

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

MARCH 21, 2022  
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; D. Schifko, Trustee, S. Theis, Trustee

Absent: S. Combs, Trustee

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

**D. CALL TO THE PUBLIC**

None.

**E. CONSENT AGENDA**

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

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

Nays: None

Absent: S. Combs

Motion carried.

**F. BUSINESS**

1. PUBLIC HEARING – FY' 2022-23 Budget

**Public hearing opened at 6:35 P.M.**

No comment.

**Public hearing closed at 6:36 P.M.**

2. ADOPTION OF RESOLUTION – FY' 2022-23 General Appropriations

C. Doughty moved and D. Schifko seconded **to adopt the 2022/2023 general appropriations resolution as presented.**

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

Nays: None

Absent: S. Combs

Motion carried.

3. APPROVAL OF PRELIMINARY SITE PLAN FOR 979 OLD 23

J. Riker moved and C. Doughty seconded **to accept the recommendation of the Planning Commission and approve the preliminary site plan for 979 Old US 23.**

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

Nays: None

Absent: S. Combs

Motion carried.

4. APPROVAL OF PRELIMINARY SITE PLAN FOR 8115 W. GRAND RIVER  
 S. Theis moved and R. Drouillard seconded **to accept the recommendation of the Planning Commission and approve the preliminary site plan for 8115 W. Grand River.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.
5. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY' 2022-23
- a. SUPERVISOR  
 J. Riker moved and C. Doughty seconded **to adopt the Resolution No. 22-004 setting the wages and benefits for the Township Supervisor for Fiscal Year 2022-2023.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.
- b. CLERK  
 C. Doughty moved and R. Drouillard seconded **to adopt the Resolution No. 22-005 setting the wages and benefits for the Township Clerk for Fiscal Year 2022-2023.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.
- c. TREASURER  
 S. Theis moved and J. Riker seconded **to adopt the Resolution No. 22-006 setting the wages and benefits for the Township Treasurer for Fiscal Year 2022-2023.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.
- d. TRUSTEES  
 R. Drouillard moved and C. Doughty seconded **to adopt the Resolution No. 22-007 setting the wages and benefits for the Township Trustees for Fiscal Year 2022-2023.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.
- e. MANAGER  
 C. Doughty moved and R. Drouillard seconded **to adopt the Resolution No. 22-008 setting the wages and benefits for the Township Manager for Fiscal Year 2022-2023.**  
 Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
 Nays: None  
 Absent: S. Combs  
 Motion carried.

6. RELOCATION OF PRECINCTS – Precincts 1 and 6  
C. Doughty moved and D. Schifko seconded **to approve the relocation of Brighton Township Precinct 6 from the Fire Hall to St. Mary Magdalen Church and Precinct I from Township Hall to the Fire Hall effective immediately and hereby authorize the Clerk to notify the voters.**  
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
Nays: None  
Absent: S. Combs  
Motion carried.
7. AUTHORIZATION OF AGREEMENT – Fire Station 32 Fascia Project, Brivar Construction Company  
D. Schifko moved and S. Theis seconded **to authorize the Township Supervisor and the Clerk to sign the agreement for the Fire Station 32 Fascia Project with the Brivar Construction Company in the amount not to exceed \$189,296.95 which includes a contingency budget for the project.**  
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
Nays: None  
Absent: S. Combs  
Motion carried.
8. AUTHORIZATION OF AGREEMENT – WWTP Scum Pump Project, Clore Electric Company, Inc.  
C. Doughty moved and S. Theis seconded **to authorize the Township Supervisor and Clerk to enter into the agreement with Core Electric Company Inc. for the purchase and installation of a scum pump in the amount of \$26,456.**  
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
Nays: None  
Absent: S. Combs  
Motion carried.
9. ACCEPTANCE OF PROPOSAL – Dust Control, Chloride Solutions, LLC  
S. Theis moved and J. Riker seconded **to accept the proposal from Chloride Solutions for the supply and application of mineral well brine for 2022.**  
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
Nays: None  
Absent: S. Combs  
Motion carried.
10. APPOINTMENT – Planning Commission Liaison to the ZBA  
C. Doughty moved and R. Drouillard seconded **to accept the recommendation of the Planning Commission and appoint Bud Prine as the Planning Commission liaison to the ZBA for the term expiring December 31, 2022.**  
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, C. Doughty, P. Michel  
Nays: None  
Absent: S. Combs  
Motion carried.

## G. REPORTS AND CORRESPONDENCE

### REPORTS

#### 1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. S. Theis – Election update.

- b.R. Drouillard – LCWA update.
- c.J. Riker – BAFA update.
- d.C. Doughty – SELCRA update.
- e.P. Michel – LCWA update.
- f. Planning Commission Rescheduled Regular Meeting – January 11, 2022
- g.Planning Commission Regular Meeting – December 14, 2021
- h.Planning Commission Regular Meeting – November 8, 2021
- i. Planning Commission Regular Meeting – October 11, 2021
- j. Zoning Board of Appeals Regular Meeting Minutes – January 26, 2022
- k.Zoning Board of Appeals Regular Meeting Minutes – October 27, 2021
- l. Brighton Area Fire Authority Regular Meeting Minutes – February 10, 2022
- m. Livingston Community Water Authority Regular Meeting Minutes – February 16, 2022

## 2. DEPARTMENTS

- a.Planning Commission Annual Report – 2021
- b.Infrastructure Alternatives, Inc. Monthly Operating Report – January 2022
- c.Livingston County Sheriff's Report – February 2022

## 3. MANAGER

Reminder of upcoming Special Joint meeting with the Planning Commission on March 24, 2022.

## H. CLOSED EXECUTIVE SESSION

C. Doughty moved and D. Schifko seconded **that the Township Board meet in closed session for the purpose of considering material exempt from discussion or disclosure by state or federal statute as permitted by Section 8(h) of the Open Meetings Act.**

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

Nays: None

Absent: S. Combs

Motion carried.

The Board went into closed session at 7:08 P.M.

The Board came out of closed session at 7:31 P.M.

## I. CALL TO THE PUBLIC

None

## J. ADJOURNMENT

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

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

Nays: None

Absent: S. Combs

Motion carried.

The meeting adjourned at 7:32 P.M.

Respectfully submitted,

  
Joseph R. Riker, Clerk

  
Patrick V. Michel, Supervisor