moved and C. Doughty supported to adjourn at 9:18 pm. **Motion carried.**

Respectfully submitted,

Chuck Moran, Chairman

Jeff Stinedurf, Secretary

Brian P. Vick, Recording Secretary