

MINUTES

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

**JANUARY 6, 2020
REGULAR BUDGET WORK SESSION MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:30 P.M.

B. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

C. ROLL CALL

Roll call by the Supervisor indicated the presence of a quorum.

Present: P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; M. Slaton, Trustee; L. Weaire, Trustee

Absent: S. Theis, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Manager

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

L. Weaire moved and R. Drouillard seconded **to approve the consent agenda as presented.**

Motion carried.

F. BUSINESS**1. CLOSED EXECUTIVE SESSION**

Willow Branch Properties v. Brighton Township

S. Combs moved and J. Riker seconded to go into closed session for the discussion of Willow Branch Properties v. Brighton Township.

Ayes: L. Weaire, M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel

Nays: None

Absent: S. Theis

Motion carried.

Board went into closed session at 6:33 P.M.

Board returned from closed session at 6:42 P.M.

P. Michel moved and S. Combs seconded **to agree to stipulate the dismissal in the case for Willow Branch Properties v. Brighton Township.**

Ayes: L. Weaire, M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel

Nays: None

Absent: S. Theis

Motion carried.

2. FY' 2020-21 BUDGET PLANNING**a. Draft Budget**

Manager Vick provided a brief summary on budget items including new hires, Meijer Skate Park, Clearwater/Sunset Park, Master Plan, and discretionary road funds.

b. Roads

Manager Vick spoke on the future Old US 23 project for 2020 and additional roads in need of improvement based on their Phaser rating.

c. MERS Health Care Savings Plan

Manager summarized future needs of employees and opportunities.

J. Riker moved and R. Drouillard seconded **to adopt the (1) Uniform Resolution (Res No. 20-001 MERS Health Care Savings Program Uniform Resolution) participating in the MERS HCSP. (2) Authorize the execution of the Participation Agreement. (3) Adopt the Resolution (Res No. 20-002 Establishing Authorized Signatories for MERS Contracts and Services Credit Purchase Approvals) establishing authorized signatories. (4) Make the recommended changes to the MERS Contract/Access Form.**

Ayes: S. Combs, R. Drouillard, J. Riker, M. Slaton, L. Weaire, P. Michel

Nays: None

Absent: S. Theis

Motion carried.

d. Wage Study

Manager Vick spoke briefly on retaining employees, maintaining competitive wages and use of a third-party consultant to conduct the wage study.

L. Weaire moved and R. Drouillard seconded **to accept the proposal from Michigan Consulting Services in the amount not-to-exceed \$7,500 for a classification and compensation study.**

Ayes: L. Weaire, M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel

Nays: None

Absent: S. Theis

Motion carried.

3. 2020 COMMITTEE APPOINTMENTS

Supervisor Michel presented his recommendations.

L. Weaire moved and R. Drouillard seconded **to accept the recommendation of the Supervisor and appoint the residents listed above to the identified committees for the listed terms.**

Motion carried.

Manager touched base on Collett Dump. Treasurer Drouillard presented staff adjustments for upcoming discussions. Updates regarding Ashley were provided.

G. CALL TO THE PUBLIC

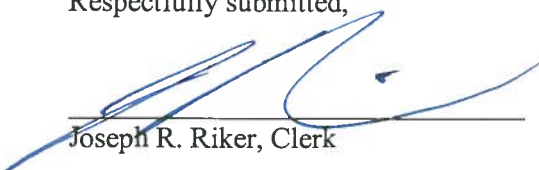
None.

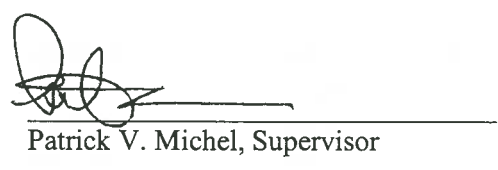
H. ADJOURNMENT

J. Riker moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:09 P.M.

Respectfully submitted,


Joseph R. Riker, Clerk


Patrick V. Michel, Supervisor