

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

MAY 16, 2022
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; R. Drouillard, Treasurer; D. Schifko, Trustee, S. Combs, Trustee S. Theis, Trustee

Absent: C. Doughty, Trustee; J. Riker, Clerk

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

Manager spoke on gravel pit.

Clerk Riker arrived at 6:43 P.M.

D. CALL TO THE PUBLIC

Mike Palmer, E. Grand River Road
Anita Grapentien, Hideaway Beach Drive
Robert Quigley, Jacoby Road
Charles Rachwitz, Buno Road
Matthew Fenton, Forest Oaks Lane
Debra Rowe, Hyne Road
Richard Morrison, Beach Lake Drive
Michael Pitts, Charlane Drive
Julie Amman, Merna Lane
Jordan Foster, Woodvale Trail
Ed Tuskenis, Merna Lane
Steve Brown, Buno Road
Janell Townsend, Woodvale Trail
Ann Marie Brown, Buno Road
Rick Wiegand, Lashbook Lane
Karen Dei, Della Drive

E. CONSENT AGENDA

D. Schifko moved and S. Theis seconded to **approve the consent agenda.**

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

Nays: None

Absent: C. Doughty

Motion carried.

F. BUSINESS

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Michael Wainwright Sewer Special Assessment District – Contract Special Assessment No. S-I-01-2022

Public hearing opened at 7:29 P.M.

No comments.

Public hearing closed at 7:29 P.M.

S. Combs moved and D. Schifko seconded to adopt **Resolution No. 22-011 confirming the assessment roll for Michael Wainwright sewer special assessment district – contract special assessment. The sewer contract with Michael Wainwright is to pay the ten (10) sewer REU's over time for the property commonly known as 10547 E. Grand River. Additionally, authorize the Clerk and Supervisor to sign the agreement for 10547 E. Grand River (Tax ID#: 4712-33-3020-027) on behalf of the Township. (Applicant has paid the \$50 application and 10% down payment).**

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

Nays: None

Absent: C. Doughty

Motion carried.

2. **AUTHORIZATION OF ROAD PAVING PROJECT AGREEMENT – Ravines of Woodland Lake, Livingston County Road Commission**
J. Riker moved and D. Schifko seconded to **authorize the Township Supervisor and Clerk to sign the Ravines of Woodland Lake road paving project agreement with the Livingston County Road Commission in the do-not-exceed amount of \$1,160,400.**
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, P. Michel
Nays: S. Combs
Absent: C. Doughty
Motion carried.
3. **AUTHORIZATION OF PURCHASE – Voting Equipment Service and Maintenance, Hart Intercivic**
D. Schifko moved and R. Drouillard seconded to **Authorize the Clerk to purchase the Hart Intercivic Annual Service and Maintenance years 6-10 for up to 9 Verity Scans and 7 Verity Touch Writers at a cost not to exceed \$32,380.**
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Theis, P. Michel
Nays: S. Combs
Absent: C. Doughty
Motion carried.
4. **APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS**
S. Theis moved and D. Schifko 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, R. Drouillard, D. Schifko, S. Combs, P. Michel
Nays: None
Absent: C. Doughty
Motion carried.

G. REPORTS AND CORRESPONDENCE**REPORTS****1. COMMITTEE LIAISONS AND BOARD MEMBERS**

- a. R. Drouillard – ZBA update. LCWA update.
- b. Zoning Board of Appeals Regular Meeting Minutes – March 23, 2022
- c. Livingston Community Water Authority Regular Meeting Minutes – March 16, 2022

2. DEPARTMENTS

- a. Infrastructure Alternatives, Inc. Monthly Operating Report – February 2022
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2022

3. MANAGER

Update on ordinance policing.

H. CLOSED EXECUTIVE SESSION

J. Riker moved and S. Combs seconded **that the Township Board meet in closed session as allowed by the Open Meetings Act for the purpose of reviewing trial or settlement strategy in connection with specific pending litigation as permitted in section 15.268 Sec.8 (e).**

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

Nays: None

Absent: C. Doughty

Motion carried.

The Board went into closed session at 7:55 P.M.

The Board came out of closed session at 9:09 P.M.

I. CALL TO THE PUBLIC

None

J. ADJOURNMENT

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

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

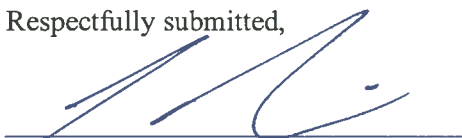
Nays: None

Absent: C. Doughty

Motion carried.

The meeting adjourned at 9:10 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor