

MINUTES

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

MARCH 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 6:30 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: Patrick Michel, Supervisor (Brighton Twp, MI); J. Riker, Clerk (Brighton Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); S. Combs, Trustee (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Brighton Twp, MI)

Absent: S. Theis, 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

M. Palmer, East Grand River – Comments about the increase for the sanitary sewer rate.

E. CONSENT AGENDA

C. Doughty moved and R. Drouillard seconded **to approve the consent agenda as presented.**

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

Nays: None

Absent: S. Theis

Motion carried.

S. Theis, Trustee (City of Brighton, MI) arrived at 6:43 P.M.

F. BUSINESS**1. PUBLIC HEARING – SANITARY SEWER RATE**

Manager Vick discussed the topic.

Public hearing opened at 6:46 P.M.

No comment.

Clerk read into the record M. Palmer's email objecting to the sewer rate increase.

Public hearing closed at 6:48 P.M.

Questions were fielded to the Manager from the board.

C. Doughty moved and R. Drouillard seconded **that the Township Board approves the following sanitary sewer quarterly rates based upon the Baker Tilly cash flow analysis "Scenario 3" effective April 1, 2021: Capital Charge / Debt Service Charge \$80.50 per REU and User Charge \$132.50 per REU.**

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

Nays: S. Combs

Absent: None
Motion carried.

2. ADOPTION OF AGREEMENT/AMENDMENT TO THE MERS HEALTH CARE SAVINGS PROGRAM

R. Drouillard moved and J. Riker seconded **that the Township Board adopt the amendment to the MERS Healthcare Savings Program as presented.**

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

Nays: None

Absent: None

Motion carried.

3. ADOPTION OF SUPPORT EMERGENCY OPERATIONS PLAN

Manager Vick gave a brief description on the topic as an updated plan from the previously adopted plan.

D. Schifko moved and S. Combs seconded **that the Township Board adopt the Support Emergency Operations Plan and authorize the Township Supervisor to sign the adopted document and forward to the County Emergency Manager who will forward it to the State of Michigan.**

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

Nays: None

Absent: None

Motion carried.

G. REPORTS

Revenue and Expenditure Report – Third Quarter, FY’ 2020/2021

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

R. Drouillard moved and D. Schifko 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 7:08 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor