

## MINUTES

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

FEBRUARY 22, 2017  
SPECIAL MEETING  
7:00 P.M.  
(810) 229.0560

Supervisor Michel called the meeting to order at 7:00 P.M. The Pledge of Allegiance was said.

Present: P. Michel, Supervisor; A. Bollin, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee

## CALL TO THE PUBLIC

Mike Palmer, East Grand River Avenue – Distributed handout; also handed out to Planning Commission on 02-21-17. Master Deeds were researched at County and are specific about hooking up to sewer; infrastructure is there; manhole nearby Kensington Valley Ice House; disagrees with raises.

Jim Sarna, Woodland Shore Drive – Planning Commission meeting; referenced document allowing public to speak at meetings. Distributed handout; requested Clerk to forward to Steve Holden. Policy #807, no discussion in minutes. Genoa Township/Lake Edgewood Sewer District and City of Brighton were options for people seeking sewer; there are potential users that should be hooked up to the sewers.

Bob Potocki, Woodland Shore Drive – Meeting should be televised.

## AGENDA

A. Bollin moved and L. Weaire seconded **to approve the agenda as presented.**

Motion carried.

REVIEW OF ELECTION CONSOLIDATION AMENDED REPORTS AND POLLING LOCATION AGREEMENT AND AUTHORIZATION TO SIGN - Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools and Livingston Educational Services Agency (LESA)

Clerk Bollin provided background on the Amended Reports and Polling Location Agreement and provided explanation of “opt in” vs. “opt out”. Discussion included allowable polling locations, number of school districts, regular election dates, County vs. local responsibilities for conducting elections, Election law changes, ownership of voting equipment, reimbursable election costs, and precinct locations.

S. Theis moved and R. Drouillard seconded **to accept the Clerk’s recommendation and authorize the Clerk to sign the 2017 Election Coordinating Committee Amended Reports to serve as an “opt-in” Clerk through January 31, 2021 for Brighton Area Schools and the Livingston Educational Service Agency (LESA) upon execution of a Polling Location Agreement with Brighton Area Schools and to authorize the Clerk to sign the 2017 Election Coordinating Committee Amended Reports for Hartland Consolidated Schools and Howell Public Schools and further authorizing the Clerk to negotiate a similar Polling Location Agreement with Hartland Consolidated Schools and Howell Public Schools and confirming the decision of the Clerk to opt out of the Huron Valley Schools and Oakland Intermediate School District given there are no registered voters within those districts and none are anticipated over the term of the current Report period.**

Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, A. Bollin, P. Michel

Nays: M. Slaton

Motion carried.

## CALL TO THE PUBLIC

Jim Sarna, Woodland Shore Drive – Clerk wouldn’t sign agreement, why doesn’t that count towards the sewer users that paid \$12,400 for sewer REU? What do they get? Policy #807 had no public hearing. Policy is costing people money. Amend it for new the user’s not original users.

## ADJOURNMENT

L. Weaire moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 7:28 P.M.

Respectfully submitted,

---

Ann M. Bollin, CMC, CMMC, Clerk

---

Patrick Michel, Supervisor