

**MINUTES
JOINT MEETING**

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

**MARCH 2, 2020
REGULAR WORK SESSION MEETING
SPECIAL MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:32 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 (Board of Trustees): P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee

Absent: S. Combs, Trustee

Present (Planning Commission): H.E. Bud Prine; L Herzinger; D. Schifko; C. Doughty; M. Slaton (liaison)

Absent: S. Holden; J. Stinedurf

Also Present: B. Vick, Township Manager; E. Liszniansky, Envision; K. Mathews, Township Planner

J. Riker moved and S. Theis seconded to **appoint Supervisor Michel as the Chairperson.**

Motion carried.

D. CALL TO THE PUBLIC

Carol McKeon, Windy Hollow Dr – Comments about neighbor improving barn for marijuana grow.

Marilyn Carr, Windy Hollow Dr – Comments about neighbor improving barn for marijuana grow.

Doug Carr, Windy Hollow Dr – Comments about neighbor improving barn for marijuana grow.

E. AGENDA

J. Riker moved R. Drouillard seconded to **approve the agenda.**

Motion carried.

F. BILLS

J. Riker moved and R. Drouillard seconded to approve **the March 2, 2020 payables.**

Motion carried.

G. BUSINESS

1. STEERING COMMITTEE MEETING FOR MASTER PLAN

A Master Plan Update handout was distributed by Emil Liszniansky, a representative from Envision.

Discussion covered the map and Master Plan.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

J. Riker moved and S. Theis seconded **to adjourn**. Motion carried.

The meeting adjourned at 7:44 P.M.

Respectfully submitted,

Joseph R. Riker, Clerk

Patrick V. Michel, Supervisor /

Steve Holden, Planning Commission Chair

Jeff Stmedurf, Planning Commission Secretary