

MINUTES

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

**JUNE 3, 2019
REGULAR WORK SESSION MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Clerk Riker called the meeting to order at 6:34 P.M.

B. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

C. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

Present: J. Riker, Clerk; R. Drouillard, Treasurer; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee

Absent: P. Michel, Supervisor; S. Combs, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Manager; J. Kiefer, Township Attorney

R. Drouillard moved and L. Weaire seconded **to appoint Clerk Riker as the Chair.**

Motion carried.

D. CALL TO THE PUBLIC

Mike Palmer, East Grand River – Distributed handout. Comments on BTBT being fair and equitable to all residents.

E. AGENDA

R. Drouillard moved and S. Theis seconded **to approve the consent agenda as presented.**

Motion carried.

Clarification provided on the Dykema bill regarding the SAW Grant.

F. BUSINESS

1. **ADOPTION OF BOND AUTHORIZING RESOLUTION – 2019 Road Improvement Projects for the following Special Assessment Districts: a. DeMaria West, b. Meadowood Road, c. Shenandoah and Shenandoah Pond Road**

Z. Dyba, Assistant to the Manager, introduced this item as well as welcoming Jim Kiefer, Dykema Bond Counsel, to the table for discussion.

L. Weaire moved and R. Drouillard seconded **to adopt the Bond Authorizing Resolution 19-020 for 2019 Charter Township of Brighton Road Improvement Project Special Assessment Bonds for DeMaria West, Meadowood Road, Shenandoah and Shenandoah Pond as presented.**

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

Nays: None

Absent: S. Combs, P. Michel

Motion carried.

2. **DISCUSSION – Request for Township to Initiate SAD – Organization of Woodland Lake (OWL)**

Manager Vick summarized this item as discussion and the timing of initiating a SAD. Anita Grapentien, OWL President, spoke on the impact the SAD would have on the dam and the community. Consensus of the BTBT is to bring it back to the next meeting when the full board is present.

G. CALL TO THE PUBLIC

None

H. ADJOURNMENT

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

The meeting adjourned at 7:41 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick Michel, Supervisor