

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

JUNE 1, 2020  
REGULAR WORK SESSION 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 6:31 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 Township Manager; J. Harris, Township Attorney

**D. CALL TO THE PUBLIC**

M. Palmer, East Grand River – Inquired about Brighton Business Park, Kensington Ice House, and Encore in regards to sewer hookup.

**E. AGENDA**

L. Weaire moved R. Drouillard seconded **to approve the agenda.**

Motion carried.

**F. BUSINESS**

1. APPROVAL OF AMENDED AND RESTATED ENCORE DEVELOPMENT CONDITIONAL ZONING AGREEMENT – Manchester Brighton, LLC and PREV Holdings, LLC

Manager Vick summarized the timeline of this development and the recommended changes being proposed.

L. Weaire moved and J. Riker seconded **to approve the Amended and Restated Conditional Zoning Agreement between Manchester Brighton, LLC, RREV Holdings, LLC and the Charter Township of Brighton as amended; typo 41 REU's for 2019 and 6 for April 2020.**

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

Nays: M. Slaton

Absent: S. Theis

Motion carried.

2. AUTHORIZATION OF S&P GLOBAL CREDIT RATING FOR BOND

Z. Dyba, Assistant to the Township Manager, presented this item.

R. Drouillard moved and L. Weaire seconded **to authorize the Township Manager to proceed with the credit rating process with S&P Global in the amount of \$12,250.**

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

Nays: None

Absent: S. Theis

Motion carried.

3. APPROVAL OF COVID-19 PREPAREDNESS AND RESPONSE PLAN

Manager Vick summarized the recent developments of the Executive Order and moving towards reopening Township Hall.

J. Riker moved and R. Drouillard seconded **to accept the recommendation of the Manager and approve the: 1. June 1, 2020 COVID- 19 Preparedness and Response Plan, 2. COVID -19 Screening Form, 3. Self-Monitoring Protocol and Agreement, 4. Designation of the Manager (primary) and Assistant (Secondary) as COVID- 19 Worksite Coordinator.**

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

Nays: S. Combs

Absent: S. Theis

Motion carried.

4. MICHIGAN SAFE START PROPOSED RESOLUTION – Michigan Economic Recovery Council Reporting Program

Manager Vick presented this resolution.

L. Weaire moved and J. Riker seconded **to adopt Resolution 20-014, supporting Representative Hank Vaupel and Representative Ann Bollin’s petition to Governor Whitmer to reclassify Livingston County to District-5 from District-1 in regards to the Governors Michigan Safe Start Plan.**

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

Nays: None

Absent: S. Theis

Motion carried.

**G. REPORTS AND CORRESPONDENCE**

REPORTS

1. MANAGER

a. Memo – Revenue Sharing

Manager Vick provided a summary of the Township and State of Michigan revenue sharing and future discussions for budgeting.

CORRESPONDENCE

None

**H. CALL TO THE PUBLIC**

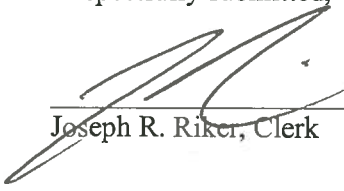
None.


**I. ADJOURNMENT**

R. Drouillard moved and J. Riker seconded **to adjourn.** Motion carried.

The meeting adjourned at 7:19 P.M.

Respectfully submitted,

  
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Joseph R. Riker, Clerk

  
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Patrick V. Michel, Supervisor