

MINUTES

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

FEBRUARY 13, 2020
 REGULAR BUDGET WORK SESSION MEETING
 6:30 P.M.
 (810) 229.0560

A. CALL TO ORDER

Clerk Riker called the meeting to order at 6:36 P.M.

B. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

C. ROLL CALL

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

Present: J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; L. Weaire, Trustee

Absent: P. Michel Supervisor; M. Slaton, Trustee; S. Theis, Trustee;

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

L. Weaire moved and S. Combs seconded **to appoint Clerk Riker as the Chair of the February 13, 2020.**
Motion carried.

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

R. Drouillard moved L. Weaire seconded **to approve the consent agenda and revised the payable amount to \$311,643.20 with the removal of check no. 33438 in the amount of \$10.00.**

Motion carried.

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

Manager Vick went over the proposed budget.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

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

The meeting adjourned at 8:35 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor