

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

MARCH 15, 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: J. Riker, Clerk (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); S. Combs, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Northville, MI); S. Theis, Trustee (City of Brighton, MI); R. Drouillard, Treasurer (Brighton Twp, MI); Patrick Michel, Supervisor (Brighton Twp, MI)

Absent: None

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

D. CALL TO THE PUBLIC

M. Palmer, East Grand River – Comments about SELCRA, vacating plats, and Utilities Committee.

E. CONSENT AGENDA

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

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. REDISTRICTING COMMISSION UPDATE

Steven Lett, Chair of Independent Citizens Redistricting Commission, was introduced by the Manager. Mr. Lett spoke briefly about the organization, the redistricting process, and available contact information.

2. PUBLIC HEARING – FY 2021-22 Budget

The Manager briefly spoke about the budget, noted minor changes, and summarized the budget.

Public hearing opened at 6:51 P.M.

No comment.

Public hearing closed at 6:52 P.M.

3. ADOPTION OF RESOLUTION – FY' 2021-22 General Appropriations

The Manager described the topic and next steps.

C. Doughty moved and J. Riker seconded **to adopt the 2021-2022 General Appropriations Resolution No. 21-007 as presented.**

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

Nays: None

Absent: None

Motion carried.

4. APPROVAL OF PERMITS – Soil Removal/Extraction and Limited Fill Permits for Ashley Land Development Company, Inc. and Soil/Extraction Permit for Brighton Investors, LLC
 Kelly Mathews, Planner, briefly spoke about the topic. Lou Hayes of Ashley Land Development Company, Inc. spoke briefly. Kelly spoke more in depth. Mark St. Charles of Brighton Investors, LLC. spoke. The Manager spoke of the additional site visits to Ashley Land Development.
 D. Schifko moved and S. Combs seconded **to adopt by reference the recommendation as drafted by staff.**
 Ayes: J. Riker, C. Doughty, R. Drouillard, S. Theis, S. Combs, D. Schifko, P. Michel
 Nays: None
 Absent: None
 Motion carried.
5. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2021-22
- a. SUPERVISOR
 J. Riker moved and R. Drouillard seconded **to adopt Resolution No. 21-008 setting the wages and benefits for the Township Supervisor for Fiscal Year 2021-2022.**
 Ayes: D. Schifko, S. Theis, R. Drouillard, C. Doughty, J. Riker, P. Michel
 Nays: S. Combs
 Absent: None
 Motion carried.
- b. CLERK
 C. Doughty moved and R. Drouillard seconded **to adopt Resolution No. 21-009 setting the wages and benefits for the Township Clerk for Fiscal Year 2021-2022.**
 Ayes: J. Riker, C. Doughty, R. Drouillard, S. Theis, D. Schifko, P. Michel
 Nays: S. Combs
 Absent: None
 Motion carried.
- c. TREASURER
 J. Riker moved and D. Schifko seconded **to adopt Resolution No. 21-010 setting the wages and benefits for the Township Treasurer for Fiscal Year 2021-2022.**
 Ayes: D. Schifko, S. Theis, R. Drouillard, C. Doughty, J. Riker, P. Michel
 Nays: S. Combs
 Absent: None
 Motion carried.
- d. TRUSTEES
 J. Riker moved and R. Drouillard seconded **to adopt Resolution No. 21-011 setting the wages and benefits for the Township Trustees for Fiscal Year 2021-2022.**
 Ayes: C. Doughty, R. Drouillard, S. Theis, D. Schifko, J. Riker, P. Michel
 Nays: S. Combs
 Absent: None
 Motion carried.
- e. MANAGER
 J. Riker moved and C. Doughty seconded **to adopt Resolution No. 21-012 setting the wages and benefits for the Township Manager for Fiscal Year 2021-2022.**
 Ayes: R. Drouillard, S. Theis, D. Schifko, J. Riker, C. Doughty, P. Michel
 Nays: S. Combs
 Absent: None
 Motion carried.
6. ADOPTION OF BUDGET AMENDMENT # 6, FY’ 2020-21 – Year End Adjustments
 The Manger described this housekeeping item and briefly described the minor changes.

