CHARTER TOWNSHIP OF BRIGHTON BOARD OF TRUSTEES 4363 BUNO ROAD BRIGHTON, MI 48114 JUNE 6, 2022 REGULAR WORK SESSION 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: Patrick Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; C. Doughty, Trustee; S. Theis,

Trustee

Absent: S. Combs, Trustee; D. Schifko, Trustee

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

### D. CALL TO THE PUBLIC

None.

#### E. CONSENT AGENDA

C. Doughty moved and S. Theis seconded to approve the consent agenda.

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

Nays: None

Absent: S. Combs, D. Schifko

Motion carried.

## F. BUSINESS

# 1. AUTHORIZATION OF PERSONNEL POLICIES

J. Riker moved and S. Theis seconded that the Township Board authorize the recommended changes to the personnel policies with modification to Policy 1103.

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

Nays: None

Absent: S. Combs, D. Schifko

Motion carried.

# G. CALL TO THE PUBLIC

None.

## H. ADJOURNMENT

J. Riker moved and C. Doughty seconded to adjourn.

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

Nays: None

Absent: D. Schifko, S. Combs

Motion carried.

The meeting adjourned at 6:55 P.M.

Respectfully submitted,

Joseph R. Riker, Clerk

Patrick V. Michel, Supervisor