

## MINUTES

## CHARTER TOWNSHIP OF BRIGHTON

~~NAME OF BOARD OR COMMITTEE~~4363 BUNO ROAD  
BRIGHTON, MI 48114BOARD OF  
TRUSTEESJULY 19, 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

Linda Berch, Recycle Livingston, Director – Representing Recycle Livingston; provided overview of services.

Bethany Torma Forbes, 2315 Doris Drive – Opposed to dress code for Hot Spot Coffee Shop employees

## CONSENT AGENDA

A. Bollin moved and L. Theis seconded **to approve the consent agenda approving the bills for July 19, 2010 in the amount of \$173,391.79 and upon adding Discussion – Attorney/Client Privileged Communication to Item I. CLOSED EXECUTIVE SESSION.**

Motion carried.

PRESENTATION – FY' 2009-10 Audit (Pfeffer, Hanniford & Palka)

C. Doughty moved and J. Kovitz seconded **to accept the FY' 2009-10 Audit as presented.**

Motion carried.

PRESENTATION – Livingston County Small Business & Technology Development Center (LCSBTDC), Nancy Johnson, Director

Nancy Johnson presented an overview of the LCSBTDC including upcoming seminars and annual goals.

APPROVAL OF AGREEMENT – Intergovernmental Agreement – Phase II Storm Water NPDES General Permit Watershed Planning and Assistance with Permit Compliance, Livingston County Watershed Group

J. Rogers moved and C. Doughty seconded **to approve the Intergovernmental Agreement with Livingston County for assistance with Watershed Planning and Assistance with Permit Compliance under the Phase II Storm Water NPDES General Permit for a period of three years and authorize the Supervisor to sign the Agreement.**

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

Nays: None

Motion carried.

## IDENTITY THEFT PROTECTION

A. Bollin moved and L. Theis seconded **to accept the manager's recommendation to enroll the Treasurer, Deputy Treasurer, Clerk, Deputy Clerk and Manager in the Identity Theft Program through Legal Services Inc. at a weekly fee of \$3.00 per participant to be paid by the Township and to request the Manager to revisit the program after one year to evaluate the associated costs and benefit to the Township.**

Ayes: Kovitz, Theis, Bollin, Murphy

Nays: Doughty, Slaton, Rogers

Motion carried.

## REPORTS AND CORRESPONDENCE

REPORTS

## COMMITTEE LIAISONS AND BOARD MEMBERS

Election Commission Minutes – April 12, 2010

Livingston Community Water Authority Minutes – June 2, 2010

Brighton Area Fire Authority Minutes – June 10, 2010

Planning Commission Minutes – June 14, 2010

J. Rogers – BAFA report; upcoming election

A. Bollin – August 3, 2010 Primary election and use of Electronic Poll Book; LCWA report including recent audit

C. Doughty – SELCRA relocation to the BECC building; revisions to Articles of Incorporation and by-laws

J. Kovitz – Upcoming seminar on Medical Marijuana

T. Murphy – Michigan State Police relocation

## DEPARTMENTS

Revenue &amp; Expenditure Report – Fourth Quarter FY' 2009-10

Infrastructure Alternatives Monthly Operating Report – June 2010

## MANAGER

Received communication regarding request to prepay cell tower lease; status of recent Request for Proposals issued for duct cleaning and sidewalk repairs; upcoming seminar on medical marijuana; and discussed revising the Ordinance related to annual soil removal permits to a bi-annual submission. Manager will work with Planner and Attorney on proposed and appropriate changes.

CORRESPONDENCE

No correspondence.

## CALL TO THE PUBLIC

No response.

CLOSED EXECUTIVE SESSION – Implication of Offer to Purchase Property on the Township and Discussion Attorney / Client Privileged Communication

L. Theis moved and J. Rogers seconded **to go into Closed Executive Session to discuss Implication of Offer to Purchase Property on the Township and Discussion Attorney / Client Privileged Communication.**

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

Motion carried.

The board went into closed executive session at 7:58 P.M.

The board returned to open session at 8:32 P.M.

## ADJOURNMENT

L. Theis moved and C. Doughty seconded **to adjourn.** Motion carried.

The meeting adjourned at 8:32 P.M.

Respectfully submitted,

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 Ann M. Bollin, Clerk

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 Thomas E. Murphy, Supervisor