R. Drouillard moved and C. Doughty seconded **to adopt Resolution 21-013 approving the transfer of dollars and / or creation of accounts within the recommended funds as part of the year-end adjustments as Budget Amendment # 6 for Fiscal Year 2020-21.**

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

Nays: None

Absent: None

Motion carried.

7. ADOPTION OF RESOLUTION – Vacate Portions of Thomas Ave., Saunders Ave., and Public Alley Brighton Country Club Annex

The Manager gave a brief description. J. Harris, Township Attorney, summarized the legal status.

D. Schifko moved and R. Drouillard seconded **to adopt the proposed Resolution No. 21-014 to vacate portions of Thomas Ave., Saunders Ave., and Public Alley Brighton Country Club Annex.**

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

Nays: None

Absent: None

Motion carried.

8. ADOPTION OF RESOLUTION – Vacate Public Alley Brighton Country Club Annex

The Manager gave a brief description.

C. Doughty moved and J. Riker seconded **to adopt the proposed Resolution No. 21-015 to amend the plat of Brighton Country Club Annex to vacate the public alley adjacent to lots 70 through 74.**

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

Nays: None

Absent: None

Motion carried.

9. ADOPTION OF RESOLUTION – Amend Plat Road Dedication, Brighton Country Club Annex

The Manager gave a brief description.

J. Riker moved and C. Doughty seconded **to adopt the proposed Resolution No. 21-016 to amend the Plat Road Dedication, Brighton Country Club Annex.**

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

Nays: None

Absent: None

Motion carried.

10. ACCEPTANCE OF PROPOSAL – Dust Control, Chloride Solutions, LLC

Zach briefly described the topic.

C. Doughty moved and S. Combs seconded **to accept the proposal from Chloride Solutions for the supply and application of mineral well brine for 2021.**

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

Nays: None

Absent: None

Motion carried.

11. AUTHORIZATION OF TRAILER PURCHASE

Zach briefly described the reason for the trailer purchase.

D. Schifko moved and J. Riker seconded **to authorize the Township Manager or his designee to purchase a trailer in the do-not-exceed amount of \$7,000.**

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

Nays: None

Absent: None

Motion carried.

12. VIRTUAL MEETINGS

The Manager went over the topic and the options. The board discussed opinions.

S. Theis moved and D. Schifko seconded **to extend the Declaration of a State of Emergency in Brighton Township due to COVID-19 and to allow for the utilization of virtual meetings for all of the Brighton Township boards and commissions through July 4, 2021 irrevocable at any time by a vote of the Board.**

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

Nays: None

Absent: None

Motion carried.

G. REPORTS AND CORRESPONDENCE**REPORTS**1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. R. Drouillard – Settled with the County Treasurer and working on delinquents; ZBA was cancelled last month, next meeting will be March 24th; Utilities Committee recommended REUs based on the water usage provided.
- b. C. Doughty – SELCRA update; Planning Commission approved preliminary site plan for the new firehall.
- c. J. Riker – BAFA update – new attorney Fred Lucas with Lucas Law.
- d. Planning Commission Regular Meeting Minutes – February 8, 2021
- e. SELCRA Meeting Minutes – January 14, 2021
- f. SELCRA Meeting Minutes – December 10, 2020

2. DEPARTMENTS

- a. Brighton Area Fire Authority 2020 Annual Report
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – January and February 2021
- c. Livingston County Sheriff's Report – February 2021

3. MANAGER

Manager Vick addressed the REU recommended assignment for the American Spirit Centre.

Mike O'Brien, Brighton Area Fire Authority Fire Chief, thanked the Supervisor, Board, Planning Commission and John Harris for help with the building and easements.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

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

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

Nays: None

Absent: None

Motion carried.

The meeting adjourned at 7:56 P.M.

Respectfully submitted,


Joseph R. Riker, Clerk


Patrick V. Michel, Supervisor