

MINUTES

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

FEBRUARY 3, 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; T. High, Infrastructure Alternatives

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. FY' 2020-21 BUDGET PLANNING****a. Sewer System – Capital Projects**

Manager Vick introduced T. High, Infrastructure Alternatives and summarized the recent Utilities Committee meeting. T. High distributed handouts showing lift stations and pumps as he spoke about capital projects for the WWTP. Discussion covered the proposed projects and estimated costs.

S. Theis arrived at 6:38 P.M.

b. Roads – Gravel Roads

Manager Vick spoke briefly about the LCRC estimate for the proposed gravel roads.

c. Adoption of Budget Amendment #5, FY' 2019-20 – Discretionary Increase

Manager Vick presented this amendment as housekeeping.

S. Theis moved and R. Drouillard seconded **to adopt Resolution No. 20-003, Budget Amendment #5 for Fiscal Year 2019-20, approving the transfer of discretionary increase dollars from line #101.101.716.600 to each of the respective wage/benefit lines in the applicable departments.**

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

Nays: S. Combs

Absent: None

Motion carried.

d. Adoption of Budget Amendment #6, FY' 2019-20 – Assessing Clerk

Manager Vick summarized the past discussions of staffing needs and presented his recommendation based on departmental needs.

S. Theis moved and L. Weaire seconded to adopt Resolution No. 20-004, Budget Amendment #6 for Fiscal Year 2019-20, transferring the funds from account 101.536.974.000 to the Clerk and Assessing departments for which is the difference in cost as a result for creating the full time shared position with cumulative charges between both departments 209 and 215 not to exceed \$8,136.42.

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

Nays: None

Absent: None

e. Adoption of Budget Amendment #7, FY' 2019-20 – Grinder Pumps

Manager Vick presented this as housekeeping.

S. Theis moved and L. Weaire seconded to adopt resolution 20-005, Budget Amendment #7, for Fiscal Year 2019-20 to transfer dollars to account for the purchase of 100 grinder pumps from Dubois Cooper.

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

Nays: None

Absent: None

Motion carried.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

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

The meeting adjourned at 8:04 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor