

MINUTES

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

JANUARY 10, 2023
 REGULAR 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: Patrick Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; C. Doughty, Trustee; D. Schifko, Trustee

Absent: S. Theis, Trustee

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

D. CALL TO THE PUBLIC

Mike Palmer

E. CONSENT AGENDA

D. Schifko moved and S. Combs seconded **to approve the consent agenda.**

Ayes: J. Riker, C. Doughty, R. Drouillard, P. Michel, S. Combs, D. Schifko

Nays: None

Absent: S. Theis

Motion carried.

F. BUSINESS**1. REVIEW OF HEALTH INSURANCE AND PA 152 ACTION**

R. Drouillard moved and C. Doughty seconded **to exempt the Charter Township of Brighton from the requirements of The Publicly Funded Health Insurance Contribution Act.**

Ayes: J. Riker, C. Doughty, R. Drouillard, P. Michel, S. Combs, D. Schifko

Nays: None

Absent: S. Theis

Motion carried.

2. COMMITTEE APPOINTMENTS

Supervisor Michel recommended Steve Holden, Planning Commission expiring December 31, 2025; Larry Herzinger, Planning Commission expiring December 31, 2025; William Anderson, Planning Commission expiring December 31, 2025; Allan Lutes, Planning Commission expiring December 31, 2025, Jack Cogley, Zoning Board of Appeals expiring December 31, 2025; Frank Grapentien, Zoning Board of Appeals expiring December 31, 2025; John Gibbons, Zoning Board of Appeals expiring December 31, 2025; Peter Lyon, Zoning Board of Appeals Alternate #1 expiring December 31, 2025; Bob Kittridge, Zoning Board of Appeals Alternate #2 expiring December 31, 2025; Bob Kittridge, Utilities Committee expiring December 31, 2025; John Dorset, Utilities Committee expiring December 31, 2025; H.E. "Bud" Prine, Utilities Committee expiring December 31, 2025; Chris Keller, Fonda, Island & Briggs Lake Water Authority expiring December 31, 2025; Mark Sebby, Fonda, Island & Briggs Lake Water Authority expiring December 31, 2025; Thomas Kavanagh, Fonda, Island & Briggs Lake Water Authority Alternate expiring

December 31, 2025; Jack Cogley, Board of Review expiring December 31, 2025; Frank Grapentien, Board of Review expiring December 31, 2025; William Anderson, Board of Review expiring December 31, 2025; Glenn Graber, Board of Review expiring December 31, 2025.

C. Doughty moved and S. Combs seconded **to accept the recommendation of the Supervisor and appoint the residents listed above to the identified committees for the listed terms.**

Ayes: J. Riker, C. Doughty, R. Drouillard, P. Michel, S. Combs, D. Schifko

Nays: None

Absent: S. Theis

Motion carried.

3. ADOPTION OF RESOLUTION - SELCRA PARKS AND RECREATION MASTER PLAN 2023-2028
C. Doughty moved and J. Riker seconded **to adopt Resolution No. 23-001, SELCRA Recreation Plan approving the SELCRA Parks and Recreation Master Plan 2023-2028.**

Ayes: J. Riker, C. Doughty, R. Drouillard, P. Michel, S. Combs, D. Schifko

Nays: None

Absent: S. Theis

Motion carried.

4. FY' 2023-24 BUDGET PLANNING

a. ROADS DISCUSSION

Discussion only.

b. COUNTY DRAIN DISCUSSION

Discussion only.

c. PERSONNEL POLICY #500 STANDARD WORKING HOURS DISCUSSION

Discussion only.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

D. Schifko moved and R. Drouillard seconded **to adjourn.**

Ayes: D. Schifko, S. Combs, C. Doughty, J. Riker, R. Drouillard, P. Michel

Nays: None

Absent: S. Theis

Motion carried.

The meeting adjourned at 8:01 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor