

MINUTES

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

**MAY 17, 2010
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

Supervisor T. Murphy called the meeting to order at 7:00 P.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.

CONSENT AGENDA

C. Doughty moved and M. Slaton seconded **to approve the consent agenda as amended, revising bills to \$125.553.39.**

Motion carried.

AMENDMENT TO PERSONNEL POLICY NO. 907, SICK LEAVE

J. Rogers moved and C. Doughty seconded **to amend Personnel Policy 907, Sick Leave, eliminating a pay-out for unused sick time exceeding the allowable carry-over of 56 hours and deleting the last paragraph thus eliminating pay-out of any unused sick time upon termination of employment for any reason.**

Motion carried.

APPROVAL OF AGREEMENT – Scenic Pointe Planned Development Agreement

A. Bollin moved and J. Rogers seconded **to accept the proposed Scenic Pointe Planned Development (PUD) Agreement and authorize the Clerk and Supervisor to sign the final PUD Agreement upon final site plan approval and the attorney's authorization.**

Ayes: Rogers, Bollin, Theis, Slaton, Doughty, Kovitz, Murphy

Nays: None

Motion carried.

DISCUSSION – Weed and Grass Ordinance

Discussion included ability to enforce and issue of trespassing; civil infractions process; foreclosed properties and what other communities are doing. Consensus was to follow existing applicable ordinances.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

Planning Commission Minutes – April 12, 2010

Zoning Board of Appeals Minutes – March 24, 2010

Utilities Committee Minutes – January 20, 2010

Election Commission Minutes – February 1, 2010

Brighton Area Fire Authority – March 11, 2010

C. Doughty – SELCRA Director hired

M. Slaton – ZBA report

L. Theis/J. Rogers – BAFA Millage renewal

A. Bollin – Provided update on Southeast Michigan Comprehensive Economic Development Strategy (CEDS); Regional Co-op Group, specifically subgroups of Benefit Administration and One-stop Permitting, recent Yard Waste Day.

