

MINUTES

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

**MARCH 19, 2018
REGULAR MEETING
6:30 P.M.
(810) 229.0560**

Supervisor Michel called the meeting to order at 6:30 P.M. The Pledge of Allegiance was said.

Present: P. Michel, Supervisor; R. Drouillard, Treasurer; S. Combs, Trustee; S. Theis, Trustee; L. Weaire, Trustee

Absent: A. Bollin, Clerk; M. Slaton, Trustee

CALL TO THE PUBLIC

Peter Kelly, Kenicott Trail – Neighbor has blight; many unlicensed vehicles in driveway. Same neighbor has four Doberman pinchers, township allows three dogs, a kennel license is required. Would like to see communication the Township has had with this neighbor.

Mike Palmer, East Grand River – Turned in two cards, keeps copies of all cards he turns in, expects an answer per township policy. February 26, 2018 minutes do not quote what the engineer said at meeting. Point of Order was ignored, discussion should cease and Point of Order be taken, has a copy of audio tape.

Jim Sarna, Woodland Shore Drive – Spoke with Manager Vick on March 13, explained what he would do with grinder pump hookup, referenced information from Mark Cetnor, DTE representative. Went to Hamburg Township to talk about grinder pump wiring, older homes have this type of wiring in some cases. Spoke with Mr. Sanborn, he would like to see the documents and he supports homeowners knowing about hookup. Stated he records/tapes everything.

AGENDA

R. Drouillard moved and P. Michel seconded **to approve the consent agenda upon removing Item F.8., Request to Reduce Performance Guarantee, Deerfield Preserve.**

Motion carried.

PUBLIC HEARING – FY' 2018-19 Budget

Manager Vick provided a brief overview of the budget planning process noting the proposed budget has been distributed and the public hearing was posted appropriately. He summarized the proposed budget, tentative taxable value, proposed millage rate which is subject to Headlee rollback, impact of pending sanitary sewer litigation settlement, General Fund expenditures including personnel costs, election year related costs, Fire Station 32 repairs, monies to begin the Master Plan process, participation with Livingston County for road repairs and improvements, and sewer and water funds including the Shoner and Potocki litigation. A final budget cover letter and graphs will be added upon adoption and made available via the Township website and at Township Hall.

Public Hearing opened at 6:48 P.M.

Mike Palmer, East Grand River – Reviewed budget. Township opted out of the CVTRS State program to provide additional revenue with strings attached, why did you opt out? Inflation adjustment should be 1.4%. Township has expanded staffing, nothing in the budget that benefit the Township taxpayers as far as services. Couldn't include an additional large item pickup, gave hefty raises to staff. Deputy Treasurer wages increased by 25%.

Barb Potocki, Woodland Shore Drive – Allotted 3 minutes to Mike Palmer.

Mike Palmer, East Grand River – Spoke regarding wage increases, parking lot, monies to LCRC for roads. Water and sewer infrastructure, SELCRA will come back for more money, transfers of funds, sidewalk leads to

nowhere, sewer capital reserve, sewer O&M with Asset Management Plan, Township hasn't been putting monies in O&M fund for a decade.

Jim Sarna, Woodland Shore Drive – Allotted 3 minutes to Mike Palmer.

Mike Palmer, East Grand River – Plant sits at 50% empty. Run the pipe over the Pleasant Valley Road bridge to pick up new users. Where did almost 1 million dollars go? Budget is a joke.

Written comments received:

Doug Taylor, Email dated March 18, 2018 - Supervisor Michel read written comments received via Email - Requesting the Township reinstate yard waste collection dates for spring and fall.

Public Hearing closed at 6:59 P.M.

Manager summarized the Board's previous discussion during the budget planning process regarding the yard waste collection and explained that the consensus was to not reinstate the yard waste collection events. Clarification of the adoption of the budget process was provided. Discussion and walk through of the resolution included the Collett Dump reserve, sewer capital reserve, sewer litigation and collective sewer fund, on target to make bond payments, pathway fund and anticipated Old US 23 project partnering with federal funds, and SAD's established by the residents.

ADOPTION OF RESOLUTION – FY' 2018-19 General Appropriations and Fee Schedule

R. Drouillard moved and L. Weaire seconded **to adopt Resolution No. 18-001, General Appropriations Resolution, for FY' 2018-2019 and the Fee Schedule as presented.**

Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, P. Michel

Nays: None.

Motion carried.

ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY' 2018-2019

Manager Vick summarized the resolutions collectively indicating that the dollar amounts are the same, no increases, inflation is budgeted for future adjustments. Supervisor Michel confirmed this is a continuation of the current rate.

SUPERVISOR

L. Weaire moved and S. Theis seconded **to adopt Resolution No. 18-002 setting the wages and benefits for the Township Supervisor for FY' 2018-2019.**

Ayes: R. Drouillard, S. Theis, L. Weaire, P. Michel

Nays: S. Combs

Motion carried.

CLERK

S. Theis moved and L. Weaire seconded **to adopt Resolution No. 18-003 setting the wages and benefits for the Township Clerk for FY' 2018-2019.**

Ayes: L. Weaire, S. Theis, R. Drouillard, P. Michel

Nays: S. Combs

Motion carried.

TREASURER

L. Weaire moved and S. Theis seconded **to adopt Resolution No. 18-004 setting the wages and benefits for the Township Treasurer for FY' 2018-2019.**

Ayes: R. Drouillard, S. Theis, L. Weaire, P. Michel

Nays: S. Combs

Motion carried.

TRUSTEES

R. Drouillard moved and L. Weaire seconded to **adopt Resolution No. 18-005 setting the wages and benefits for the Township Trustees for FY' 2018-2019.**

Ayes: L. Weaire, S. Theis, R. Drouillard, P. Michel

Nays: S. Combs

Motion carried.

MANAGER INCLUDING AMENDMENT TO MERS DEFINED BENEFIT CONTRIBUTION PLAN AGREEMENT, DIVISION 106777

Supervisor Michel clarified this resolution as setting the defined benefit at 10% with no wage increase.

S. Theis moved and L. Weaire seconded to **adopt Resolution No. 18-006 setting the wages and benefits for the Township Manager for FY' 2018-2019 and adopting the amendment to the MERS Defined Benefit Contribution Plan Agreement for Division 106777 and authorizing the Supervisor and Clerk to sign the amendment to the Manager's Employment Agreement.**

Ayes: L. Weaire, S. Theis, R. Drouillard, P. Michel

Nays: S. Combs

Motion carried.

ADOPTION OF BUDGET AMENDMENT # 9, FY' 2017-18 – Sewer O&M Fund

Manager Vick distributed a revised resolution changing the dollar amount and indicated that some of the costs are related to Rushak and Shoner and Potocki litigation and associated consulting and legal fees.

P. Michel moved and S. Combs seconded to **adopt Resolution No. 18-007, Budget Amendment # 9, FY' 2017-18, in the amount of \$152,000, to offset costs associated with consulting and legal expenses in Department 537, Administration.**

Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, P. Michel

Nays: None.

Motion carried.

APPROVAL OF SECOND AMENDMENT TO WATER SERVICES AGREEMENT WITH CITY OF BRIGHTON – Exclusion of Shepherd of the Lakes (SOTL) from Water Service Area

Manager Vick distributed a revised copy dated 2/12/18 and provided an overview of the three related agenda items and summarized the proposed clerical corrections. Discussion included why Shepherd of the Lakes (SOTL) was requesting water services and clarification on the proposed contract terms.

S. Theis moved and R. Drouillard seconded to **approve the Second Amendment to the City of Brighton/Brighton Township Water Service Agreement with the revisions as discussed excluding Shepherd of the Lakes (SOTL) from water service area.**

Ayes: R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel

Nays: None.

Motion carried.

APPROVAL OF AGREEMENT TO PROVIDE WATER SERVICE TO SHEPHERD OF THE LAKES THROUGH MHOG – Brighton Township / Genoa Township / MHOG (Marion Howell Oceola Genoa) Sewer and Water Authority / Shepherd of the Lakes (SOTL)

Manager Vick summarized proposed clerical corrections.

S. Theis moved and R. Drouillard seconded to **approve the Agreement between Shepherd of the Lakes, Brighton Township, Genoa Township, and MHOG upon making the necessary clerical revisions as presented.**

Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, P. Michel

Nays: None.

Motion carried.

ADOPTION OF RESOLUTION ALLOWING EXTENSION OF WATER SERVICE TO SHEPHERD OF THE LAKES THROUGH MHOG SEWER AND WATER AUTHORITY

Manager Vick recommended that the resolution be contingent upon execution of the two previous agenda items. S. Theis moved and S. Combs seconded **to adopt Resolution No. 18-008, Resolution allowing Shepherd of the Lakes to connect to MHOG water system contingent upon the execution by the respective bodies of the previous two agenda items (No's. F.5 and F.6) and to authorize the Supervisor and Clerk to execute the resolution on behalf of the Township.**

Ayes: R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel

Nays: None.

Motion carried.

REPORTS AND CORRESPONDENCE

REPORTS

Zoning Board of Appeals Regular Meeting – November 15, 2017

Brighton Area Fire Authority Regular Meeting Minutes – February 8, 2018

L. Weaire – Upcoming BTBT/BAFA joint special meeting to discuss the proposed BAFA Master Plan.

R. Drouillard – Treasury completed settlement with County; collecting personal property taxes that went delinquent; LCWA meeting was cancelled.

P. Michel – SELCRA Master Plan was submitted to the State and approved. Daddy Daughter Dance was successful; new programming coming out.

DEPARTMENTS

Brighton Area Fire Authority 2017 Annual Report

Infrastructure Alternatives, Inc. Monthly Operating Reports – January 2018 and February 2018

MANAGER

Upcoming special meeting next week with BAFA, may need to add minor end of the year item. Slovene American Recreation Association on Noble Lake – State of Michigan requires local jurisdiction to sign off on some license requests, more information to come in April. No need for April Work Session meeting date.

S. Theis moved and R. Drouillard seconded **to cancel the April 2, 2018 Regular Work Session meeting.**

Motion carried.

CORRESPONDENCE

None.

CALL TO THE PUBLIC

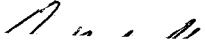
No response.

ADJOURNMENT

L. Weaire moved and S. Theis seconded **to adjourn.** Motion carried.

The meeting adjourned at 7:39 P.M.

Respectfully submitted,



Ann M. Bollin, CMC, CMMC, Clerk



Patrick Michel, Supervisor