

**MINUTES
JOINT MEETING**

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

**APRIL 22, 2019
REGULAR WORK SESSION MEETING
SPECIAL MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:30 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 (Board of Trustees): P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee

Absent: None

Present (Planning Commission): S. Holden, L. Herzinger, H.E. Bud Prine, C. Doughty, J. Stinedurf, D. Schiffko, M. Slaton (Liaison)

Absent: None

Also Present: B. Vick, Township Manager; K. Mathews, Township Planner; Emil Liszniansky, Envision Principal; Ryan Smalley, Envision Principal

D. CALL TO THE PUBLIC

Carl Slindee, Clark Lake – Background on Eagle Scout project related to Master Plan.

E. AGENDA

Due to an unintentional disruption in the lobby, the agenda was not approved. The meeting continued once the disruption was handled, automatically approving the agenda as written.

F. BUSINESS

1. Kick-Off Meeting for 2019 Master Plan

K. Mathews, Township Planner, gave a brief overview of the consultant vetting process. Envision presented their goals and objectives including the time frame, phases, and steering committee and meetings. Board members brainstormed the Township brand and provided brief descriptors including the feel of the community, atmosphere, schools, nearby parks, SELCRA, natural areas, lakes, roads, strengths, aspirations, assets, rural feel, and opportunities.

Survey/Questionnaire

A community wide survey will be used as a tool. Discussion included past surveys, age of population, population density, utilizing Survey Monkey, postcard style, and one survey per household. Review of the questions and relevance of the questions to the Township was vetted.

G. CALL TO THE PUBLIC

Dawn Logie Bates, Woodruff Shore Dr. – Comments on community questionnaire. Requests BTBT to be consistent.

Kim Logie Bates, Woodruff Shore Dr. – Comments on inconsistency of BTBT in regards to questionnaire.

Carl Slindee, Clark lake – LED sign brightness ordinance, trail connectivity, Master Plan questionnaire.

H. ADJOURNMENT

R. Drouillard moved and D. Schiffko seconded **to adjourn**. Motion carried.
The meeting adjourned at 9:38 P.M.

Respectfully submitted,

Steve Holden Chairperson

Jeff Stinedurf, Secretary