

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

**JANUARY 30, 2023
REGULAR MEETING
6:30 P.M.
(810) 229.0560**

A. CALL TO ORDER

Clerk Riker called the meeting to order at 6:32 P.M.

B. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

C. ROLL CALL

Roll call by the Clerk indicated the presence of a quorum.

Present: J. Riker, Clerk; R. Drouillard, Treasurer; C. Doughty, Trustee; S. Theis, Trustee

Absent: P. Michel, Supervisor; D. Schifko, Trustee; S. Combs, Trustee

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

C. Doughty moved and R. Drouillard seconded **to appoint Clerk Riker as the Chairperson.**
Motion carried.

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

C. Doughty moved and R. Drouillard seconded **to approve the consent agenda.**

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

Nay: None

Absent: D. Schifko, P. Michel, S. Combs

Motion carried.

Trustee Combs arrived at 6:37 P.M.

F. BUSINESS

1. APPROVAL OF LIMITED FILL PERMIT – American Aggregates of Michigan

C. Doughty moved and S. Combs seconded **to accept the recommendation of the Township Engineer to approve the limited fill permit from February 1, 2023 until September 30, 2023 for American Aggregates and submit escrow for \$1,350 for three (3) quarterly visits.**

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

Nays: None

Absent: D. Schifko, P. Michel

Motion carried.

2. ROAD PROJECT FUNDING AGREEMENT – Pleasant Valley Road

S. Combs moved and C. Doughty seconded **to authorize the Township Supervisor and Clerk to sign the Road Project Funding Agreements for Pleasant Valley Road in an amount not to exceed \$490,000 on behalf of the Township.**

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

Nays: None

Absent: D. Schifko, P. Michel

Motion carried.

3. **ADOPTION OF RESOLUTIONS – Nuisance Geese and Mute Swan Control Programs on Woodland Lake, OWL**
 C. Doughty moved and S. Theis seconded **to accept Resolution No. 23-002 and Resolution No. 23-003 supporting the nuisance geese and mute swan control programs as permitted by the Michigan Department of Natural Resources.**
 Ayes: S. Theis, J. Riker, R. Drouillard, C. Doughty
 Nays: S. Combs
 Absent: D. Schifko, P. Michel
 Motion carried.
4. **AUTHORIZATION OF CONTRACT FOR I.T. SUPPORT SERVICES – I.T. Right**
 C. Doughty moved and R. Drouillard seconded **to authorize the Supervisor to sign the contract commencing April 8, 2023 and terminating April 7, 2026 for I.T. support services with I.T. Right.**
 Ayes: S. Theis, J. Riker, R. Drouillard, S. Combs, C. Doughty
 Nays: None
 Absent: D. Schifko, P. Michel
 Motion carried.
5. **BLS INFLATION ADJUSTMENT AND MERIT INCREASES**
 C. Doughty moved and R. Drouillard seconded **to accept the Township Manager's recommendation that, (1) Based upon the Municipal Consulting wage study dated June 24, 2020 that all wages be adjusted per the US Department of Labor - Bureau of Labor Statistics December to December Consumers Price Index All Urban Consumers CPI-U Midwest calculations by 6% effective January 1, 2023. (2) That 1.5% of the budgeted discretionary increase listed in 101.101.736.000 be allocated to employees as merit increase for full time employees with an effective date of April 1, 2022 per the attached spreadsheet.**
 Ayes: S. Theis, J. Riker, R. Drouillard, C. Doughty
 Nays: S. Combs
 Absent: D. Schifko, P. Michel
 Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. **COMMITTEE LIAISONS AND BOARD MEMBERS**
 - a. R. Drouillard – Property tax update. ZBA update.
 - b. C. Doughty – SELCRA update.
 - c. J. Riker – Elections update.
 - d. Zoning Board of Appeals Regular Meeting Minutes – October 26, 2022
 - e. Livingston Community Water Authority Regular Meeting Minutes – December 21, 2022
 - f. Livingston Community Water Authority Regular Meeting Minutes – November 16, 2022
2. **DEPARTMENTS**
 - a. Treasurer's Report – October, November, December 2022
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – October and November 2022
3. **MANAGER**
 Update on BAFA building. Update on LCWA.

CORRESPONDENCE

None.

H. CLOSED EXECUTIVE SESSION

C. Doughty moved and S. Combs seconded **that the Township Board meet in closed session as allowed by the Open Meetings Act for the purpose of reviewing trial or settlement strategy in connection with specific pending litigation as permitted in section 15.268 Sec.8 (e).**

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

Nays: None

Absent: D Schifko, P. Michel

Motion carried.

The Board went into closed session at 7:11 P.M.

The Board came out of closed session at 8:29 P.M.

I. CALL TO THE PUBLIC

None.

J. ADJOURNMENT

C. Doughty moved and S. Theis seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:29 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk

Patrick V. Michel, Supervisor