

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

JUNE 7, 2021
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: J. Riker, Clerk; C. Doughty, Trustee; R. Drouillard, Treasurer; Patrick Michel, Supervisor

Absent: S. Combs, Trustee; S. Theis, 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 J. Riker seconded **to approve the agenda as presented.**

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

Nays: None

Absent: S. Theis, S. Combs, D. Schifko

Motion carried.

F. BUSINESS

1. DISCUSSION – Tom High Vacancy / Infrastructure Alternatives, Inc. Limited Price Discount

2. APPROVAL OF PAYMENT – WWTP Operator's Invoice

J. Riker moved and R. Drouillard seconded **to authorize the payment of the May and June WWTP operators' invoice in the amount of \$23,781 contingent upon IAI providing a projected on-site work schedule for Mr. DeGrand.**

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

Nays: None

Absent: S. Theis, S. Combs, D. Schifko

Motion carried.

G. CLOSED EXECUTIVE SESSION

1. FONDA ISLAND BRIGGS LAKE WATER AUTHORITY – Attorney Communication dated June 1, 2021

J. Riker moved and C. Doughty seconded **that the Township Board meet in closed session for consideration of a written legal communication as permitted by Section 15.268 Section 8(h) of the Open Meetings Act.**

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

Nays: None

Absent: S. Theis, S. Combs, D. Schifko

Motion carried.

The Board went into closed session at 6:45 P.M.

The Board came out of closed session at 7:15 P.M.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

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

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

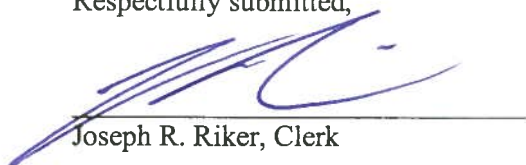
Nays: None

Absent: S. Theis, S. Combs, D. Schifko,


Motion carried.

The meeting adjourned at 7:16 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor