

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

JANUARY 18, 2022
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; C. Doughty, Trustee; S. Combs, Trustee; S. Theis, Trustee

Absent: D. Schiffko, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Township Manager; K. Mathews, Township Planner; J. Harris, Township Attorney

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

C. Doughty moved and S. Combs seconded **to approve the consent agenda.**

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

Nays: None

Absent: D. Schiffko

Motion carried.

F. BUSINESS

1. PUBLIC HEARING/SECOND READING – 979 Old 23 Rezoning from B-2 (General Business) to Conditional B-3 (Special Business)

Public hearing opened at 6:35 P.M.

No comments.

Public hearing closed at 6:35 P.M.

C. Doughty moved and S. Theis seconded **to adopt the proposed rezoning for 979 Old 23 from B-2 (General Business) to Conditional B-3 (Special Business).**

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

Nays: None

Absent: D. Schiffko

Motion carried.

2. PUBLIC HEARING/SECOND READING – 8115 W. Grand River Rezoning from B-2 (General Business) and R-5 (Waterfront Residential) to MX PUD (Mixed Planned Unit Development)

Public hearing opened at 6:37 P.M.

No comments.

Public hearing closed at 6:38 P.M.

J. Riker moved and S. Combs seconded **to adopt the proposed rezoning for 8115 W. Grand River from B-2 (General Business) and R-5 (Waterfront Residential) to MX PUD (Mixed Use Planned Unit Development).**

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

Nays: None

Absent: D. Schiffko

Motion carried.

3. AUTHORIZATION OF ENGAGEMENT LETTER FOR BOND COUNSEL AND SERVICES – Ravines of Woodland Lake Road Improvement Project, Dykema Gossett PLLC
C. Doughty moved and S. Combs seconded **to authorize the Township Supervisor to sign the engagement letter from Dykema dated December 22, 2021 for bond counsel services in an amount not to exceed \$28,000.**

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

Nays: None

Absent: D. Schiffko

Motion carried.

4. AUTHORIZATION OF MUNICIPAL ADVISORY SERVICES AGREEMENT – Robert W. Baird & Co. Inc.

S. Theis moved and R. Drouillard seconded **to authorize the Township Manager to sign the Municipal Advisory Services Agreement with Robert W. Baird & Company dated January 12, 2022 with a do not exceed amount of \$10,400.**

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

Nays: None

Absent: D. Schiffko

Motion carried.

5. DISCUSSION – MLCC per the New Resort SDD License, non-transferable; New Sunday Sales Permit (PM) for SDD License – Spirits; New Motor Vehicle Fuel Pumps and Five (5) Ft. inside for 8281 Grand River
Discussion only.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

a. R. Drouillard – Upcoming committee meeting dates.

b. J. Riker – BAFA update.

c. P. Michel – BAFA update.

d. C. Doughty – SELCRA update.

e. Brighton Area Fire Authority Regular Meeting Minutes – December 9, 2021

f. Livingston Community Water Authority Regular Meeting Minutes – November 17, 2021

2. DEPARTMENTS

a. Treasurer's Report – October, November, December 2021

b. Brighton Area Fire Authority Audit Report – June 30, 2021

c. Livingston County Sheriff's Report – November and December 2021

3. MANAGER

Upcoming January 24, 2022 Board of Trustees meeting canceled.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

J. Riker moved and S. Theis seconded **to adjourn.**

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

Nays: None

Absent: D. Schifko


Motion carried.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor