

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

OCTOBER 18, 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

None.

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. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT – Ravines of Woodland Lake (S-I-08-2021)

C. Doughty moved and S. Combs seconded **to adopt Resolution 21-TBD, accepting petitions and scheduling a public hearing for the Road Improvement Special Assessment District for the Ravines of Woodland Lake SAD Number (S-I-08-2021).**

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

Nays: None

Absent: None

Motion carried.

2. AUTHORIZATION OF PATHWAY INSTALLATION – Deerfield Preserve, Capital Construction

C. Doughty moved and R. Drouillard seconded **to authorize the Deerfield Preserve developer, Capital Construction, to construct the 10-foot-wide pathway with the Township pathway fund paying for the incremental cost of moving from 5-foot-wide sidewalk to 10-foot-wide pathway at a cost not to exceed \$90,900 which includes a 10% contingency.**

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

Nays: S. Theis

Absent: None

Motion carried.

3. AUTHORIZATION OF WATER DEVELOPMENT AGREEMENT AND ESCROW AGREEMENT – Hilton Cove
D. Schifko moved and S. Theis seconded **to enter into the proposed Water Development Agreement with Grand River Hilton LLC along Hilton Road to serve the Hilton Cove project and authorize the Township Supervisor and Clerk to execute the Water Development Agreement and Escrow Agreement on behalf of the Township.**
Ayes: C. Doughty, J. Riker, R. Drouillard, S. Combs, S. Theis, D. Schifko, P. Michel
Nays: None
Absent: None
Motion carried.
4. APPROVAL OF PROPOSAL – Hilton Road Water Main Design/Bid Services Contract, OHM
J. Riker moved and C. Doughty seconded **to approve the proposal as submitted by OHM for Hilton Road Water Main design and bid services as submitted in their September 10, 2021 proposal and authorize the Township Manager to sign the proposal.**
Ayes: D. Schifko, S. Theis, S. Combs, R. Drouillard, J. Riker, C. Doughty, P. Michel
Nays: None
Absent: None
Motion carried.
5. APPROVAL TO PROVIDE COMMENTS TO THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) – Transfer of Ownership of an SDM License and new Sunday Sales Permit - AM and PM for the Shell Station located at 8281 Grand River
Discussion only.
6. AUTHORIZATION OF PURCHASE – Replacement Grinder Pumps, Dubois-Cooper
D. Schifko moved and S. Combs seconded **to accept the unit pricing submitted by Dubois-Cooper, for the purchase of 100 replacement grinder pumps at a cost of \$2,100 per unit and authorize the purchase in the amount not to exceed \$210,000.**
Ayes: D. Schifko, S. Theis, S. Combs, R. Drouillard, J. Riker, C. Doughty, P. Michel
Nays: None
Absent: None
Motion carried.
7. AUTHORIZATION OF PURCHASE – Grinder Pump Replacement Parts, Dubois-Cooper
S. Theis moved and J. Riker seconded **to accept the unit pricing submitted by Dubois-Cooper for the purchase of replacement grinder parts in the amount of \$17,175.**
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. R. Drouillard – ZBA meeting October 27th.
- b. P. Michel – BAFA update.
- c. C. Doughty – Planning Commission and SELCRA updates.
- d. J. Riker – Large Item Drop-off update.
- e. Planning Commission Regular Meeting Minutes – September 13, 2021
- f. Brighton Area Fire Authority Regular Meeting Minutes – September 9, 2021

1. DEPARTMENTS

- a. Treasurer's Report – July, August, September 2021
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – July 2021
- c. Infrastructure Alternatives, Inc. Monthly Operating Report – August 2021
- d. Livingston County Sheriff's Report – September 2021

2. MANAGER

Utilities Committee update. Joint meeting with Planning Commission on November 8th. Next regular board meeting will be November 9th.

H. CALL TO THE PUBLIC

None.

I. CLOSED EXECUTIVE SESSION

1. Settlement Strategy in Connection with Pending Litigation, specifically Brighton Township v. Clearwater Development
2. Consideration of Property Acquisition
 - S. Combs moved and R. Drouillard seconded **that the Township Board meet in closed session as allowed by the Open Meetings Act for the purpose of:**
 - a. reviewing settlement strategy in connection with specific pending litigation as permitted in section 15.268 Sec.8 (e).
 - b. to consider the purchase or lease of real property as permitted by 15.268 Sec. 8 (d)

Ayes: C. Doughty, J. Riker, R. Drouillard, S. Combs, S. Theis, D. Schifko, P. Michel
 Nays: None
 Absent: None
 Motion carried.

The Board went into closed session at 7:37 P.M.

The Board came out of closed session at 8:41 P.M.

J. ADJOURNMENT

R. Drouillard moved and S. Theis 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 8:41 P.M.

Respectfully submitted,



 Joseph R. Riker, Clerk



 Patrick V. Michel, Supervisor