

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

SEPTEMBER 20, 2021
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; S. Combs, Trustee; C. Doughty, Trustee; D. Schifko, Trustee; S. Theis, Trustee

Absent: None

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

D. CALL TO THE PUBLIC

Leo Hanifin, Daniel Dr.

E. CONSENT AGENDA

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

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Ravenswood et al Refuse Collection Special Assessment District No. S-I-03-2017

Public hearing opened at 6:36 P.M.

Louis Burr, Quail Ridge Run – Written comments.

Ken Galas, Birch Run

Mark Robinson, Pepperidge Trl.

Public hearing closed at 6:44 P.M.

D. Schifko moved and S. Combs seconded **to adopt Resolution 21-TBD confirming the revised assessment roll for the Ravenswood Refuse Collection Special Assessment District No. S-I-03-2017**

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

Nays: None

Absent: None

Motion carried.

2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE WATER SPECIAL ASSESSMENT – Contract Payment of Water REU Over Time Agreement with 9912 E. Grand River Associates LP, Charrington Square

Public hearing opened at 6:47 P.M.

No comment.

Public hearing closed at 6:47 P.M.

S. Combs moved and C. Doughty seconded **to adopt Resolution 21-TBD and to approve the agreement with 9912 E. Grand River Associates LP to pay twenty-one (21) water REU's over time for the property commonly referred to as 9912 E. Grand River and authorize the Clerk and Supervisor to sign the agreement for 9912 E. Grand River (Tax ID#: 4712-32-300-050) on behalf of the Township. (Applicant has paid the \$50 application fee and 10% down).**

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

Nays: None

Absent: None

Motion carried.

3. APPROVAL OF RENEWAL OF PERMIT

a. SOIL REMOVAL/EXTRACTION PERMIT – American 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, 2023 for American Aggregates with the following three (3) conditions: review the private “no trespassing” signs along Kensington and replace the ones that are faded and not legible, continue working with the LCRC and the neighboring pit operations in order to maintain the surrounding roadways, shoulders, spillways, and ditch lines, 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 10, 2021. Additionally, receive updated surety bond for \$150,000 which expires November 1, 2021.**

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

Nays: None

Absent: None

Motion carried.

4. APPROVAL OF RENEWAL OF PERMITS

a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – Natural Aggregates of Michigan

R. Drouillard moved and C. Doughty seconded **to accept the recommendation of the Township Engineer to approve the two (2) year soil removal/extraction permit until September 30, 2023 for Natural Aggregates with the following two (2) 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 as outlined in the Township Engineer’s letter dated September 10, 2021 and Natural Aggregates continues to keep the Township updated on the progress of the office and scale relocation during the quarterly site visits.**

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

Nays: None

Absent: None

Motion carried.

C. Doughty moved and S. Combs seconded **to accept the recommendation of the Township Engineer to approve the two (2) year fill permit until September 30, 2023 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 to work towards the overall final end use**

plan previously approved and on file as outlined in the Township Engineer's letter dated September 10, 2021. Additionally, depositing \$3,600 for quarterly site visits for the two (2) year permit period.

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

Nays: None

Absent: None

Motion carried.

5. APPROVAL OF RENEWAL OF PERMITS

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

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

J. Riker moved and C. Doughty seconded to **accept the recommendation of the Township Engineer to approve the two (2) year soil removal/extraction permit until September 30, 2023 for Ashley Land Development Co., Inc. and Brighton Investors, LLC with the following three (3) conditions: continue working with the LCRC and the neighboring pit operations in order to maintain the surrounding roadways, shoulders, spillways, and ditch lines, make the Township aware of any movement of material from the Xenos property as well as any restoration along the property line, and continue to work with Natural Aggregates for progress towards the final end use plan previously approved and on file in their extraction/removal permit letter dated September 10, 2021.**

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

Nays: None

Absent: None

Motion carried.

C. Doughty moved and J. Riker seconded to **approve the two (2) year fill permit until September 30, 2023 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 and Township Engineer aware of movement of material from 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 their fill permit letter dated September 10, 2021. Additionally, depositing \$3,600 for eight (8) quarterly site visits over the two (2) year permit period.**

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

Nays: None

Absent: None

Motion carried.

6. APPROVAL OF SECOND AMENDMENT – Amended and Restated Conditional Zoning Agreement (CZA) for Encore Village

D. Schifko moved and S. Combs seconded to **approve the Second (2nd) Amendment to the Amended and Restated Conditional Zoning Agreement conditioned upon the granting and recording of the clubhouse discharge easement which will cross Parcel "B-2" as depicted in their construction drawings.**

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

Nays: None

Absent: None

Motion carried.

7. APPROVAL OF UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT – Comcast

D. Schifko moved and C. Doughty seconded to **approve the Uniform Video Service Local Franchise Agreement with Comcast with the following provisions (a period of ten years, franchise fee of 5% and one-time \$25,000 PEG payment) and authorize the Manager to sign the Agreement.**

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

Nays: None

Absent: None

Motion carried.

8. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
J. Riker 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 October 1, 2021 to March 31, 2022 and to have this agenda item placed under the consent agenda for future board meetings.**

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

Nays: None

Absent: None

Motion carried.

9. MERS ANNUAL CONFERENCE – Approval to Attend and Appointment of Board Representative
C. Doughty moved and S. Combs seconded **to appoint Brian Vick as the officer delegate to the MERS Annual Conference and Joseph Riker as the alternate officer delegate.**

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

Nays: None

Absent: None

Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

a. S. Theis – SEMCOG update.

b. R. Drouillard – September ZBA meeting was cancelled. Next ZBA meeting will be October 27th. Next Utilities Committee meeting will be September 27th.

c. J. Riker – BAFA update.

d. C. Doughty – Planning Commission update.

e. P. Michel – SELCRA, BAFA and LCWA updates.

f. Planning Commission Regular Meeting Minutes – August 9, 2021

g. Brighton Area Fire Authority Regular Meeting Minutes – August 12, 2021

h. Livingston Community Water Authority Regular Meeting Minutes – August 18, 2021

i. Livingston Community Water Authority Regular Meeting Minutes – July 21, 2021

1. DEPARTMENTS

a. Livingston County Sheriff's Report – August 2021

2. MANAGER

Hilton Cove update.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

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

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

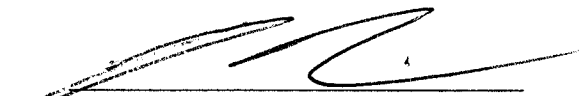
Nays: None

Absent: None


Motion carried.

The meeting adjourned at 7:28 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor