

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

MARCH 6, 2023
 REGULAR BUDGET WORK SESSION MEETING
 6:30 P.M.
 (810) 229.0560

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:31 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; D. Schifko, Trustee; S. Theis, Trustee

Absent: S. Combs, Trustee

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

D. CALL TO THE PUBLIC

Michael Pitts

Larry Latarte

E. CONSENT AGENDA

D. Schifko moved and C. Doughty seconded **to approve the consent agenda.**

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

Nays: None

Absent: S. Combs

Motion carried.

F. BUSINESS

1. AUTHORIZATION OF AGREEMENT – Countertop Barrier Installation, Allied Building Services Company of Detroit, Inc.

J. Riker moved and R. Drouillard seconded **to authorize the Township Supervisor and Clerk to enter into an agreement with Allied Building Services for the countertop barrier installation project in the do-not exceed amount of \$14,143. Furthermore, all costs related to this project shall be paid using the ARPA funds.**

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

Nays: None

Absent: S. Combs

Motion carried.

S. Theis moved and R. Drouillard seconded **to table item F.2. FY' 2023-24 Budget Planning momentarily.**
 Motion carried.

2. ELECTION INSPECTOR PAY

S. Theis moved and D. Schifko seconded **to accept the Clerk's recommendation to set the election worker rates at \$14/hour for election inspectors and \$18/hour for chairpersons/receiving board members and direct that they be included in the draft FY' 2023-24 budget. Also, election worker be paid \$40 per inspector training and chairpersons be paid \$25 per chairpersons meeting.**

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

Nays: None
Absent: S. Combs
Motion carried.

3. FY' 2023-24 BUDGET PLANNING
Tabled item brought back. Discussion only.

4. DISCUSSION – PRESIDENTIAL PRIMARY ELECTION
Discussion only.

G. CALL TO THE PUBLIC

None.

H. CLOSED EXECUTIVE SESSION

S. Theis moved and C. Doughty 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, D Schiffko, P. Michel R. Drouillard, C. Doughty, S. Theis

Nays: None

Absent: S. Combs

Motion carried.

The Board went into closed session at 7:06 P.M.
The Board came out of closed session at 8:01 P.M.

I. ADJOURNMENT

D. Schiffko moved and S. Theis seconded **to adjourn.**

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

Nays: None

Absent: S. Combs

Motion carried.

The meeting adjourned at 8:02 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor