

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

MAY 15, 2023
 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: P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; C. Doughty, Trustee; S. Theis, Trustee

Absent: S. Combs, Trustee; D. Schiffko, 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, S. Theis, P. Michel, R. Drouillard, C. Doughty

Nays: None

Absent: S. Combs, D. Schiffko

Motion carried.

F. BUSINESS

1. **ADOPTION OF RESOLUTION – Preemption of Local Control Over Sand and Gravel Mining Operations**

R. Drouillard moved and C. Doughty seconded **to adopt the Resolution No. 23-016 supporting the position espoused by the Michigan Townships Association and opposing the proposed legislation to preempt local control over sand and gravel operations found in House Bills 4526, 4527 and 4528.**

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

Nays: None

Absent: S. Combs, D. Schiffko

Motion carried.

2. **APPROVAL OF PROPOSED SITE PLAN – Veterans Park, Envision**

J. Riker moved and C. Doughty seconded **to approve the proposed Site Plan with administrative comments as discussed.**

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

Nays: None

Absent: S. Combs, D. Schiffko

Motion carried.

3. **APPROVAL OF PROPOSAL FOR PLAYGROUND EQUIPMENT – Veterans Park, Great Lakes Recreation Company**

J. Riker moved and C. Doughty seconded **to approve the proposal as submitted by Great Lakes Recreation Company for the delivery and installation of the playground equipment and safety surface and authorize the manager to sign the purchase order and that these project costs be charged to the ARPA Fund.**

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

Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.

4. AUTHORIZATION OF AGREEMENT – CivicPlus
 S. Theis moved and R. Drouillard seconded **to authorize the Township Manager or his designee to sign the rate increase letter from CivicPlus.**
 Ayes: J. Riker, S. Theis, P. Michel, R. Drouillard, C. Doughty
 Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.
5. AUTHORIZATION OF PURCHASE – Computer Workstations, Sehi Computer Products, Inc.
 C. Doughty moved and R. Drouillard seconded **to authorize the Township Manager or his designee to order the following: 1. a quantity of fifteen (15) computers from Sehi Computer Products based on their proposal in the total amount of \$10,635; 2. a quantity of fifteen (15) Microsoft Office Standard Package licenses not to exceed \$4,804.35; 3. services from VC3 to configure and install the computers in the do-not-exceed amount of \$7,200.**
 Ayes: J. Riker, S. Theis, P. Michel, R. Drouillard, C. Doughty
 Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.
6. AUTHORIZATION OF QUOTE/CONTRACT – Clarifier Rake Parts, Walker Process
 S. Theis moved and R. Drouillard seconded **to authorize the Township Manager or his designee to sign the quote from Walker Process for the purchase of parts in the amount of \$5,545.**
 Ayes: J. Riker, S. Theis, P. Michel, R. Drouillard, C. Doughty
 Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.
7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
 C. Doughty moved and R. Drouillard 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, 2023 to September 30, 2023.**
 Ayes: J. Riker, S. Theis, P. Michel, R. Drouillard, C. Doughty
 Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.
8. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
 C. Doughty moved and S. Theis seconded **to approve the updated list of investment institutions in accordance with the Brighton Township Investment Policy Resolution No. 20-038.**
 Ayes: J. Riker, S. Theis, P. Michel, R. Drouillard, C. Doughty
 Nays: None
 Absent: S. Combs, D. Schifko
 Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. J. Riker – Election update; BAFA update.
- b. C. Doughty – Planning Commission update; SELCRA update.
- c. P. Michel – LCWA update.
- d. Planning Commission Regular Meeting Minutes – February 13, 2023
- e. Zoning Board of Appeals Regular Meeting Minutes – January 25, 2023

- f. Zoning Board of Appeals Regular Meeting Minutes – December 21, 2022
- g. Brighton Area Fire Authority Regular Meeting Minutes – April 13, 2023
- h. Livingston Community Water Authority Regular Meeting Minutes – March 15, 2023

2. DEPARTMENTS

- a. Voter Turnout Report – May 2, 2023 Hartland Consolidated Schools Special Election
- b. Infrastructure Alternatives, Inc. Monthly Operating Reports – February and March 2023

3. MANAGER

MDOT 2025 project update; Roads update.

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

None

I. ADJOURNMENT

S. Theis 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