

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

OCTOBER 4, 2021
REGULAR WORK SESSION 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: J. Riker, Clerk; C. Doughty, Trustee; R. Drouillard, Treasurer; S. Combs, Trustee; D. Schifko, Trustee
Patrick Michel, Supervisor

Absent: S. Theis, Trustee

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

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

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

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

Nays: None

Absent: S. Theis

Motion carried.

Trustee Theis arrived at 6:35 P.M.

F. BUSINESS

1. AUTHORIZATION OF PURCHASE – Snow Plowing Equipment

J. Riker moved and S. Theis seconded **to authorize the Township Manager to purchase the Boss 8'2" Power-V XT Steel Blade in the amount of \$6,890 and to purchase up to a 1.5 cubic yard salt spreader in the do-not-exceed amount of \$5,400, which shall include installation services, from Truck and Trailer Specialties.**

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

Nays: None

Absent: None

Motion carried.

2. DISCUSSION – Capital Improvement Projects

G. CLOSED EXECUTIVE SESSION

1. Confidential Attorney/Client Communication, specifically Collett Dump, dated September 28, 2021

S. Combs moved and S. Theis seconded **that the Township Board meet in closed session for consideration of a written legal communication as permitted by Section 15.268 Section 8(h) of the Open Meetings Act and Section 8(d) to consider real property.**

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

Nays: None

Absent: None

Motion carried.

The Board went into closed session at 7:55 P.M.
The Board came out of closed session at 8:26 P.M.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

J. Riker moved and S. Theis seconded **to adjourn**.

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


Nays: None


Absent: None

Motion carried.

The meeting adjourned at 8:27 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk

Patrick V. Michel, Supervisor