

MINUTES

**CHARTER TOWNSHIP OF BRIGHTON
BOARD OF TRUSTEES
4363 BUNO ROAD
BRIGHTON, MI 48114**

**MARCH 31, 2016
SPECIAL MEETING
10:30 AM
810.229.0560**

Clerk A. Bollin called the meeting to order at 10:30 A.M. The Pledge of Allegiance was said.
Present: A. Bollin, Clerk; D. Hawk, Treasurer; M. Slaton, Trustee; P. Michel, Trustee; L. Weaire, Trustee
Absent: T. Murphy, Supervisor; C. Doughty, Trustee

P. Michel moved and D. Hawk seconded **to appoint the Clerk as chair.**
Motion carried.

CALL TO THE PUBLIC

Mike Palmer, 10382 East Grand River – Minutes do not reflect all comments at call to the public; past four (4) approved minutes are not on the website - need to post these to website. No discussion was had on removal of pension for part-time elected officials, restricted capital reserve fund, transfers into pathways fund for a pathway that goes nowhere, transfer into road improvement fund – roads are not the Township's responsibility, no discussion had on millage rollback, no discussion had on overpayment of sewer or sewer refund or capital charges during budget cycle; Township has \$9.6 million debt obligation.

AGENDA

D. Hawk moved and P. Michel seconded **to adopt the agenda as presented.**
Motion carried.

REVIEW AND APPROVAL OF YEAR-END BUDGET ADJUSTMENTS AND ADOPTION OF BUDGET AMENDMENT RESOLUTIONS, FY' 2015-16

Manager Vick provided a summary of proposed amendments explaining that they included minor adjustments in personnel costs, engineering for water and sewer, sewer O&M, grinder pump maintenance, new SAD's, sewer and debt bond refinancing and confirmed that the individual cost activity centers had not gone over budget but that per the General Appropriations resolution they required amendments v. adjustments; emphasized that the Township has a balanced budget.

L. Weaire moved and P. Michel seconded **to adopt Resolution No. 16-009, Budget Amendment # 7, approving the transfer of dollars within the recommended funds as part of the year-end adjustments for Fiscal Year 2015-16.**

Ayes: P. Michel, M. Slaton, L. Weaire, D. Hawk, A. Bollin

Nays: None.

Motion carried.

Clerk Bollin explained future Regular Work Sessions will include payables noting that presenting the payables for approval only at regular meetings has affected the timing of reports, month-end reconciliations and lag time with our transparency efforts. This was discussed with Treasurer and consensus is that we believe it will help balance work efforts and ensure bills are paid in a timely fashion.

CALL TO THE PUBLIC

Barb Potocki, 8420 Woodland Shore Drive – Supervisor Murphy said to pay and stop Debt Service Charge at last BTBT meeting. Will residents receive a bill still? What action is being taken on this?

Mike Palmer, 10382 East Grand River – Referenced 2007 meeting minutes about sewer capital reserve. This was never budgeted, why aren't we budgeting this? Sewer plant is under capacity, needs to have a restricted fund.

ADJOURNMENT

L. Weaire moved and D. Hawk seconded to adjourn. Motion carried.

The meeting adjourned at 10:52 A.M.

Respectfully submitted,

Ann M. Bollin, CMC, CMMC, Clerk

Thomas E. Murphy, Supervisor