

MINUTES

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

JANUARY 16, 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; S. Theis, Trustee; L. Weaire, Trustee

Absent: None

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

D. CALL TO THE PUBLIC

Mike Palmer, East Grand River – Comments on merit increases; unused REU's and SELCRA.

E. CONSENT AGENDA

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

F. BUSINESS**1. FY' 2020-21 BUDGET PLANNING****a. Draft Budget**

Manager Vick gave an overview of the budget process to be expected.

b. SELCRA Presentation

Mike Powers, SELCRA Director, gave a presentation that included improvement plans for Meijer Park.

S. Theis moved and R. Drouillard seconded **to include \$65,000 in the fiscal year 2020-21 budget for the aforementioned improvements for SELCRA Meijer Park.**

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

Nays: M. Slaton

Absent: None

Motion carried.

c. LCRC Primary Pavement Preservation Program

Manager Vick gave a briefing on different road projects, specifically the northern portion of Old US 23 based on traffic counts. Past participation in PPP Program has been very successful.

J. Riker moved and S. Combs seconded **that the Township Board informs the Livingston Country Road Commission that the Old US 23 northern Township border towards Hyne Road is the preferred Primary Pavement Preservation Program project and the Township is willing to participate on a 50/50 basis towards the estimated \$950,000 project cost to the extent that LCRC matching funds are available.**

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

Nays: None

Absent: None
Motion carried.

d. Healthcare PA 152

Manager presented this item as housekeeping.

L. Weaire moved and S. Theis seconded **to exempt the Charter Township of Brighton from the requirements of the publicly funded Health Insurance Contribution Act.**

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

Nays: None

Absent: None

Motion carried.

e. BLS Inflation/Merit Adjustment

Manager presented this item as an annually reviewed topic to retain good employees. The Township goal has always been to keep staff within 5% of the median wage.

J. Riker moved and S. Theis seconded **to accept the Township Manager's recommendation that, 1. Based upon the Municipal Consulting wage study dated June 1, 2017 that all wages be adjusted per the US Department of Labor — Bureau of Labor Statistics December to December Consumers Price Index All Urban Consumers CPI-U Midwest calculations by 2.3% effective January 1, 2020. 2. That 2% of the budgeted discretionary increase listed in 101.101.716.600 be allocated to employees as a merit increase for full time employees with an effective date of April 1, 2019.**

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

Nays: S. Combs

Absent: None

Motion carried.

Manager discussed staffing needs in the Assessor's office; staffing needs in the Clerk's office; upcoming Utilities Committee meeting; Planning Commission meeting update; Encore extension approved with conditions and concerns over timing and two buildings on property being demolished.

G. CALL TO THE PUBLIC

Mike Palmer, East Grand River – Discussed SELCRA contribution; merit increases; Encore comments.

H. ADJOURNMENT

L. Weaire moved and S. Theis seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:14 P.M.

Respectfully submitted,


Joseph R. Riker, Clerk


Patrick V. Michel, Supervisor