

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

JUNE 20, 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; J. Riker, Clerk; R. Drouillard, Treasurer; C. Doughty, Trustee; D. Schifko, Trustee, S. Combs, Trustee

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

None.

E. CONSENT AGENDA

R. Drouillard moved and C. Doughty seconded **to approve the consent agenda.**

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

Nays: None

Absent: S. Theis

Motion carried.

Trustee Theis arrived at 6:33 P.M.

F. BUSINESS

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Tee Bone’z Sewer Special Assessment District – Contract Special Assessment No. S-I-02-2022

Public hearing opened at 6:33 P.M.

No comments.

Public hearing closed at 6:33 P.M.

C. Doughty moved and R. Drouillard seconded **to adopt Resolution No. 22-012 confirming the assessment roll for the Tee Bone'z sewer special assessment district - contract special assessment. The sewer contract with Tee Bone'z is to pay the three (3) sewer REU's over time for the property commonly referred to as 4900 S. Old US 23. Additionally, authorize the Clerk and Supervisor to sign the agreement for 4900 S. Old US 23 (Tax ID#: 4712-32-203-050) on behalf of the Township. (Applicant has paid the \$50 application fee and 10% down payment).**

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

Nays: None

Absent: None

Motion carried.

2. RESOLUTION ON ACCEPTING PETITIONS AND SCHEDULING A PUBLIC HEARING ON THE ESTABLISHMENT OF A ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT – Bitten Drive SAD No. S-I-03-2022
D. Schifko moved and S. Combs seconded **to adopt Resolution No. 22-013 as presented accepting petitions and scheduling a public hearing for a road maintenance special assessment district for Bitten Drive SAD Number (S-I-03-2022).**
Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.

3. ADOPTION OF RESOLUTION FOR DEFINED CONTRIBUTION PLAN RESTATEMENT
C. Doughty moved and R. Drouillard seconded **to adopt the proposed Resolution No. 22-014 which restates the defined contribution plan documents as required by the IRS and in compliance with the Pension Protection Act of 2006 and authorize the Township Supervisor to sign the necessary documents on behalf of the Township.**
Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.

4. AUTHORIZATION OF AGREEMENT – Gear Box Replacement for Oxidation Ditch, Carlson – Dimond & Wright, Inc.
S. Combs moved and R. Drouillard seconded **to authorize the Township Supervisor and Clerk to enter into the agreement with Carlson – Dimond & Wright, Inc. for the purchase of an oxidation ditch gear box in the do not exceed amount of \$9,400.**
Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.

5. AUTHORIZATION OF AGREEMENT – Bypass Pump and Parts, Mersino Dewatering LLC
S. Theis moved and S. Combs seconded **to authorize the Township Supervisor and Clerk to enter into the agreement with Mersino Dewatering LLC for the purchase of a bypass pump (and parts) in the amount of \$35,960.**
Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.

6. APPROVAL OF CONTRACT AGREEMENT – Pfeffer, Hanniford & Palka
D. Schifko moved and C. Doughty seconded **to approve the proposed agreement with Pfeffer, Hanniford & Palka as presented.**
Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.

7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
C. Doughty moved and S. Theis 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, 2022 to September 30, 2022.**

Ayes: J. Riker, C. Doughty, S. Theis, S. Combs, R. Drouillard, D. Schifko, P. Michel
 Nays: None
 Absent: None
 Motion carried.

8. MERS / GRS ANNUAL ACTUARIAL VALUATION REPORT - December 31, 2021
 Report was received and filed.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. S. Theis – Election Commission update.
- b. S. Combs – Election Commission update.
- c. R. Drouillard – Summer taxes will be mailed July 1st. Upcoming ZBA meeting.
- d. J. Riker – BAFA update. Election update, upcoming Public Accuracy Test.
- e. C. Doughty – SELCRA update.
- f. Planning Commission Regular Meeting Minutes – March 14, 2022
- g. Planning Commission Special Meeting Minutes – March 24, 2022
- h. Zoning Board of Appeals Regular Meeting Minutes – April 27, 2022
- i. Brighton Area Fire Authority Regular Meeting Minutes – April 14, 2022
- j. Brighton Area Fire Authority Regular Meeting Minutes – May 12, 2022

2. DEPARTMENTS

- a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2022
- b. Livingston County Sheriff's Report – May 2022
- c. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2021

3. MANAGER

Pleasant Valley Church update; Sunset update; SELCRA survey.

H. CALL TO THE PUBLIC

None

I. ADJOURNMENT

C. Doughty moved and D. Schifko seconded **to adjourn**.

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

Nays: None

Absent: None


Motion carried.

The meeting adjourned at 7:15 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor