

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

MARCH 4, 2019
 REGULAR BUDGET WORK SESSION MEETING
 6:30 P.M.
 (810) 229.0560

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:31 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; Township Attorney, J. Harris; Township Engineer, D. Cabbage; Township Planner, K. Mathews

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

J. Riker moved and L. Weaire seconded to **approve the agenda with the amendment adding H.2. Willow Branch Properties v. Brighton ZBA/New Par, H.3. Brighton Township v. Clearwater, and H. 4. Brighton Township v. Ashley Land Development.**

Motion carried.

F. BUSINESS

1. FY' 2019-20 BUDGET PLANNING

a. Budget

Manager Vick provided an overview of the budget process and reviewed the updated figures and notes based on previous BTBT conversations.

b. Township Hall Maintenance

Manager Vick summarized the Township's maintenance process. Consensus of the BTBT is to budget for painting this year and carpeting the following year.

c. Review of Health Insurance and PA 152 Action

Manager summarized the past practice of the Township in regards to healthcare and reducing costs.

L. Weaire moved and R. Drouillard seconded to **exempt the Charter Township of Brighton from the requirements of the publicly funded Health Insurance Contribution Act.**

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

Nays: None

Absent: S. Theis

Motion carried.

d. Deerfield Preserve/Pump Station

Manager provided the brief history of this pump station. Consensus of the BTBT is to issue no payment until the Township engineer recommends to do so and is approved by the Board. Also, a Board approved addendum to the agreement would be needed to process payment to Capital Construction.

e. Acceptance of Proposal to Provide Professional Services for Bidding Documents and RFQP for Purchase of the Township's CMMS Software, Fleis & Vandenbrink

Manager Vick summarized the CMMS Software and that the SAW Grant was awarded to the Township.

S. Combs moved and L. Weaire seconded **to accept the proposal from F&V to provide professional services for bidding documents and RFQP for purchase of the Township's CMMS Software per their proposal dated November 7, 2018 and authorize the Manager to sign the proposal on behalf of the Township with a cost not-to-exceed of \$7,330.00.**

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

Nays: None

Absent: S. Theis

Motion carried.

G. CALL TO THE PUBLIC

None.

H. CLOSED EXECUTIVE SESSION

1. New Par d/b/a Verizon Wireless v. Brighton Township
2. Willow Branch Properties v. Brighton ZBA/New Par
3. Brighton Township v. Clearwater
4. Brighton Township v. Ashley Land Development

J. Riker moved and P. Michel seconded **that the Township Board meet in closed session for the purpose of trial and settlement strategy in connection with specific pending litigation as permitted by the Opens Meeting Act 15.268 Sec. 8.e. for the following (1) New Par d/b/a Verizon Wireless v. Brighton Township, (2) Willow Branch Properties v. Brighton ZBA/New Par, (3) Brighton Township v. Clearwater, (4) Brighton Township V. Ashley Land Development.**

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

Nays: None

Absent: S. Theis

Motion carried.

The Board went into closed executive session at 7:21 P.M.

The Board returned to open session at 9:19 P.M.

Manager proposed meeting dates for a meeting to discuss the Master Plan (April 22nd or 23rd).

I. ADJOURNMENT

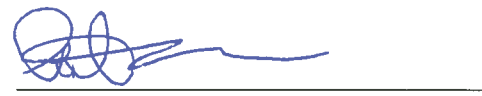
R. Drouillard moved and J. Riker seconded **to adjourn.** Motion carried.

The meeting adjourned at 9:33 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor