CHARTER TOWNSHIP OF BRIGHTON BOARD OF TRUSTEES PLANNING COMMISSION 5360 S OLD US HWY 23 (EMS Building) BRIGHTON, MI 48114 AUGUST 16, 2022 SPECIAL MEETING SPECIAL MEETING 6:30 P.M. (810) 229.0560

#### A. CALL TO ORDER

P. 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 P. Michel indicated the presence of a quorum.

Present (Board of Trustees): P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; S. Combs,

Trustee; C. Doughty, Trustee; S. Theis, Trustee

Absent: D. Schifko

Present (Planning Commission): S. Holden, J. Rose, B. Anderson, W. Hofsess, H.E. Bud Prine

Absent: L. Herzinger

Also Present: B. Vick, Township Manager; K. Mathews, Township Planner; E. Liszniansky, Envision

H.E. Bud Prine moved and B. Anderson seconded to appoint P. Michel as the Chairperson. Motion carried.

# D. CALL TO THE PUBLIC

None.

# E. AGENDA

S. Theis moved and R. Drouillard seconded to approve the agenda as presented. Motion carried.

#### F. BUSINESS

- 1. DISCUSSION WEBER STREET PARK DEVELOPMENT Discussion only.
- D. Schifko arrived at 6:46 P.M.

# G. CALL TO THE PUBLIC

None.

# H. ADJOURNMENT

R. Drouillard moved and S. Theis seconded to adjourn.

Motion carried.

The meeting adjourned at 7:23 P.M.

Respectfully submitted,

Joseph R. Riker, Clerk

Patrick V. Michel, Supervisor