

MINUTES

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

APRIL 22, 2009
 SPECIAL MEETING
 11:00 A.M.
 (810) 229.0560

Supervisor T. Murphy called the meeting to order at 11:00 A.M. The Pledge of Allegiance was said.

Present: T. Murphy, Supervisor; A. Bollin, Clerk; L. Theis, Treasurer; C. Doughty, Trustee; J. Kovitz, Trustee; J. Rogers, Trustee; M. Slaton, Trustee

CALL TO THE PUBLIC

No response.

AGENDA

C. Doughty moved and J. Kovitz seconded **to approve the agenda as presented.**
 Motion carried.

BUSINESS

Discussion of Sanitary Sewer Fund Financial Status and Rate Structure

Manager presented review of answers to outstanding questions raised at the April 15, 2009 special meeting including ability to establish a reduced REU rate for newcomers to the system (allowable if not currently in a special assessment district); capital charges are not being collected for properties that have "reserved" REU's but are not hooked up; and moving the SAD assessments to the summer tax bill. Manager was directed to prepare a memorandum to the file outlining the questions and answers.

L. Theis, Treasurer, arrived at 11:05 A.M.

Manager distributed summary of properties that have reserved REU's pursuant to site plan approvals and future users with master deed documents requiring future hook-ups, history of rates, updated rate scenarios and impact on projected cash flow. Also presented updated list of all current special assessment districts (manager was requested to revise list to show all districts by type i.e. road improvement, maintenance, rubbish removal, etc. and to provide an updated list of all delinquencies by type for review). Manager also presented revised scenarios for addressing projected cash flow deficit and led discussion on rate increases.

J. Kovitz moved and J. Rogers seconded **to direct the manager to prepare the notice of public hearing to increase the quarterly sewer rates to \$132.50 (\$82.00 Operations & Maintenance and \$50.50 Capital) and to continue with a complete review of the Sanitary Sewer Fund including different scenarios discussed previously by August 1, 2009 and to prepare a public education campaign to ensure communication with the community.**

Motion carried.

CALL TO THE PUBLIC

Robert Brookins, 10355 Winsted Lane – Consider making those who receive the services pay for what they have; do not abandon the interests and desires of the rest of the community.

ADJOURNMENT

L. Theis moved and C. Doughty seconded **to adjourn.** Motion carried. The meeting adjourned 1:06 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor