

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

FEBRUARY 21, 2023
 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; R. Drouillard, Treasurer; C. Doughty, Trustee; S. Theis, Trustee; D. Schifko, Trustee; S. Combs, Trustee

Absent: J. Riker, Clerk

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

D. CALL TO THE PUBLIC

Casey Thornton

E. CONSENT AGENDA

R. Drouillard moved and C. Doughty seconded **to approve the consent agenda with the addition of F.8.**

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

Nay: None

Absent: J. Riker

Motion carried.

F. BUSINESS

1. DISCUSSION – Cemetery Repairs, Brighton Area Historical Society

Jim Vivich, Brighton Area Historical Society, discussed how they can assist the Township in the cemeteries.

2. AUTHORIZATION OF PROPOSAL FOR PRELIMINARY ENGINEERING SERVICES – WWTP Disinfection System Improvements, Fleis & Vandenbrink

C. Doughty moved and S. Combs seconded **to authorize the Township Manager to sign the proposal from Fleis & Vandenbrink dated February 13, 2023 for preliminary engineering services in the do-not-exceed amount of \$28,000.**

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

Nays: None

Absent: J. Riker

Motion carried.

3. APPROVAL OF AGREEMENTS – 2023 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools

S. Combs moved and C. Doughty seconded **to authorize the Clerk and Supervisor to sign School Board Agreements for the 2023 Summer Tax Collection with the School Districts, including Livingston Educational Service Agency, Howell Public Schools, Hartland Consolidated Schools, and Brighton Area Schools.**

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

Nays: None

Absent: J. Riker

Motion carried.

4. ADOPTION OF RESOLUTION FOR CHARITABLE GAMING LICENSE – Friends of the Vets
C. Doughty moved and R. Drouillard seconded **to adopt the proposed Resolution No. 23-004 recognizing the Friends of the Vets as a nonprofit organization operating in our community.**
Ayes: S. Theis, D. Schifko, P. Michel, R. Drouillard, C. Doughty, S. Combs
Nays: None
Absent: J. Riker
Motion carried.

5. ADOPTION OF BUDGET AMENDMENT #2, FY' 2022-23
S. Theis moved and D. Schifko seconded **to adopt Resolution No. 23-005 approving the transfer of dollars within the recommended funds as Budget Amendment #2 for Fiscal Year 2022-23.**
Ayes: S. Theis, D. Schifko, P. Michel, R. Drouillard, C. Doughty
Nays: S. Combs
Absent: J. Riker
Motion carried.

6. AUTHORIZATION OF CODE ENFORCEMENT – 4056 Link
C. Doughty moved and R. Drouillard seconded **to authorize the Township Attorney to seek code enforcement compliance (up to and including demolition) through the court system to ensure that the building located at 4056 Link (parcel # 12-29-202-092) is brought into compliance with health and safety standards.**
Ayes: S. Theis, D. Schifko, P. Michel, R. Drouillard, C. Doughty, S. Combs
Nays: None
Absent: J. Riker
Motion carried.

7. APPOINTMENT – Planning Commission Liaison to the ZBA
C. Doughty moved and D. Schifko seconded **to accept recommendation of the Planning Commission and appoint Steve Holden as the Planning Commission liaison to the ZBA for a term expiring December 31, 2023.**
Ayes: S. Theis, D. Schifko, P. Michel, R. Drouillard, C. Doughty, S. Combs
Nays: None
Absent: J. Riker
Motion carried.

8. ADOPTION OF RESOLUTION FOR PRIVATE WATER SYSTEM – Woodland Park
D. Schifko moved and S. Theis seconded **to adopt the proposed Resolution No. 23-006 related to the Woodland Park Private Water System.**
Ayes: S. Theis, D. Schifko, P. Michel, R. Drouillard, C. Doughty, S. Combs
Nays: None
Absent: J. Riker
Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. D. Schifko – LCWA update.
- b. S. Theis – Elections update.
- c. C. Doughty – SELCRA update.
- d. Planning Commission Joint Special Meeting Minutes – December 5, 2022
- e. Planning Commission Regular Meeting Minutes – December 12, 2022
- f. Brighton Area Fire Authority Regular Meeting Minutes – January 12, 2023

2. DEPARTMENTS

- a. Revenue and Expenditure Report – Third Quarter, FY’ 2022/2023
- b.Planning Commission Annual Report – 2022
- c.Livingston County Sheriff’s Report – December 2022

3. MANAGER

Update on Boss property.

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

Casey Thornton

I. CLOSED EXECUTIVE SESSION

D. Schifko moved and S. Theis 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: D Schifko, P. Michel, R. Drouillard, C. Doughty, S. Theis, S. Combs

Nays: None

Absent: J. Riker

Motion carried.

The Board went into closed session at 7:22 P.M.

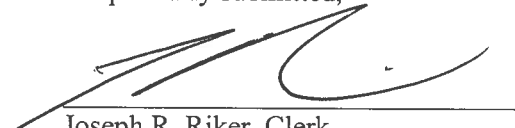
The Board came out of closed session at 7:34 P.M.

J. ADJOURNMENT

D. Schifko moved and S. Theis seconded **to adjourn.** Motion carried.

The meeting adjourned at 7:35 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor