

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

APRIL 15, 2019  
REGULAR 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 Planner, K. Mathews

#### D. CALL TO THE PUBLIC

Kate DeRosier, Trustee of the Cromaine Library – Spoke on Cromaine Library services available to card members.

Holly Naylor, Trustee of the Cromaine Library – Spoke on Cromaine Library services, strategic planning and collaboration.

Mike Palmer, East Grand River – Concerns with Brighton Business Park hooking up to sewer.

#### E. CONSENT AGENDA

L. Weaire moved and R. Drouillard seconded to **approve the consent agenda with the amendments of removing item E.4. Approval of Contract – Enhanced Alcohol Enforcement with Michigan State Police from the consent agenda down to item F.11, and the addition of item F.12, Approval of Agreement – Project Funding Agreements – Road Improvement, Livingston County Road Commission, a. Pleasant Valley Road/Kensington (Hyne to Commerce), b. Pleasant Valley Road (Jacoby Roundabout), c. Pleasant Valley (I-96 to Southern Twp. Limit), and the addition of item F.13 Plaque for Gus Mitsopoulos, Planning Commission Member and by revising Item F.1. to strike out “Public Hearing on” and revising Item F.3. to add “/Public Hearing” after “Second Reading”.**  
Motion carried.

#### F. BUSINESS

##### 1. ACCEPTING PETITIONS AND ESTABLISHING THE AQUATIC SPECIAL ASSESSMENT DISTRICT FOR FONDA LAKE (S-I-03-2019)

Z. Dyba, Assistant to the Manager, reviewed this SAD process. Clarification was provided regarding Green Oak Township’s involvement.

L. Weaire moved and P. Michel seconded to **adopt Resolution 19-017 as presented accepting petitions and scheduling a public hearing for an aquatic special assessment district for a ten (10) year period for Fonda Lake SAD Number (S-I-03-2019).**

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

Nays: None

Absent: S. Theis

Motion carried.

##### 2. FIRST READING – Proposed Changes to Chapter 7, Business Licensing, of the Code of Ordinances Clerk Riker clarified the language being removed from the ordinance based on current practices.

J. Riker moved and S. Combs seconded to **forward the proposed changes to the Code of Ordinances**

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

Nays: None

Absent: S. Theis

Motion carried.

3. SECOND READING/PUBLIC HEARING – Proposed Zoning Ordinance Language Amendments, Article 2, Section 2-06, Prohibition of Recreational Marijuana Establishments  
K. Mathews, Township Planner, summarized the proposed language and the process moving forward.

**Public Hearing opened at 6:55 P.M.**

No comments.

**Public Hearing closed at 6:56 P.M.**

L. Weaire moved and J. Riker seconded to accept the recommendation of the Brighton Township Planning Commission and the Livingston County Planning Commission to adopt the Zoning Ordinance language to be inserted into Sec. 2-06 of the Zoning Ordinance.

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

Nays: None

Absent: S. Theis

Motion carried.

4. APPROVAL OF FIRST AMENDMENT TO PLANNED DEVELOPMENT AGREEMENT – Deerfield Preserve  
Manager Vick summarized the Deerfield Preserve Planned Development Agreement and this stage of the process.  
R. Drouillard moved and S. Combs seconded to approve the First Amendment to the PDA authorizing the Clerk and Supervisor to sign the agreement on behalf of the Township with the requirement that any payment to Capital Construction must be approved by the Township Board following the recommendation to do so by Township Engineer and staff.

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

Nays: None

Absent: S. Theis

Motion carried.

5. APPROVAL OF FIRST AMENDMENT TO CONDITIONAL ZONING AGREEMENT – Encore Village  
Manager Vick summarized the agreement as it relates to the purchasing REU's schedule based on the building phase.

J. Riker moved and R. Drouillard seconded to approve the First Amendment to the CZA.

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

Nays: None

Absent: S. Theis

Motion carried.

6. AUTHORIZATION OF ROAD FUNDING AGREEMENTS – 2019 Road SADs, a. DeMaria West Subdivision Streets, b. Meadow Woods #1 and #2 Subdivision Streets  
Z. Dyba provided an overview of these agreements for the SAD's.  
L. Weaire moved and S. Combs to authorize the Township Supervisor and Clerk to sign the following road project agreements with Livingston County Road Commission: DeMaria West in the amount not to exceed \$400,000 and Meadowood Drive in an amount not to exceed \$395,000.

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

Nays: None

Absent: S. Theis

Motion carried.

7. **AUTHORIZATION OF ROAD MAINTENANCE AGREEMENT – Maxfield Road**  
 Z. Dyba, Assistant to the Manager summarized this agreement and the language is consistent with previous two agreements.  
 S. Combs moved and J. Riker seconded **to enter into the agreement with Livingston County Road Commission for limestone resurfacing and related work on Maxfield Road between Hyne and Commerce in an amount not to exceed \$154,800 and to authorize the Supervisor and Clerk to sign the agreement.**  
 Ayes: L. Weaire, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
 Nays: None  
 Absent: S. Theis  
 Motion carried.
8. **APPROVAL OF AGREEMENT – Payment of Water REU Charges Over Time, Brighton Gate Commons, LLC**  
 Manager Vick provided a brief overview  
 L. Weaire moved and J. Riker seconded **to approve the agreement with Brighton Gate Commons, LLC to pay the sixteen (16) REU's over time for the property commonly referred to as 9988 E. Grand River and authorize the Clerk and Supervisor to sign the agreement for 9988 E. Grand River (Tax ID#: 4712-32-300-024) on behalf of the Township contingent on applicant paying the \$50 application fee and receiving the 10% down payment.**  
 Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, L. Weaire, P. Michel  
 Nays: None  
 Absent: S. Theis  
 Motion carried.
9. **AUTHORIZATION OF TOWNSHIP HALL HVAC**  
 Manager Vick summarized the HVAC noise concerns. D. Cabbage, F&V Township Engineer, was present to answer questions from the BTBT and provided clarification.  
 R. Drouillard moved and J. Riker seconded **to authorize the allocation of \$7,500 toward implementing a solution to the HVAC noise per the email communication from the Township Engineer dated March 18, 2019.**  
 Ayes: L. Weaire, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
 Nays: None  
 Absent: S. Theis  
 Motion carried.
10. **AUTHORIZATION OF KISM SYSTEM – Deerfield Pump Station, Kennedy Industries**  
 Manager Vick summarized the current system and the upgrade.  
 L. Weaire moved and R. Drouillard seconded **to accept the KISM system proposal dated February 28, 2019 for the Deerfield Pump Station from Kennedy Industries in the amount not to exceed \$5,742.**  
 Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, L. Weaire, P. Michel  
 Nays: None  
 Absent: S. Theis  
 Motion carried.
11. **APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police**  
 Manager Vick presented this item as housekeeping.  
 S. Combs moved and R. Drouillard seconded **to authorize the Township Supervisor to execute a contract with the Michigan State Police for enhanced alcohol enforcement at a cost not to exceed \$6,000 for the period of April 1, 2019 to September 30, 2019.**  
 Ayes: L. Weaire, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
 Nays: None

Absent: S. Theis  
Motion carried.

- 12. APPROVAL OF AGREEMENT - Project Funding Agreements – Road Improvement, Livingston County Road Commission a. Pleasant Valley Road/Kensington (Hyne to Commerce) b. Pleasant Valley Road (Jacoby Roundabout) c. Pleasant Valley (I-96 to Southern Twp. Limit)  
 Manager Vick summarized these projects from past budget discussions. Attorney J. Harris has reviewed the language. Contractor would like to begin work as soon as possible.  
 L. Weaire moved and R. Drouillard seconded **to authorize the Township Supervisor and Clerk to sign the Road Project Funding Agreements on behalf of the Township for Pleasant Valley Road/Kensington Road (Hyne to limit). Note the Township will be paying 50% of the cost sharing with Livingston County Road Commission.**  
 Ayes: L. Weaire, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
 Nays: None  
 Absent: S. Theis  
 Motion carried.

- 13. Plaque for Gus Mitsopoulos, Planning Commission Trustee  
 Manager Vick provided details of G. Mitsopoulos’ years of service and past practice of presenting Trustees with a plaque for recognition of service.  
 P. Michel moved and R. Drouillard seconded **to expend the necessary resources to purchase a plaque for Mr. Gus Mitsopoulos in appreciation of his many years of service to the Township.**  
 Motion carried.

**G. REPORTS AND CORRESPONDENCE**

**REPORTS**

**1. COMMITTEE LIAISONS AND BOARD MEMBERS**

- a. Brighton Area Fire Authority Regular Meeting Minutes – February 14, 2019
- b. Livingston Community Water Authority Regular Meeting Minutes – February 20, 2019
- c. L. Weaire – BAFA update included 2020 budget discussions and summer Girls Fire Camp; Upcoming BAFA millage vote.
- d. R. Drouillard – Upcoming LCWA meeting.
- e. J. Riker – Election update, May 7, 2019 Special Election.
- f. P. Michel – SELCRA update; successful Daddy Daughter Dance.

**2. DEPARTMENTS**

- a. Treasurer’s Report – January, February, March 2019
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2019

**3. MANAGER**

Clarified Sandila Estate concerns from Call to the Public; no sanitary sewer adjacent to development.

**CORRESPONDENCE**

Confidential Attorney/Client Communication, Timothy Wilhelm, RSJA, dated April 5, 2019

**H. CALL TO THE PUBLIC**

None.


**I. ADJOURNMENT**

L. Weaire moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:00 P.M.

Respectfully submitted,

  
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Joseph R. Riker, Clerk

  
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Patrick V. Michel, Supervisor