

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

**MARCH 16, 2020
REGULAR MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:33 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

Absent: S. Theis, Trustee; L. Weaire, Trustee

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

J. Riker moved and S. Combs seconded to **approve the March 16, 2020 agenda as presented and added item; F.10 COVID 19 – Township Hall Operations; and I. Closed session Brighton Twp. V. Ashley; and changed I. Adjournment to J. Adjournment.**

Motion carried.

F. BUSINESS

1. PUBLIC HEARING – FY' 2020-21 Budget

B. Vick discussed the topic briefly.

Public hearing opened at 6:48 P.M.

No Comment

Public hearing closed at 6:48 P.M.

2. ADOPTION OF RESOLUTION – FY' 2020-21 General Appropriations

P. Michel moved and J. Riker seconded to **adopt the 2020/2021 General Appropriations Resolution No. 20-006 as presented.**

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

Nays: None

Absent: S. Theis, L. Weaire

Motion carried.

3. ADOPTION OF RESOLUTION – FY' 2020-21 GENERAL APPROPRIATIONS

a. SUPERVISOR

J. Riker moved and S. Combs seconded to **adopt the Resolution No. 20-007 setting the wages and benefits for the Township Supervisor for Fiscal Year 2020-2021.**

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

Nays: None

Absent: S. Theis, L. Weaire,

Motion carried.

b. CLERK

P. Michel moved and S. Combs seconded **to adopt the Resolution No. 20-008 setting the wages and benefits for the Township Clerk for Fiscal Year 2020-2021 at \$73,707.**

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

Nays: None

Absent: S. Theis, L. Weaire,

Motion carried.

c. TREASURER

J. Riker moved and S. Combs seconded **to adopt the Resolution No. 20-009 setting the wages and benefits for the Township Treasurer for Fiscal Year 2020-2021 at \$73,707.**

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

Nays: None

Absent: S. Theis, L. Weaire,

Motion carried.

d. TRUSTEES

J. Riker moved and R. Drouillard seconded **to adopt the Resolution No. 20-010 setting the wages and benefits for the Township Trustees for Fiscal Year 2020-2021 at \$7,781.09.**

Ayes: R. Drouillard, J. Riker, P. Michel

Nays: S. Combs, M. Slaton

Absent: S. Theis, L. Weaire,

Motion carried.

e. MANAGER

J. Riker moved and R. Drouillard seconded **to adopt the Resolution No. 20-011 setting the wages and benefits for the Township Manager for Fiscal Year 2020-2021 at \$112,874.41.**

Ayes: S. Combs, R. Drouillard, J. Riker, P. Michel

Nays: M. Slaton

Absent: S. Theis, L. Weaire

Motion carried.

4. ADOPTION OF BUGDET AMENDMENT # 8, FY' 2019-20 – Year End Adjustments

R. Drouillard moved and J. Riker seconded **to adopt Resolution No. 20-012 approving the transfer of dollars within the recommended funds as part of the year-end adjustments as Budget Amendment #8 for Fiscal Year 2019-20.**

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

Nays: None

Absent: S. Theis, L. Weaire

Motion carried.

5. PUBLIC HEARING/SECOND HEARING – Consumers Energy Company Gas Franchise Ordinance

Public hearing opened at 7:27 P.M.

No Comment

Public hearing closed at 7:27 P.M.

J. Riker moved and R. Drouillard seconded **to adopt an updated Consumers Energy Company Gas Franchise Ordinance and authorize the Clerk and Supervisor to sign the ordinance with an effective date upon publication.**

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

Nays: None

Absent: S. Theis, L. Weaire

Motion carried.

6. AUTHORIZATION OF LEASE AGREEMENT – Maxfield Road Farming Parcel ID 4712-03-100-004
Raymond Moses
P. Michel moved and S. Combs seconded **to authorize the Township Manager to sign the lease agreement for the purpose of farming Parcel ID 4712-03-100-004 with Raymond Moses in the amount of \$1,000.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel
Nays: None
Absent: S. Theis, L. Weaire
Motion carried.
7. APPROVAL OF CONTRACT AGREEMENT – Pfeffer, Hanniford & Palka
P. Michel moved and R. Drouillard seconded **to approve the proposed agreement with Pfeffer, Hanniford & Palka as presented.**
Ayes: M. Slaton, J. Riker, R. Drouillard, P. Michel
Nays: S. Combs
Absent: S. Theis, L. Weaire
Motion carried.
8. ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions, LLC
S. Combs moved and J. Riker seconded **to accept the proposal from Chloride Solutions for the supply and application of mineral well brine for 2020.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel
Nays: None
Absent: S. Theis, L. Weaire
Motion carried.
9. AUTHORIZATION OF CONTRACT FOR I.T. SUPPORT SERVICES – I.T. Right
J. Riker moved and R. Drouillard seconded **to authorize the Supervisor to sign the contract commencing April 8, 2020 and terminating April 7, 2023**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, P. Michel
Nays: None
Absent: S. Theis, L. Weaire
Motion carried.
10. COVID 19 – Township Hall Operations
P. Michel moved and S. Combs seconded **to empower the manager and department heads to make a decision they feel protects our employees.**
Ayes: M. Slaton, J. Riker, P. Michel
Nays: S. Combs, R. Drouillard
Absent: S. Theis, L. Weaire
Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. Brighton Area Fire Authority Regular Meeting Minutes – February 13, 2020

2. DEPARTMENTS

- a. J. Riker – Provided an update on elections; results are available on the Livingston County website. May Special School Election for Hartland Consolidated Schools is well under way.
- b. Manager Vick summarized the upcoming road work and working with Livingston County Road

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

None.

I. CLOSED SESSION

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 or settlement strategy in connection with specific pending litigation as permitted by the Open Meetings Act 15.268 Sec. 8 (e) in regards to Brighton Township v. Ashley Land Development.**

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

Nays: None

Absent: S. Theis, L. Weaire

Motion carried.

Board went into closed session at 8:47 P.M.

Board returned from closed session at 9:26 P.M.

J. ADJOURNMENT

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

The meeting adjourned at 9:27 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor