

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

JANUARY 25, 2021
 REGULAR MEETING
 6:30 P.M.
 (810) 229.0560

SPECIAL NOTICE: Due to State of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.

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 (Brighton Twp, MI); J. Riker, Clerk (Brighton Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); S. Combs, Trustee (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Brighton Twp, MI); S. Theis, Trustee (Brighton City, MI)

Absent: None

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

J. Riker moved and C. Doughty seconded **to approve the consent agenda as presented with the addition of agenda item of "F.4. State of Emergency Special Event Permit for Outdoor Commercial Use"**.

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. **FIRST READING** – Grand River Old 23 LLC Rezoning from B-2 (General Business) to B-3 (Special Business)

K. Mathews, Township Planner summarized the topic. S. Samona, Property Owner, fielded questions from the BTBT.

D. Schifko moved and S. Combs seconded **to move the proposed rezoning for Grand River Old 23 LLC, 9984 E. Grand River from B-2 (General Business) to B-3 (Special Business) to a second (2nd) reading/public hearing.**

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

Nays: None

Absent: None

Motion carried.

2. **AUTHORIZATION OF CONTRACT EXTENSION** – Building Cleaning Services, ServicePro

C. Doughty moved and J. Riker seconded **to authorize the Supervisor and the Clerk to sign the contract extension commencing April 1, 2021 and terminating March 31, 2023 with ServicePro for Building Cleaning Services.**

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

Nays: None

Absent: None
Motion carried.

3. APPOINTMENT – Planning Commission Liaison to the ZBA

J. Riker moved and C. Doughty seconded **to accept the recommendation of the Planning Commission and appoint Jeff Stinedurf as the Planning Commission liaison to the ZBA for a term expiring December 31, 2021.**

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

Nays: None

Absent: None

Motion carried.

4. State of Emergency Special Event Permit for Outdoor Commercial Use

Manager Vick summarized the past State of Emergency Resolution that has expired and the goal of assisting local businesses in staying viable during this time.

P. Michel moved and J. Riker seconded **to adopt resolution 21-006 "Temporary Use—Special Event Permit for Outdoor Commercial Use" due to the State of emergency declared by the Township Supervisor and concurrence of the Township Board.**

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

Nays: None

Absent: None

Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

a. C. Doughty – Provided SELCRA report.

b. R. Drouillard – LCWA update.

c. J. Riker – Elections update. BAFA update.

d. D. Schifko – LCWA update.

e. P. Michel – LCWA update.

f. Planning Commission Regular Meeting Minutes – November 9, 2020

g. Planning Commission Regular Meeting Minutes – December 14, 2020

h. Brighton Area Fire Authority Regular Meeting Minutes – December 10, 2020

i. Livingston Community Water Authority Regular Meeting Minutes – November 18, 2020

2. DEPARTMENTS

a. Treasurer's Report – October, November, December 2020

b. Infrastructure Alternatives, Inc. Monthly Operating Report – December 2020

c. Livingston County Sheriff's Report – December 2020

3. MANAGER

Manager Vick provided updates that included the Utilities Committee upcoming meeting.

H. CALL TO THE PUBLIC

None

I. CLOSED EXECUTIVE SESSION

Trial or Settlement Strategy in Connection with Pending Litigation specifically, Ashley Land Development

J. Riker moved and R. Drouillard seconded **that the Township Board meet in closed session for the purpose of trial or settlement strategy in connection with specific pending litigation as permitted by the Open Meeting Act 15.268 Sec.8 (e).**

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

Nays: None

Absent: None
Motion carried.

Board went into closed session at 7:06 P.M.
Board came out of closed session at 8:13 P.M.

J. ADJOURNMENT

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

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

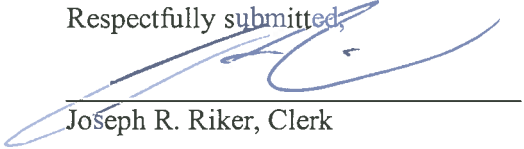
Nays: None

Absent: None

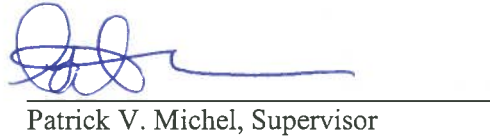
Motion carried.

The meeting adjourned at 8:14 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor