

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

**MAY 17, 2021
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: J. Riker, Clerk; C. Doughty, Trustee; D. Schifko, Trustee; R. Drouillard, Treasurer; S. Combs, Trustee; Patrick Michel, Supervisor

Absent: S. Theis, Trustee

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

D. CALL TO THE PUBLIC

Cornelius Myers, Skeman Road – Objects to being on the SAD.

Peter Ebejer, Skeman Road – Objects to being on the SAD.

E. CONSENT AGENDA

D. Schifko moved and C. Doughty seconded **to approve the consent agenda as presented.**

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

Nays: None

Absent: S. Theis

Motion carried.

F. BUSINESS

1. SCHEDULE PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Cady Drive and Park Drive Road Maintenance Special Assessment District No. S-I-01-2021

Public hearing opened at 6:42 P.M.

Cornelius Myers, Skeman Road – Objects to being on SAD.

Pete Ebejer, Skeman Road – Objects to being on SAD.

Kurt Kofahl, Cady Drive – Supports SAD.

Roberts Fuchs, Park Drive – Supports SAD.

Robert Carlson, Park Drive – Supports SAD.

Clerk Riker read written comments – Email dated May 14, 2021 from Cornelius Myers objecting to being on SAD.

Public hearing closed at 6:52 P.M.

J. Riker moved and S. Combs seconded **to adopt Resolution No. 21-021 parts (a) and (b) approving the Cady Drive & Park Drive S.A.D. Number S-I-01-2021, and directing the preparation of the special assessment roll and scheduling the public hearing on the assessment roll and omitting property 4712-16-302-117.**

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

Nays: D. Schifko

Absent: S. Theis

Motion carried.

2. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT – Ridgecrest Lane Road Maintenance (S-I-03-2021)
D. Schifko moved and J. Riker seconded **to adopt Resolution No. 21-022 as presented accepting petitions and scheduling a public hearing for a road maintenance special assessment district for Ridgecrest Lane SAD Number (S-I-03-2021).**
Ayes: J. Riker, C. Doughty, D. Schifko, R. Drouillard, S. Combs, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
3. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A SPECIAL ASSESSMENT DISTRICT – White Tail Run Maintenance (S-I-04-2021)
S. Combs moved and R. Drouillard seconded **to adopt Resolution No. 21-023 as presented accepting petitions and scheduling a public hearing for a road maintenance special assessment district for White Tail Run SAD Number (S-I-04-2021).**
Ayes: C. Doughty, D. Schifko, R. Drouillard, J. Riker, S. Combs, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
4. LOCAL CONTROL OVER SAND AND GRAVEL MINING OPERATIONS- Resolution
D. Schifko moved and S. Combs seconded **to adopt the Resolution No. 21-024 supporting the position espoused by the Michigan Township Association and opposing the proposed legislation to preempt local control over sand and gravel operations found in Senate Bills 429-431.**
Ayes: C. Doughty, R. Drouillard, D. Schifko, J. Riker, S. Combs, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
5. ACCEPTANCE OF SEWER SECTION – Celine Plaza, 9984 E. Grand River
C. Doughty moved and R. Drouillard seconded **to accept the sewer section from 9984 E. Grand River to the rear portion of the site into the Township’s system.**
Ayes: C. Doughty, D. Schifko, R. Drouillard, J. Riker, S. Combs, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
6. AUTHORIZATION OF PURCHASE – Hatch DR3900 Spectrophotometer Replacement
C. Doughty moved and S. Combs seconded **to authorize the Township Manager to purchase the Hatch DR3900 Spectrophotometer from USA Bluebook in the amount of \$5,919.59.**
Ayes: R. Drouillard, C. Doughty, D. Schifko, J. Riker, S. Combs, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
7. PUMP STATION #1 GENERATOR MAINTENANCE
D. Schifko moved and C. Doughty seconded **to authorize the Township Manager or his designee to approve the Browning Power Systems Quotation #M217 in the amount of \$15,609 and to accept the unit pricing in Quotation #M218 unless better pricing is provided by another vendor prior to the start of the project.**
Ayes: R. Drouillard, D. Schifko, C. Doughty, J. Riker, S. Combs, P. Michel

Nays: None
 Absent: S. Theis
 Motion carried.

8. COLLETTE DUMP ENVIROMENTAL CONSULTING CONTRACT CHANGE ORDER #3- Wood Environmental and Infrastructure
 C. Doughty moved and R. Drouillard seconded **to approve Change Order #3 with Wood Environmental and Infrastructure Solutions as referenced in the Foster Swift letter dated May 3, 2021 in an amount not to exceed \$9,500 and authorize the Township Supervisor and Clerk to sign the Change Order #3 on behalf of Brighton Township.**
 Ayes: R. Drouillard, D. Schifko, C. Doughty, J. Riker, S. Combs, P. Michel
 Nays: None
 Absent: S. Theis
 Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. C. Doughty – PC update. SELCRA update.
- b. J. Riker – No upcoming August election. Large Item Drop-Off event was a success, good turnout.
- c. Planning Commission Regular Meeting – March 8, 2021
- d. Zoning Board of Appeals Regular Meeting Minutes – January 27, 2021
- e. Planning Commission Regular Meeting Minutes – April 12, 2021
- f. Brighton Area Fire Authority Regular Meeting Minutes – April 8, 2021

2. DEPARTMENTS

- a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2021
- b. Livingston County Sheriff's Report – March 2021
- c. Livingston County Sheriff's Report – April 2021

3. MANAGER

Memorandum- Ravines of Woodland Lake Proposed Contract for S.A.D. – Z. Dyba, Assistant to the Manager spoke on topic.

Manager Vick discussed the updated COVID19 building processes based on recent orders.

H. CALL TO THE PUBLIC

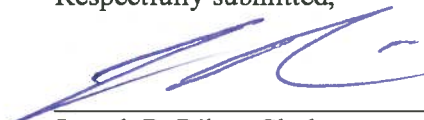
None.

I. ADJOURNMENT

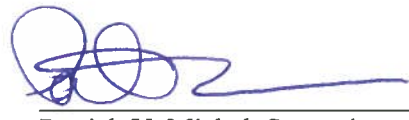
J. Riker moved and R. Drouillard seconded **to adjourn.**
 Ayes: J. Riker, R. Drouillard, S. Combs C. Doughty, D. Schifko, P. Michel
 Nays: None
 Absent: S. Theis
 Motion carried.

The meeting adjourned at 7:41 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor