

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

JANUARY 21, 2020
REGULAR 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; S. Combs, Trustee; R. Drouillard, Treasurer; M. Slaton, Trustee; L. Weaire, Trustee

Absent: S. Theis, Trustee

Also Present: B. Vick, Manager; Z. Dyba, Assistant to the Manager; J. Harris, Township Attorney; D. Cabage, Township Engineer

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. **FIRST READING** – Proposed Ordinance Amendment, Regulation and Restriction of Groundwater Wells in Certain Areas

Manager Vick welcomed Charles Barbieri, Township Attorney from Foster Swift, to the table to discuss the 2009 Consent Decree regarding groundwater wells.

S. Combs moved and L. Weaire seconded **to schedule a public hearing and second reading of the proposed ordinance amendment for the February 24, 2020 Township Board meeting.**

Absent: S. Theis

Motion carried.

S. Theis arrived at 6:47 P.M.

2. **ACCEPTANCE OF LIFT STATION INFRASTRUCTURE FOR DEERFIELD DEVELOPMENT, Capital Construction**

Manager Vick gave a brief overview of the infrastructure for Deerfield Development.

L. Weaire moved and S. Combs seconded **to accept the lift station infrastructure into the Township's system, and if accepted, the Township Board should authorize a hand check to be cut to refund the developer's contractor, Capital Construction, \$80,000 for the Township's request for oversizing of the lift station and generator to service the surrounding area.**

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

Nays: None

Absent: None

Motion carried.

3. **AUTHORIZATION OF CONTRACT EXTENSION – Wastewater Operations and Maintenance, Infrastructure Alternatives, Inc.**

Manager Vick briefly summarized the need for the contract extension.

L. Weaire moved and J. Riker moved **to extend the Operation and Maintenance Agreement for Wastewater Treatment Facilities between Brighton Township and Infrastructure Alternatives for one year and authorize the Township Supervisor and Clerk to sign the amendment on behalf of the Township.**

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

Nays: None

Absent: None

Motion carried.

4. **AUTHORIZATION OF CONTRACT EXTENSION – Building Cleaning Services, ServicePro**
Z. Dyba, Assistant to the Manager, presented the contract extension.

L. Weaire moved and R. Drouillard seconded **to authorize the Supervisor and the Clerk to sign the contract extension commencing April 1, 2020 and terminating March 31, 2021 with ServicePro for Building Cleaning Services.**

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

Nays: None

Absent: None

Motion carried.

5. **APPOINTMENT – Planning Commission Liaison to the ZBA**
Supervisor Michel summarized this appointment. Manager Vick spoke positively on the recommendation. P. Michel moved and L. Weaire seconded **to accept the recommendation of the Planning Commission and appoint Jeff Stinedurf as the Planning Commission liaison to the ZBA for a term expiring December 31, 2020.**

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

Nays: None

Absent: None

Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. Planning Commission Regular Meeting Minutes – December 9, 2019
- b. Brighton Area Fire Authority Regular Meeting Minutes – November 14, 2019 and December 19, 2019
- c. Livingston Community Water Authority Regular Meeting Minutes – November 20, 2019 and December 18, 2019
- d. SELCRA Meeting Minutes – November 7, 2019
- e. L. Weaire – BAFA update, Emergency First Responders Annual Gala March 6 at Crystal Gardens.
- f. R. Drouillard – LCWA update.
- g. J. Riker – Upcoming Presidential Primary election on March 10, 2020.
- h. P. Michel – BAFA and HDFFA discussions on merging.

2. DEPARTMENTS

- a. Treasurer's Reports – October, November, December 2019
- b. Planning Commission Annual Report – 2019
- c. Brighton Area Fire Authority Firestat Reports – October, November, December, 2019
- d. Infrastructure Alternatives, Inc. Monthly Operating Report – December, 2019

CORRESPONDENCE

None.

H. CLOSED EXECUTIVE SESSION

1. Trial or Settlement Strategy in Connection with Pending Litigation specifically, Brighton Township v. Ashley Land Development Co., Inc.

2. Confidential Attorney/Client Communication, specifically Clearwater, dated January 7, 2020
S. Theis moved and R. Drouillard seconded **that the Township Board meet in closed session for the purpose of trial or settlement strategy in connection with specific pending litigation in connection with Ashley Land Development and confidential Attorney/Client communication specifically in regard to Clearwater.**

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

Nays: None

Absent: None

Motion carried.

Board went into closed session at 7:05 P.M.

Board returned from closed session at 8:08 P.M.

I. CALL TO THE PUBLIC

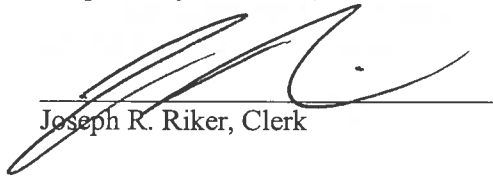
None.

J. ADJOURNMENT

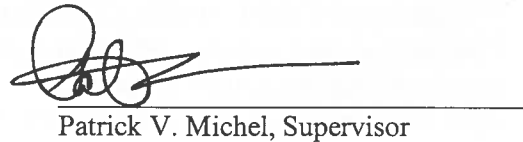
S. Theis moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:09 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor