

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

JULY 15, 2019  
 REGULAR 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: 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, Township Manager; Z. Dyba, Assistant to the Manager; J. Harris, Township Attorney; K. Mathews, Township Planner

**D. CALL TO THE PUBLIC**

Mike Palmer, East Grand River – Comments on Articles of Incorporation. Handout distributed prior to meeting.

Donna Nash, Parklawn Dr – Supports Tandale project.

Ken Yunkins, Rosemary Ln – Supports Tandale project.

**E. CONSENT AGENDA**

L. Weaire moved and R. Drouillard seconded **to approve the consent agenda as presented.**

Motion carried.

**F. BUSINESS**

1. FIRST READING – Tandale Nature Barn, David LeClair, 2605 Old 23 – Proposed Conditional Rezoning from R-3 (Residential Single Family) to Conditional OS (Office Service)

K. Mathews presented the project and the process moving forward. D. LeClair, property owner, gave presentation on Tandale Nature Barn. Discussion included the ordinances and if the conditions are violated the zoning will be reverted back to R-3 zoning.

S. Theis moved and J. Riker seconded **to move that the proposed rezoning for Tandale Nature Barn, David LeClair, 2605 Old 23 – Proposed Conditional Rezoning from R-3 (Residential Single Family) to Conditional OS (Office Service) to a second (2<sup>nd</sup>) reading/public hearing after all outstanding items have been resolved including attending a Utilities Committee Meeting regarding an appeal of the REU assignment.**

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

Nays: L. Weaire

Absent: None

Motion carried.

2. ACCEPTANCE OF PROPOSAL – Sanitary Sewer Lift Station #8 Pump Replacement, Kennedy Industries

Z. Dyba, Assistant to the Manager, provided a brief review of this proposal.

L. Weaire moved and R. Drouillard seconded **to authorize the Township Manager or his designee to accept and sign the proposal from Kennedy Industries in the not to exceed amount of \$7, 698 for the purchase and installation of a replacement pump for Sanitary Sewer Lift Station #8.**

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

Nays: None

Absent: None  
Motion carried.

3. **ADOPTION OF PROPOSED RESOLUTION – Vacation of a Portion of a Public Alley Adjacent to Lots 70-74 of Brighton Country Club Annex**  
Supervisor Michel presented this item as housekeeping.  
L. Weaire moved and P. Michel seconded **to adopt the proposed Resolution 19-025 approving the vacation of the public alley adjacent to Lots 70-74 (Tax ID: 12-32-104-030 thru 12-32-104-044, and 12-32-104-082) of Brighton Country Club Annex with the addition of “Whereas, that the Charter Township of Brighton hereby reserves itself a perpetual ten foot easement over the above described vacated property along Lots 70-74 for the purpose of installation, repair, maintenance, alteration, upkeep and operation of the public utilities of Brighton County Club Annex.”**  
Ayes: L. Weaire, S. Theis, S. Combs, R. Drouillard, J. Riker, M. Slaton, P. Michel  
Nays: None  
Absent: None  
Motion carried.
  
4. **MERS CONFERENCE – Approval to Attend and Appointment of Board Representative**  
Z. Dyba, Assistant to the Manager, presented this as a housekeeping item done annually.  
S. Combs moved and R. Drouillard seconded **that Joe Riker is the officer delegate to the MERS Annual Conference and Brian Vick as the alternate Officer delegate.**  
Ayes: M. Slaton, J. Riker, R. Drouillard, S. Combs, S. Theis, L. Weaire, P. Michel  
Nays: None  
Absent: None  
Motion carried.
  
5. **DISCUSSION AND FEEDBACK – Fonda, Island and Briggs (FIB) Lake Joint Water Authority’s Articles of Incorporation**  
Z. Dyba, Assistant to the Manager, presented this item. No discussion and no action was taken.

## **G. REPORTS AND CORRESPONDENCE**

### **REPORTS**

#### **1. COMMITTEE LIAISONS AND BOARD MEMBERS**

- a. Brighton Area Fire Authority Regular Meeting Minutes – May 9, 2019
- b. Brighton Area Fire Authority Regular Meeting Minutes – June 13, 2019
- c. Livingston Community Water Authority Regular Meeting Minutes – May 15, 2019
- d. L. Weaire – BAFA update, Girls on Fire camp a great success.
- e. S. Theis – ZBA update.
- f. R. Drouillard – LCWA update.
- g. M. Slaton – PC update.
- h. P. Michel – Ashley Land Development withdrew their application for crushing concrete. BAFA update, Girls on Fire Camp a success.

#### **2. DEPARTMENTS**

- a. Treasurer’s Reports – April, May, June 2019
- b. Brighton Area Fire Authority Firestat Reports – April and May 2019

#### **3. MANAGER**

Supervisor Michel discussed the application withdrawal from Ashley Land Development. Adam Pilon, Township Resident and Brighton High School student, received a NBC Universal Leaders and Achievers Scholarship award from Comcast, 1 of 33 in the State of Michigan.

### **CORRESPONDENCE**

None

**H. CALL TO THE PUBLIC**

Ken Yunkins, Rosemary Ln – Comments and concerns on traffic study done for Tandale Barn.

**I. ADJOURNMENT**

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

The meeting adjourned at 8:29 P.M.

Respectfully submitted,

  
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Joseph R. Riker, Clerk

  
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Patrick V. Michel, Supervisor