

AGENDA

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

JANUARY 9, 2024
REGULAR BUDGET WORK SESSION MEETING
6:30 P.M.
(810) 229.0560

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Bills
 - a. January 9, 2024
- F. BUSINESS
 - 1. AUTHORIZATION OF PROPOSAL – Lobby Lighting, Custom Electric Service, LLC
 - 2. FY' 2024-25 BUDGET PLANNING
- G. CALL TO THE PUBLIC
- H. ADJOURNMENT

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MINUTES

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

JANUARY 9, 2024
 REGULAR BUDGET WORK SESSION 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; C. Doughty, Trustee; D. Schifko, Trustee

Absent: R. Drouillard, Treasurer; S. Combs, Trustee; S. Theis, Trustee

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

D. Schifko moved and J. Riker seconded to **approve the consent agenda.**

Ayes: J. Riker, C. Doughty, P. Michel, D. Schifko

Nays: None

Absent: R. Drouillard, S. Combs, S. Theis

Motion carried.

F. BUSINESS

1. AUTHORIZATION OF PROPOSAL – Lobby Lighting, Custom Electric Service, LL.

D. Schifko moved and J. Riker seconded to **seek additional proposals for the Lobby Lighting project.**

Ayes: P. Michel, D. Schifko

Nays: J. Riker, C. Doughty

Absent: R. Drouillard, S. Combs, S. Theis

Motion failed.

C. Doughty moved and J. Riker seconded to **authorize the Township Manager or his designee to sign the proposal dated December 22, 2023 from Custom Electric Service LLC in-the-do not exceed amount of \$19,989 (which includes a \$1,500 contingency) for the project and to proceed with Option (B) for Room 209.**

Ayes: J. Riker, C. Doughty, P. Michel

Nays: D. Schifko

Absent: R. Drouillard, S. Combs, S. Theis

Motion carried.

2. FY' 2024-25 BUDGET PLANNING

Discussion only.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

D. Schifko moved and C. Doughty seconded **to adjourn.**

Ayes: J. Riker, C. Doughty, P. Michel, D. Schifko

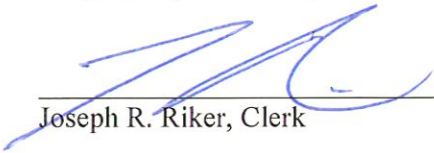
Nays: None

Absent: R. Drouillard, S. Combs, S. Theis


Motion carried.

The meeting adjourned at 7:56 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor