

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

FEBRUARY 1, 2021
REGULAR BUDGET WORK SESSION MEETING
6:30 P.M.
(810) 229.0560

SPECIAL NOTICE: Due to State of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:33 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: Patrick Michel, Supervisor (Brighton Twp, MI); J. Riker, Clerk (Howell Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Brighton Twp, MI); S. Theis, Trustee (Brighton City, MI)

Absent: S. Combs, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Township Manager; K. Mathews, Township Planner; T. High, Infrastructure Alternatives; A. Campbell, Baker Tilly

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

R. Drouillard moved and D. Schifko seconded **to approve the consent agenda as presented.**

Ayes: J. Riker, C. Doughty, R. Drouillard, S. Theis, D. Schifko, P. Michel

Nays: None

Absent: S. Combs

Motion carried.

S. Combs arrived at 6:39 P.M. (Ottawa County, MI)

F. BUSINESS

1. FY' 2021-22 BUDGET PLANNING –

a. Draft Budget

Manager Vick summarized the budget discussion and introduced A. Campbell, Baker Tilly, who went into detail regarding the Sewer Fund. Manager Vick then gave a brief description of each budget line item.

2. APPROVAL AND AUTHORIZATION TO SIGN ELECTION CONSOLIDATION REPORTS AND POLLING LOCATION AGREEMENT – Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and Livingston Educational Service Agency (LESA)

Clerk Riker gave a brief description of the school reports and agreements.

R. Drouillard moved and C. Doughty seconded **to accept the Clerk's recommendation and authorize the Clerk to sign the 2021 Election Coordinating Committee Reports to serve as an "opt-in" Clerk through January 31, 2025 for Brighton Area Schools, the Livingston Educational Service Agency (LESA) and the Polling Location Agreement with Brighton Area Schools and to authorize the Clerk to sign the 2021 Election Coordinating Committee Reports for Hartland Consolidated Schools and Howell Public Schools and confirming the decision of the Clerk to "opt-out" of the Huron Valley**

Schools, Oakland Community College and Oakland Intermediate School District given there are not registered voters within those districts and none are anticipated over the term of the current Report period upon review and approval by the Township Attorney.

Ayes: S. Combs, S. Theis, R. Drouillard, C. Doughty, J. Riker, P. Michel, D. Schifko

Nays: None

Absent: None

Motion carried.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

D. Schifko moved and R. Drouillard seconded **to adjourn**.

Ayes: S. Theis, S. Combs, C. Doughty, D. Schifko, J. Riker, R. Drouillard, P. Michel

Nays: None

Absent: None

Motion carried.

The meeting adjourned at 8:19 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor