

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

APRIL 17, 2023
 REGULAR MEETING
 6:30 P.M.
 (810) 229.0560

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:32 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

Absent: S. Theis, Trustee; S. Combs, Trustee

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

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

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

F. BUSINESS

1. **ADOPTION OF RESOLUTION – Charitable Gaming License, Lake Trust Foundation**

D. Schifko moved and R. Drouillard seconded **to adopt the proposed Resolution No. 23-014 recognizing the Lake Trust Foundation as a nonprofit organization operating in our community.**

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

2. **APPROVAL OF THIRD AMENDMENT – Amended and Restated Conditional Zoning Agreement (CZA) for Encore Village**

J. Riker moved and C. Doughty seconded **to adopt the Third Amendment to Amend and Restate Conditional Zoning Agreement (CZA) - involving the Encore Development.**

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

3. **ADOPTION OF RESOLUTION – Section 125 Plan**

C. Doughty moved and D. Schifko seconded **to adopt the proposed Resolution No. 23-015 establishing the Section 125 Plan and authorize the Manager to sign any necessary plan documents.**

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

- 4. ACCEPTANCE OF PROPOSAL – Dust Control, Chloride Solutions, LLC
D. Schifko moved and C. Doughty seconded **to accept the proposal from Chloride Solutions for the supply and application of mineral well brine for 2023.**

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

- 5. AUTHORIZATION OF AGREEMENT – Gear Box Installation for Oxidation Ditch, CSM Mechanical
R. Drouillard moved and D. Schifko seconded **to authorize the Township Supervisor and Clerk to enter into the agreement with CSM Mechanical for the installation of an oxidation ditch gear box in the do not exceed amount of \$11,037.**

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

Nays: None

Absent: S. Combs, S. Theis

Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. R. Drouillard – ZBA update.
- b. J. Riker – Election update; BAFA update.
- c. P. Michel – BAFA update.
- d. Brighton Area Fire Authority Special Meeting Minutes – March 27, 2023
- e. Brighton Area Fire Authority Regular Meeting Minutes – February 9, 2023

2. DEPARTMENTS

- a. Treasurer’s Report – January, February, March 2023
- b. Livingston County Sheriff’s Report – March 2023
- c. Livingston County Sheriff’s Report – February 2023

3. MANAGER

Large Item Drop-off event; ARPA funds update; Audit for 2022-23 fiscal year; LETS update; Yard sign update.

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

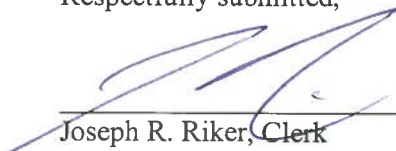
None

I. ADJOURNMENT

D. Schifko moved and R. Drouillard seconded **to adjourn.** Motion carried.

The meeting adjourned at 7:27 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor