

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

SEPTEMBER 18, 2023  
REGULAR MEETING  
6:30 P.M.  
(810) 229.0560

#### A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:33 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; S. Combs, Trustee; C. Doughty, Trustee; D. Schifko, Trustee; S. Theis, Trustee

Absent: R. Drouillard, Treasurer

Also Present: B. Vick, Manager; Z. Dyba, Assistant to the Manager; K. Mathews, Township Planner; C. Widmaier, Township Attorney

#### D. CALL TO THE PUBLIC

Dawn Smith

#### E. CONSENT AGENDA

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

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

Nays: None

Absent: R. Drouillard

Motion carried.

#### F. BUSINESS

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Michigan Elite Sports Academy Corp. Sewer Special Assessment District – Contract Special Assessment No. S-I-02-2023

**Public hearing opened at 6:39 P.M.**

No comments.

**Public hearing closed at 6:39 P.M.**

C. Doughty moved and S. Combs seconded **to adopt Resolution No. 23-018 confirming the assessment roll for Michigan Elite Sports Academy Corp. sewer special assessment district – contract special assessment. The sewer contract with Michigan Elite Sports Academy Corp. is to pay the four (4) sewer REU's over time for the property commonly referred to as 10547 E. Grand River. Additionally, authorize the Clerk and Supervisor to sign the agreement for 10547 E. Grand River (Tax ID#: 4712-33-302-027) on behalf of the Township. (Applicant has paid the \$50 application fee and 10% down payment).**

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

Nays: None

Absent: R. Drouillard

Motion carried.

2. APPROVAL OF RENEWAL OF PERMIT

- a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – American Aggregates of

Michigan

S. Combs moved and D. Schifko seconded to accept the recommendation of the Township Engineer to approve the two (2) year soil removal/extraction permit until September 30, 2025 for American Aggregates with the following three (3) conditions: ground water monitoring reports are reviewed (recently submitted), all three sites work together to keep Buno Road swept and free of major debris, and both parties, Natural Aggregates and American Aggregates, will make the Township and the Township Engineer aware of movement and transfer of material from American Aggregates to Natural Aggregates along their shared property line as outlined in the Township Engineer’s letter dated September 14, 2023. Additionally, receive updated surety bond for \$150,000 which expires November 1, 2023.

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

Nays: None

Absent: R. Drouillard

Motion carried.

S. Combs moved and C. Doughty seconded to accept the recommendation of the Township Engineer to approve the two (2) year fill permit until September 30, 2025 for American Aggregates with the following three (3) conditions: trained employees continue to monitor and record the incoming fill, both parties, American Aggregates and Natural Aggregates, will make the Township aware of movement and transfer of material from American Aggregates to Natural Aggregates along the shared western property line, and if any additional fill sources are added, American Aggregates will continue to monitor and meet the criteria for quality fill being accepted on site and record the new supplier for each load being received as outlined in the Township Engineer’s letter dated September 14, 2023. Additionally, receive updated surety bond for \$150,000 which expires November 1, 2023. And, depositing an escrow of \$3,600 for eight (8) quarterly site visits over the two (2) year permit period.

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

Nays: None

Absent: R. Drouillard

Motion carried.

3. APPROVAL OF RENEWAL OF PERMITS

a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – Ashley Land Development Co., Inc.

C. Doughty moved and S. Theis seconded to accept the recommendation of the Township Engineer to approve the two (2) year soil removal/extraction permit until September 30, 2025 for Ashley Land Development Co., Inc. and Brighton Investors, LLC with the following four (4) conditions: continue working with the LCRC and the neighboring pit operations in order to maintain the surrounding roadways, shoulder, spillways and ditch lines, make the Township aware of any movement of material form the Xenos property as well as any restoration along the property line, continue to work with Natural Aggregates for progress towards the final end use plan previously approved and on file, and all three sites work together to keep Buno Road swept and free of major debris as outlined in the Township Engineer’s extraction letter dated September 11, 2023.

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

Nays: None

Absent: R. Drouillard

Motion carried.

b. SOIL REMOVAL/EXTRACTION PERMIT – Brighton Investors, LLC

S. Theis moved and C. Doughty seconded to accept the recommendation of the Township Engineer to approve the two (2) year fill permit until September 30, 2025 for Ashley Land Development Co., Inc. with the following three (3) conditions: trained employees of Ashley continue to monitor and record the incoming fill, Ashley will make the Township aware of movement of material from the Xenos property as well as any restoration along the shared property line, and continue working with Natural Aggregates to work towards the overall final end use plan previously approved and on file as outlined in the Township Engineer’s fill permit letter dated September 11, 2023. Additionally,

**depositing an escrow of \$3,600 for eight (8) quarterly site visits over the two (2) year permit period.**

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

Nays: None

Absent: R. Drouillard

Motion carried.

4. APPROVAL OF RENEWAL OF PERMITS

- a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – Natural Aggregates of Michigan  
C. Doughty moved and S. Combs seconded **to accept the recommendation of the Township Engineer to approve the two (2) year soil removal/extraction permit until September 30, 2025 for Natural Aggregates with the following three (3) conditions: that Natural Aggregates continues working with the LCRC and the neighboring pit operations in order to maintain the surrounding roadways, shoulders, spillways, and ditch lines, Natural Aggregates continues to keep the Township updated on the progress of the office and scale relocation during the quarterly site visits, and all three sites work together to keep Buno Road swept and free of major debris as outlined in the Township Engineer's letter dated September 11, 2023.**

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

Nays: None

Absent: R. Drouillard

Motion carried.

C. Doughty moved and D. Schifko seconded **to approve the two (2) year fill permit until September 30, 2025 for Natural Aggregates with the following three (3) conditions: trained employees continue to monitor and record the incoming fill, both parties, Natural Aggregates and American Aggregates, will make the Township and Township Engineer aware of movement of material from American Aggregates to Natural Aggregates along the shared property line, and continue working with Ashley towards the overall final end use plan previously approved and on file as outlined in the Township Engineer's letter dated September 11, 2023. Additionally, depositing \$3,600 for quarterly site visits for the two (2) year permit period.**

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

Nays: None

Absent: R. Drouillard

Motion carried.

5. SELCRA PRESENTATION – Pickleball Courts

J. Spiller, SELCRA Director, made presentation on pickleball courts.

6. ACCEPTANCE OF DEERFIELD PATHWAY

D. Schifko moved and C. Doughty seconded **to accept the Deerfield pathway into the Township's pathway system, contingent upon all escrows for F&V's inspections being paid.**

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

Nays: None

Absent: R. Drouillard

Motion carried.

7. AUTHORIZATION OF QUIT CLAIM DEED – Parcel #4712-32-104-035

S. Theis moved and S. Combs seconded **to authorize the township staff to execute the draft Quit Claim Deed conveying the northern ten feet of Parcel #4712-32-104-035 to Parcel #4712-32-104-036.**

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

Nays: None

Absent: R. Drouillard

Motion carried.

8. AUTHORIZATION OF PURCHASE – Clarifier Rake Parts, Walker Process

D. Schifko moved and C. Doughty seconded **to authorize the Township Manager or his designee to sign**

**the Quote from Walker Process for the purchase of parts in the amount of \$11,165.**  
Ayes: J. Riker, S. Theis, S. Combs, D. Schifko, C. Doughty, P. Michel  
Nays: None  
Absent: R. Drouillard  
Motion carried.

**G. REPORTS AND CORRESPONDENCE**

**REPORTS**

**1. COMMITTEE LIAISONS AND BOARD MEMBERS**

- a. S. Theis – Election Commission update.
- b. J. Riker – BAFA update, Elections update.
- c. C. Doughty – SELCRA update, Planning Commission update.
- d. Planning Commission Regular Meeting Minutes – June 12, 2023 and August 14, 2023
- e. Brighton Area Fire Authority Regular Meeting Minutes – August 10, 2023
- f. Livingston Community Water Authority Regular Meeting Minutes – July 19, 2023

**2. DEPARTMENTS**

- a. Infrastructure Alternatives, Inc. Monthly Operating Reports – June and July 2023
- b. Livingston County Sheriff’s Report – August 2023

**3. MANAGER**

Veterans Park update; Woodland Lake update; Live-work unit’s update; DTE update.

**CORRESPONDENCE**

Confidential Attorney/Client Communication, specifically Clearwater Settlement Proposal, dated September 11, 2023 (under confidential cover)

**H. CALL TO THE PUBLIC**


None

**I. ADJOURNMENT**

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

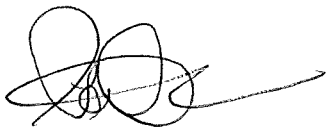
The meeting adjourned at 7:41 P.M.

Respectfully submitted,




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Joseph R. Riker, Clerk




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Patrick V. Michel, Supervisor