

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

MARCH 20, 2023
 REGULAR 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; S. Theis, Trustee; D. Schifko, Trustee; S. Combs, Trustee

Absent: None

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

C. Doughty moved and J. Riker seconded **to approve the consent agenda as presented.**

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. PUBLIC HEARING – FY' 2023-24 Budget

Public hearing opened at 6:37 P.M.

No comment.

Public hearing closed at 6:37 P.M.

2. ADOPTION OF RESOLUTION – FY' 2023-24 General Appropriations

D. Schifko moved and R. Drouillard seconded **to adopt the 2023/2024 General Appropriations Resolution No. 23-007 as presented.**

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

Nays: None

Absent: None

Motion carried.

3. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY' 2023-24

a. SUPERVISOR

C. Doughty moved and R. Drouillard seconded **to adopt Resolution No. 23-008 setting the wages and benefits for the Township Supervisor for Fiscal Year 2023-2024.**

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

Nays: S. Combs

Absent: None

Motion carried.

b. CLERK

C. Doughty moved and R. Drouillard seconded **to adopt Resolution No. 23-009 setting the wages and benefits for the Township Clerk for Fiscal Year 2023-2024.**

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

Nays: S. Combs

Absent: None

Motion carried.

c. TREASURER

C. Doughty moved and D. Schifko seconded **to adopt Resolution No. 23-010 setting the wages and benefits for the Township Treasurer for Fiscal Year 2023-2024.**

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

Nays: S. Combs

Absent: None

Motion carried.

d. TRUSTEES

C. Doughty moved and R. Drouillard seconded **to adopt Resolution No. 23-011 setting the wages and benefits for the Township Trustees for Fiscal Year 2023-2024.**

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

Nays: S. Combs

Absent: None

Motion carried.

e. MANAGER

C. Doughty moved and R. Drouillard seconded **to adopt the Resolution No. 23-012 setting the wages and benefits for the Township Clerk for Fiscal Year 2023-2024.**

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

Nays: S. Combs

Absent: None

Motion carried.

4. ADOPTION OF BUDGET AMENDMENT #3, FY 2022-23 – Year End Adjustments

S. Theis moved and D. Schifko seconded **to adopt Resolution No. 23-013 approving the transfer of dollars within the recommended funds as part of the year-end adjustments as Budget Amendment #3 for Fiscal Year 2022-23.**

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

Nays: None

Absent: None

Motion carried.

5. AUTHORIZATION OF PURCHASE – Grinder Pump Stations and Parts, DuBois-Cooper

S. Combs moved and D. Schifko seconded **to authorize the Township Manager or his designee to purchase the grinder pump stations and associated parts as detailed in the Dubois-Cooper Quotation #221475 in the do-not-exceed amount of \$55,600.**

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

Nays: None

Absent: None

Motion carried.

6. AUTHORIZATION OF AGREEMENT – Variable Frequency Drive for Pump Station #1, UIS SCADA, Inc.

D. Schifko moved and S. Combs seconded **to authorize the Township Supervisor and Clerk to enter into the agreement with Cyr Electric for the purchase and installation of a variable frequency drive**

in the do-not-exceed amount of \$20,151.

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

Nays: None

Absent: None

Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. D. Schifko – LCWA update.
- b. S. Theis – Elections update.
- c. R. Drouillard – Treasury update; ZBA update.
- d. J. Riker – BAFA update; Election update.
- e. P. Michel – SELCRA update.
- f. Livingston Community Water Authority Regular Meeting Minutes – February 15, 2023

2. DEPARTMENTS

- a. Infrastructure Alternatives, Inc. Monthly Operating Reports – December 2022 and January 2023
- b. Livingston County Sheriff’s Report – January 2023

3. MANAGER

Clearwater update. Encore update.

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

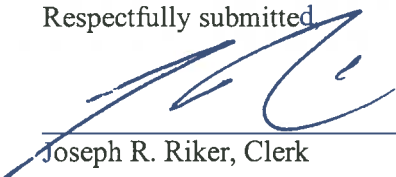
None

I. ADJOURNMENT

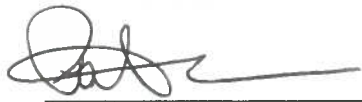
D. Schifko moved and S. Combs seconded to **adjourn**. Motion carried.

The meeting adjourned at 7:09 P.M.

Respectfully submitted



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor