

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

APRIL 19, 2021  
 REGULAR MEETING  
 6:30 P.M.  
 (810) 229.0560

**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; C. Doughty, Trustee; D. Schifko, Trustee; Patrick Michel, Supervisor

Absent: S. Theis, Trustee; R. Drouillard, Treasurer; S. Combs, Trustee

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**

None.

**E. CONSENT AGENDA**

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

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

Nays: None

Absent: R. Drouillard, S. Theis, S. Combs

Motion carried.

Trustee S. Theis arrived at 6:32 P.M.

**F. BUSINESS**

1. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT – Cady Drive and Park Drive Road Maintenance (S-I-01-2021)

Z. Dyba, Assistant to the Manager, spoke about the topic.

J. Riker moved and C. Doughty seconded **to adopt Resolution 21-019 as presented accepting petitions and scheduling a public hearing for a road maintenance special assessment district for Cady Drive & Park Drive SAD (S-I-01-2021).**

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

Nays: None

Absent: R. Drouillard, S. Combs

Motion carried.

2. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT – Ravines of Woodland Lake Refuse Collection (S-I-02-2021)

Z. Dyba, Assistant to the Manager, spoke about the topic.

D. Schifko moved and J. Riker seconded **to adopt Resolution 21-020 as presented accepting petitions and scheduling a public hearing for a refuse collection special assessment district for the Ravines of Woodland Lake SAD (S-I-02-2021) amending the public hearing to be held on June 21, 2021.**

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

Nays: None

Absent: R. Drouillard, S. Combs

Motion carried.

3. AUTHORIZATION OF ROAD PROJECT FUNDING AGREEMENT – Livingston County Road Commission – Old US 23 from Hilton Road toward Hyne Road  
 Manager Vick presented this topic to the Board.  
 C. Doughty moved and D. Schifko seconded **to authorize the Township Supervisor and Clerk to sign the Road Project Funding Agreements on behalf of the Township for the resurfacing of approximately 1.84 miles of Old US 23 from Hilton Road toward Hyne Road in an amount not to exceed \$450,000.**  
 Ayes: D. Schifko, C. Doughty, J. Riker, S. Theis, P. Michel  
 Nays: None  
 Absent: S. Combs, R. Drouillard.  
 Motion carried.
4. APPROVAL OF ROAD MAINTENANCE AGREEMENT – Livingston County Road Commission – a. Commerce Road b. Newman Road  
 Manager Vick spoke on these agreements.  
 C. Doughty moved and J. Riker seconded **to enter into an agreement with Livingston County Road Commission, contingent upon the approval of contract language by the Township Attorney for Commerce Road in an amount not to exceed \$40,000 and Newman Road in an amount not to exceed \$147,500.**  
 Ayes: D. Schifko, S. Theis, C. Doughty, J. Riker, P. Michel  
 Nays: None  
 Absent: S. Combs, R. Drouillard  
 Motion carried.
5. AUTHORIZATION OF SUBORDINATION, NON-DISTURBANCE AND ATTORNMENT AGREEMENT AND TENANT ESTOPPEL LETTER – Township Property located at 4337 Buno Road (Parcel ID # 4712-28-100-042)  
 Manager Vick discussed this topic with the Board.  
 S. Theis moved and D. Schifko seconded **to authorize the Township Supervisor to sign the Subordination, Non-Disturbance and Attornment Agreement and Tenant Estoppel Letter on behalf of the Township for Township owned property located at 4337 Buno Road (Parcel ID# 4712-28-100-042).**  
 Ayes: S. Theis, C. Doughty, D. Schifko, J. Riker, P. Michel  
 Nays: None  
 Absent: R. Drouillard, S. Combs  
 Motion carried.
6. ACCEPTANCE OF PURCHASE OF GRINDER PUMPS – Dubois-Cooper  
 Manager Vick presented this item.  
 D. Schifko moved and C. Doughty seconded **to accept the unit pricing submitted by Dubois-Cooper for the purchase of grinder stations in an amount not to exceed \$41,900 and authorize the Manager to make said purchase.**  
 Ayes: C. Doughty, D. Schifko, S. Theis, J. Riker, P. Michel  
 Nays: None  
 Absent: R. Drouillard, S. Combs  
 Motion carried.
7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police  
 Manager Vick presented this item as housekeeping.  
 C. Doughty moved and J. Riker seconded **to authorize the Township Supervisor to execute a contract with the Michigan State Police for enhanced alcohol enforcement at a cost not to exceed \$6,000 for the period of April 1, 2021 to September 30, 2021.**  
 Ayes: D. Schifko, S. Theis, C. Doughty, J. Riker, P. Michel  
 Nays: None

Absent: R. Drouillard, S. Combs  
Motion carried.

**G. REPORTS AND CORRESPONDENCE**

**REPORTS**

**1. COMMITTEE LIAISONS AND BOARD MEMBERS**

- a. C. Doughty – PC tabled Harmony of Brighton rezoning for 90 days for incomplete package; approved drive-thru coffee shop; approved land-use permit for Honda Dealership.
- b. Planning Commission Regular Meeting – March 8, 2021
- c. Brighton Area Fire Authority Regular Meeting Minutes – March 11, 2021
- d. Brighton Area Fire Authority Regular Meeting Minutes – February 11, 2021
- e. Livingston Community Water Authority Regular Meeting Minutes – February 17, 2021

**2. DEPARTMENTS**

- a. Brighton Area Fire Authority 2020 Annual Report
- b. Treasurer’s Report – January, February, March 2021
- c. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2021

**3. MANAGER**

Ashley Gravel update on removal of rebar. Hilton Cove proposed units.

**H. CALL TO THE PUBLIC**

None.

**I. ADJOURNMENT**

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

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

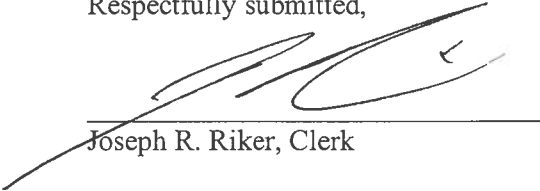
Nays: None

Absent: R. Drouillard, S. Combs

Motion carried.

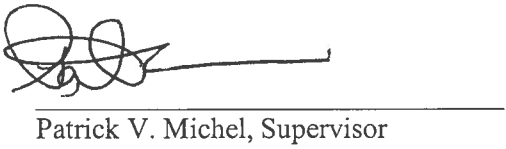
The meeting adjourned at 7:36 P.M.

Respectfully submitted,




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Joseph R. Riker, Clerk




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Patrick V. Michel, Supervisor