

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

JULY 17, 2023
 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 Clerk indicated the presence of a quorum.

Present: P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs, Trustee; C. Doughty, Trustee; S. Theis, Trustee (arrived at 6:34 P.M.); D. Schifko, Trustee

Absent: None

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

D. CALL TO THE PUBLIC

Tina Dettloff

E. CONSENT AGENDA

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

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. SELCRA PRESENTATION

Jason Spiller, SELCRA Director, made a presentation.

2. REVIEW AND ADOPTION OF PROPOSED CHANGES – Administrative Policy #503, Building Use Policy

S. Theis moved and D. Schifko seconded **to table the proposed changes to Building Use Policy, Administrative Policy #503.**

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

Nays: None

Absent: None

Motion carried.

3. APPROVAL OF PURCHASE – Liquid Ferric Chloride, PVS Technologies, Inc.

S. Theis moved and S. Combs seconded **to continue to purchase ferric chloride from PVS Technologies.**

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

Nays: None

Absent: None

Motion carried.

4. MERS ANNUAL CONFERENCE – Approval to Attend and Appointment of Representatives

C. Doughty moved and D. Schifko seconded **to appoint Brian Vick as the officer delegate to the MERS Annual Conference.**

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

Nays: None

Absent: None

Motion carried.

5. MERS ANNUAL ACTUARIAL VALUATION REPORT - December 31, 2022
D. Schifko moved and C. Doughty seconded **to receive the report and place on file.**
Motion passed.

6. DISCUSSION – Early In-Person Voting
R. Drouillard moved and D. Schifko seconded **to approve moving forward with partnering with Livingston County Clerk’s office with regards to hosting an Early Voting site.**
Ayes: J. Riker, S. Theis, D. Schifko, R. Drouillard, C. Doughty, S. Combs, P. Michel
Nays: None
Absent: None
Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. R. Drouillard – Tax update; ZBA update.
- b. C. Doughty – SELCRA update.
- c. P. Michel – BAFA update.
- d. Brighton Area Fire Authority Regular Meeting Minutes – June 8, 2023
- e. Livingston Community Water Authority Regular Meeting Minutes – May 17, 2023

2. DEPARTMENTS

- a. Infrastructure Alternatives, Inc. Monthly Operating Report – May 2023
- b. Livingston County Sheriff’s Report – June 2023
- c. Livingston Community Water Authority Report on Audit of Financial Statements – Year End December 31, 2022
- d. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2022

3. MANAGER

Spencer Road update; Woodland Lake update; Ordinance discussion; Veterans Park update.

CORRESPONDENCE

None.

H. CALL TO THE PUBLIC

None

I. ADJOURNMENT

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

The meeting adjourned at 8:33 P.M.

Respectfully submitted,


Joseph R. Riker, Clerk


Patrick V. Michel, Supervisor