

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

APRIL 18, 2022
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; C. Doughty, Trustee; D. Schifko, Trustee, S. Combs, Trustee

Absent: S. Theis, Trustee

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

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

Nays: None

Absent: S. Theis

Motion carried.

F. BUSINESS

1. **ADOPTION OF RESOLUTION – Formal Adoption of Livingston County Hazard Mitigation Plan**

C. Doughty moved and D. Schifko seconded **to formally adopt the Livingston County Hazard Mitigation Plan as Resolution 22-009 and authorize the Township Supervisor and Clerk to sign the resolution on behalf of the Township.**

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

Nays: None

Absent: S. Theis

Motion carried.

2. **ADOPTION OF RESOLUTION RECOGNIZING NON-PROFIT STATUS – Charitable Gaming License Second Chance Support Network Ministries**

J. Riker moved and C. Doughty seconded **to adopt the proposed Resolution No. 22-010 recognizing the Second Chance Support Network Ministries as a nonprofit organization operating in our community.**

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

Nays: None

Absent: S. Theis

Motion carried.

3. ADOPTION OF PROPOSED AMENDMENT – Administrative Policy # 503, Building Use Policy
S. Combs moved and R. Drouillard seconded **to approve the amendment to Administrative Policy 503, Building Use- Township Meeting Rooms, effective immediately.**
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Combs, C. Doughty, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
4. APPROVAL OF LEASE(S) EXTENSION, BRIGHTON AREA FIRE AUTHORITY – Fire Station No. 32 (1580 S. Old US 23) and Fire Station No. 33 (9939 Weber Street)
D. Schifko moved and C. Doughty seconded **to approve the lease extensions between Brighton Township and BAFA for the utilization of fire stations #32 extending through April 30, 2027 and lease extension for fire station #33 through August 31, 2022 or until certificate of occupancy is issued for the new station, whichever is later, and authorize the Supervisor and Clerk to execute the lease extension on behalf of the Township.**
Ayes: S. Combs, J. Riker, R. Drouillard, D. Schifko, C. Doughty, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
5. AUTHORIZATION OF WASTEWATER TREATMENT PLANT HVAC – Sherman Heating and Cooling
C. Doughty moved and J. Riker seconded **to authorize the Township Supervisor and Clerk to sign the agreement for services related to the installation of the HVAC units by Sherman Heating and Cooling in the do-not-exceed amount of \$10,800.**
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Combs, C. Doughty, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
6. AUTHORIZATION OF PROPOSAL – Township Hall Restrooms Renovation Design and Engineering Services, Lindhout Associates Architects
R. Drouillard moved and D. Schifko seconded **to authorize the Township Manager to sign the Lindhout Associates Architects proposal dated March 30, 2022 for design and engineering services in the amount of \$11,490.**
Ayes: J. Riker, R. Drouillard, D. Schifko, S. Combs, C. Doughty, P. Michel
Nays: None
Absent: S. Theis
Motion carried.
7. APPROVAL OF PURCHASE – High-Speed Tabulator, Hart Intercivic
R. Drouillard moved and C. Doughty seconded **to approve the purchase of a High-Speed Tabulator from Hart Intercivic that includes years 1-5 of maintenance as quoted in the amount of \$96,985 to be credited against the Townships ARPA funds.**
Ayes: J. Riker, R. Drouillard, D. Schifko, C. Doughty, P. Michel
Nays: S. Combs
Absent: S. Theis
Motion carried.

8. DISCUSSION – MLCC per the New SDD License, New Sunday Sales Permit (PM) for SDD License – Spirits; New Motor Vehicle Fuel Pumps and Five (5) Ft. inside for 9925 Spencer Rd.
Discussion only.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. J. Riker – BAFA update.
- b. P. Michel – BAFA update. LCWA update.
- c. C. Doughty – SELCRA update. Planning Commission update.
- d. Zoning Board of Appeals Regular Meeting Minutes – February 23, 2022
- e. Brighton Area Fire Authority Regular Meeting Minutes – March 10, 2022

2. DEPARTMENTS

- a. Treasurer's Report – January, February, March 2022
- b. Livingston County Sheriff's Report – March 2022

3. MANAGER

Clearwater mediation update. Hilton water main update. Resident REU appeal update.

H. CLOSED EXECUTIVE SESSION

D. Schifko moved and C. Doughty seconded **that the Township Board meet in closed session for the purpose of reviewing Attorney Client Communication dated April 7, 2022 as permitted per 15.268 Sec.8 (h) of the Open Meetings Act.**

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

Nays: None

Absent: S. Theis

Motion carried.

The Board went into closed session at 7:15 P.M.

The Board came out of closed session at 7:46 P.M.

I. CALL TO THE PUBLIC

None

J. ADJOURNMENT

J. Riker moved and D. Schifko seconded **to adjourn.**

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

Nays: None

Absent: S. Theis


Motion carried.

The meeting adjourned at 7:46 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor