

## MINUTES

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

MAY 18, 2020  
 REGULAR MEETING  
 6:30 P.M.  
 (810) 229.0560

**SPECIAL NOTICE:** Due to Governor Whitmer's Stay Home Stay Safe Executive Order and to Minimize the Spread of COVID-19, this meeting was held electronically.

**A. CALL TO ORDER**

Supervisor Michel called the meeting to order at 6:35 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; S. Theis, Trustee; L. Weaire, Trustee

Absent: None

Also Present: B. Vick, Manager; Z. Dyba, Assistant to the Manager; J. Harris, Township Attorney; C. Barbieri, Foster Swift; J. Keifer, Dykema

**D. CALL TO THE PUBLIC**

None.

**E. CONSENT AGENDA**

J. Riker moved and R. Drouillard seconded **to approve the consent agenda as presented.**

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

Nay: None.

Motion carried.

**F. BUSINESS**

1. AUTHORIZATION OF ROAD MAINTENANCE AGREEMENT – Livingston County Road Commission a. Larkins Road

Manager Vick presented this maintenance project to the board. T. Bennett, Livingston County Road Commission, was present to answer questions from the board.

R. Drouillard moved L. Weaire seconded **to enter into an agreement with Livingston County Road Commission, contingent upon the approval of contract language by the Township Attorney for Larkins Road in an amount not to exceed \$60,000.**

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

Nays: M. Slaton

Absent: None.

Motion carried.

2. CLOSED EXECUTIVE SESSION a. Confidential Attorney/Client Communication, specifically Collett Dump, dated April 6, 2020

R. Drouillard moved and L. Weaire **seconded that the Township Board meet in closed session for consideration of a written legal communication as permitted by Section 15.268 Section 8(h) of the Open Meetings Act.**

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

Nays: None

Absent: None

Motion carried.

Board went into closed session at 6:53 P.M.  
Board came out of closed session at 7:33 P.M.

3. APPROVAL OF COLLETT DUMP ENVIRONMENTAL CONSULTING CONTRACT CHANGE ORDER #2 – Wood Environment and Infrastructure Solutions, Inc.  
Manager Vick reviewed this item for compliance with the consent decree for Collett Dump Environmental. Township Attorneys were present to answer questions from the board.  
**J. Riker moved and R. Drouillard seconded to approve Change Order #2 with Wood Environmental and Infrastructure to perform the supplemental monitoring as detailed in the Wood letter dated April 21, 2020 in an amount not to exceed \$68,870 and authorize the Township Supervisor and Clerk to sign Change Order #2 to the contract with Wood (formerly AMEC) on behalf of Brighton.**  
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel  
Nays: None  
Absent: None  
Motion carried.
  
4. ADOPTION OF RESOLUTION CONFIRMING BOND AUTHORIZING RESOLUTION – 2020 Road Improvement Projects  
Z. Dyba, Assistant to the Manager, presented this item as housekeeping.  
L. Weaire moved and R. Drouillard **to adopt the Resolution Confirming Bond Authorizing Resolution 20-TBD for DeMaria West, Meadowood, and Shenandoah/Shenandoah Pond Road Improvement Projects as presented.**  
Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
Nays: None  
Absent: None  
Motion carried.
  
5. CLOSED EXECUTIVE SESSION a. Confidential Attorney/Client Communication, specifically Administrative Policy No. 807, dated May 13, 2020  
S. Combs moved and L. Weaire seconded **that the Township Board meet in closed session for consideration of a written legal communication as permitted by Section 15.268 Section 8(h) of the Open Meetings Act.**  
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel  
Nays: None  
Absent: None  
Motion carried.

Board went into closed session at 7:41 P.M.  
Board came out of closed session at 8:00 P.M.

Trustee Theis clarified the direction of the Board by way of a letter from the Township Attorney to the applicable homeowner.

6. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police  
Manager Vick presented this item as annual housekeeping.  
L. Weaire moved and S. Combs **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, 2020 to September 30, 2020.**  
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel  
Nays: None  
Absent: None  
Motion carried.

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

- a. Brighton Area Fire Authority Regular Meeting Minutes – March 12, 2020
- b. L. Weaire – BAFA update; Congratulated Livingston County Planning Department who received a merit award.
- c. R. Drouillard – Treasury is still processing payments and taking calls. LCWA meeting was canceled, next meeting is June 17, 2020.
- d. P. Michel – SELCRA meeting was postponed.

**2. DEPARTMENTS**

- a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2020

**3. MANAGER**

- a. Memo – Encore Development – Conditional Zoning Agreement
- b. Provided a summary of the Township's preparedness plan and working towards returning to normal. Anyone looking to conduct business can call township hall and schedule an appointment as necessary.

**CORRESPONDENCE**

None.

**H. CALL TO THE PUBLIC**

Brian Shanebrook, Commerce Road – Spoke on the Commerce Road project, requested a PASER rating be done on Commerce road.

**I. ADJOURNMENT**


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

The meeting adjourned at 8:21 P.M.

Respectfully submitted,



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Joseph R. Riker, Clerk



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Patrick V. Michel, Supervisor