

## MINUTES

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

**JUNE 21, 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

Douglas Orton, 5072 Timberline Lane – Member of Brighton Compassion Club; group is willing to work with Township to develop an ordinance.

Paul Rogers, 814 W. Grand River – Candidate introduction.

## CONSENT AGENDA

A. Bollin moved and J. Rogers seconded **to approve the consent agenda as presented.**  
Motion carried.

## ACCEPTANCE OF PROPOSAL – West Shore Services Inc.

J. Kovitz moved and J. Rogers seconded **to accept the proposal from West Shore Services, Inc. dated March 22, 2010 for the purchase of a new Federal AC/DC alert/notification siren with the two-way digital monitoring system capability for a not-to-exceed cost of \$19,900 based upon the manager's recommendation.**

Ayes: Doughty, Theis, Bollin, Rogers, Kovitz, Slaton, Murphy  
Motion carried.

## REQUEST TO PLACE MORATORIUM ON MEDICAL MARIJUANA BUSINESSES

J. Rogers moved and C. Doughty seconded **to place a moratorium on medical marijuana businesses until such time as the State of Michigan promulgates rules and a local ordinance is adopted.**

Ayes: Rogers, Slaton, Bollin, Theis, Doughty, Murphy  
Nays: Kovitz  
Motion carried.

## MERS CONFERENCE – Approval to Attend and Appointment of Board Representative

C. Doughty moved and J. Kovitz seconded **to appoint Ann Bollin as the officer representative to the MERS 2010 annual meeting and to authorize attendance of one officer representative.**  
Motion carried.

## IDENTITY THEFT PROTECTION

A. Bollin moved and L. Theis seconded **to request the manager to explore identity theft protection programs through existing policy carriers and to prepare an estimate for the options as discussed (elected officials, signers, general employees-full time, and general employees-all).**

Ayes: Doughty, Theis, Bollin, Rogers, Murphy  
Nays: Slaton, Kovitz  
Motion carried.

## ESTABLISH ALTERNATIVE MEETING DATES – Board of Review

A. Bollin moved and J. Rogers seconded **to accept the Assessor's recommendation and adopt Resolution No. 10-018, Alternative Meeting Dates-Board of Review, authorizing the establishment of alternative meeting dates for the July and December Board of Reviews.**

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

Nays: None  
Motion carried.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

Brighton Area Fire Authority Minutes – May 13, 2010

Livingston Community Water Authority Minutes – April 7, 2010

SELCRA Minutes – May 12, 2010

Planning Commission Minutes – May 10, 2010

C. Doughty – SELCRA update (2010-11 budget and bylaw revisions)

J. Rogers – BAFA report

T. Murphy – Cromaine Library Board vacancy, Michigan State Police update, SELCRA letter requesting funding commitment.

DEPARTMENTS

Infrastructure Alternatives Monthly Operating Report – May 2010

MANAGER

Manager provided update on recent sewer repairs; obtaining quote for soft start motor for the back-up pump.

CORRESPONDENCE

No correspondence.

CALL TO THE PUBLIC

Alexander Mark, 8960 Century Drive – Emergency sirens, medical marijuana should be addressed through zoning laws but should not conflict with other social gatherings; moratorium should be finite.

Lee Mitnick, 3299 Pinckney Road – Moratorium should have time limit; don't zone to outer areas of township.

The meeting adjourned at 8:08 P.M.

Respectfully submitted,

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Ann M. Bollin, Clerk

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Thomas E. Murphy, Supervisor