

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

**MARCH 18, 2019
REGULAR 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: 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, Township Manager; Z. Dyba, Assistant to the Manager; C. Widmaier, Township Attorney

D. CALL TO THE PUBLIC

Mike Palmer, Grand River – Comments regarding Brighton Business Park, SAD, and the current proposed budget.

Barb Potocki, Woodland Shore Drive – Comments regarding Brighton Business Park.

Trustee S. Theis arrived at 6:38 P.M.

E. CONSENT AGENDA

J. Riker moved and R. Drouillard seconded to **approve the consent agenda with the amendment to Accounts Payables to \$91,289.28 from \$95,246.22 due to a canceled check from Press and Argus in the amount of \$3,956.94.**

Motion carried.

F. BUSINESS

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT

ROLL – School Lake Aquatic Special Assessment District No. S-I-02-2019

Z. Dyba, Assistant to the Manager, provided a summary of this special assessment district.

Public Hearing opened at 6:42 P.M.

Mike Palmer, East Grand River – How is the School Lake SAD established?

Public hearing closed at 6:43 P.M.

J. Riker moved and S. Theis seconded to **adopt Resolution 19-009 confirming the assessment roll for School Lake Aquatic SAD Number S-I-02-2019 with the noted amendment.**

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

Nays: M. Slaton

Absent: L. Weaire

Motion carried.

2. PUBLIC HEARING – FY' 2019-20 Budget

Manager Vick summarized the budget process and the past discussions and the notice requirements. No

significant changes were made.

Public Hearing opened at 6:49 P.M.

Mike Palmer, East Grand River – Comments on REU's and part-time getting retirement.

Public hearing closed at 6:54 P.M.

Budget was received by the Board.

3. ADOPTION OF RESOLUTION – FY' 2019-20 General Appropriations
R. Drouillard moved and J. Riker seconded **to adopt the 2019-2020 general appropriations Resolution 19-010 as presented.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
4. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY' 2019-20
Manager Vick confirmed the resolutions do not reflect any wage increases across the board.
 - a. Trustees
S. Theis moved and R. Drouillard seconded **to adopt the Resolution 19-011 setting the wages and benefits for the Township Trustee for Fiscal Year 2019-2020.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
 - b. Manager
R. Drouillard moved and S. Combs seconded **to adopt Resolution 19-012 setting the wages and benefits for the township Manager for Fiscal Year 2019-2020.**
Ayes: S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
 - c. Supervisor
J. Riker moved and R. Drouillard seconded **to adopt Resolution 19-013 setting the wages and benefits for the Township Supervisor for Fiscal Year 2019-2020.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
 - d. Clerk
R. Drouillard moved and S. Combs seconded **to adopt Resolution 19-014 setting the wages and benefits for the Township Clerk for Fiscal Year 2019-2020.**
Ayes: S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
 - e. Treasurer
J. Riker moved and S. Combs seconded **to adopt Resolution 19-015 setting the wages and benefits**

for the Township Treasurer for Fiscal Year 2019-2020.

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

Nays: None

Absent: L. Weaire

Motion carried.

5. **ADOPTION OF BUDGET AMENDMENT # 9, FY' 2018-19 – Year End Adjustments**
J. Riker moved and R. Drouillard seconded to **adopt Resolution 19-016 approving the transfer of dollars within the recommended funds as part of the year-end adjustments as Budget Amendment # 9 for Fiscal Year 2018-19 as amended.**
Ayes: S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
6. **FIRST READING – Proposed Zoning Ordinance Language Amendments, Article 2, Section 2-06, Prohibition of Recreational Marihuana Establishments**
K. Mathews, Township Planner, summarized the Zoning Ordinance process regarding this language.
S. Combs moved and S. Theis seconded to **forward the proposed Zoning Ordinance language to be inserted into Sec. 2-06 of the Zoning Ordinance to a second reading/public hearing.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
7. **TRANSFER OF OWNERSHIP OF SDD LICENSE AND SUNDAY SALES (PM) PERMIT AND NEW GAS PUMPS – Exxon/BP**
K. Mathews, Township Planner, briefly explained the SDD License and quotas.
P. Michel moved and R. Drouillard seconded to **not provide comments to the MLCC in their review of the application for a transfer of ownership of an SDD license with new Sunday Sales permit (PM) for the Exxon/BP at 3452 Old 23.**
Ayes: S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.
8. **ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions, LLC**
Z. Dyba, Assistant to the Manager, summarized the bids and the increase in rates.
R. Drouillard moved and J. Riker seconded to **accept the proposal from Chloride Solutions for the supply and application of mineral well brine for 2019.**
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, P. Michel
Nays: None
Absent: L. Weaire
Motion carried.

G. REPORTS AND CORRESPONDENCE**REPORTS****1. COMMITTEE LIAISONS AND BOARD MEMBERS**

Zoning Board of Appeals Regular Meeting Minutes – January 23, 2019

Planning Commission Regular Meeting Minutes – January 14, 2019

Election Commission Meeting Minutes – October 15, 2018

R. Drouillard – 2018 Tax collection completed and settled.

J. Riker – Election Commission met. Getting ready to mail Absent Voter Ballots for upcoming May election.

M. Slaton – Planning Commission, proposed Urgent Care in old Walgreens building.

2. DEPARTMENTS

Infrastructure Alternatives, Inc. Monthly Operating Report – February 2019

3. MANAGER

Litigation for Block Brewing brought forward. Clarified the use of the Consent agenda and Board options.

CORRESPONDENCE

None

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

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

The meeting adjourned at 7:30 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor