

## MINUTES

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

**NOVEMBER 21, 2011  
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

John Ewing, 4230 Link Drive – Read letter regarding Dietz Agreement and Section 13-09 of the Ordinance – requested letter be included in minutes verbatim; references to media stories are incomplete

Mike Palmer, 10382 Grand River – Echoed previous comments; previously asked for additional information regarding \$1.4 million dollars allocated to roads since roads are not under the Township's jurisdiction; Resolution 11-013; previous monies spent on EDC through Livingston County were not well spent; how long is it going to take to get the audio/video system repaired?

## CONSENT AGENDA

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

FIRST READING – General Ordinance Text changes specifically revisions to Sec. 2.51, Planning Commission, responsibilities and authority in Chapter 2 of the Code of Ordinances

J. Rogers moved and M. Slaton seconded **to accept the revisions to General Ordinance, Sec. 2.51, Planning Commission, responsibilities and authority in Chapter 2 of the Code of Ordinances and direct the Clerk to schedule a Second Reading / Public Hearing.**

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

Nays: None

Motion carried.

RE-REVIEW OF PROPOSED CHANGES – General Ordinance Text changes to Chapter 15, Soil Removal in the Code of Ordinances

Discussion included need to clarify the references to fees in Section 15-29 based on the recent approval of OHM contract, Soil Removal and Fill permit fee schedule, and recent permit application process.

C. Doughty moved and J. Rogers seconded **to accept the changes to General Ordinance Chapter 15, Soil Removal, and move to Second Reading / Public Hearing on December 19, 2011 upon the Attorney making changes to Section 15-29 for purposes of clarification as discussed.**

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

Nays: None

Motion carried.

ADOPTION OF RESOLUTION – Opposing Smart Meters

J. Kovitz presented an overview of the proposed resolution; discussion included desire to delete references to inferred benefits to utility company, studies and reports not reviewed by the Board, and reordering of the requested actions.

J. Rogers moved and C. Doughty seconded **to adopt Resolution No. 11-018, Smart Meters, as revised.**

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

Nays: None

Motion carried.



Consensus was to proceed with the per participant funding formula. J. Harris will revise / present changes to other SELCRA members.

#### EXTENDED WARRANTY FOR HAVA EQUIPMENT

Clerk Bollin presented an overview of the extended warranty program through the State, the Township's efforts to maintain and replace equipment under the adopted CIP, the time frame requested by the State, repair experience to date and a proposed service option through the current equipment vendor.

J. Rogers moved and C. Doughty seconded **to accept the Clerk's recommendation to not enter into the cost sharing agreement with the State for Extended Service Maintenance and Warranty on the AccuVote equipment and to authorize the Clerk to pursue the Diagnostic Testing as discussed.**

Motion carried.

#### REPORTS AND CORRESPONDENCE

##### REPORTS

##### COMMITTEES LIAISONS AND BOARD MEMBERS

Zoning Board of Appeals Minutes – August 24, 2011

Election Commission Minutes – September 2, 2011

Planning Commission Minutes – October 10, 2011

Livingston Community Water Authority Minutes – September 21, 2011

Livingston Community Water Authority Minutes – September 26, 2011

Brighton Area Fire Authority Minutes – September 8, 2011

Brighton Area Fire Authority Minutes – October 24, 2011

SELCRA Minutes – September 14, 2011

J. Kovitz – Will present a proposal for the 2012 PC meeting schedule at next meeting

L. Theis – BAFA leases – what is the status; BAFA appointed new Fire Chief.

A. Bollin – Legislative changes affecting school board candidate elections to take effect January 1, 2012; November voter turn-out; requested clarification on recent communications presented to the Township regarding status of the Inter-governmental Agreement with the Livingston County Building Department.

#### DEPARTMENTS

Second Quarter Revenue & Expenditure Report

Infrastructure Alternatives Inc. Monthly Operating Report – September 2011

#### MANAGER

Township Open House scheduled for December 5, 2011.

#### CORRESPONDENCE - None

#### CALL TO THE PUBLIC

John Holeton, 2392 Barclay – Brighton Township is sixth community to adopt Smart Meters resolution

Mike Palmer, 10382 Grand River – Concerned about monies allocated to EDCLC / SPARK

John Ewing, 4230 Link Drive – Questioned published resume

#### ADJOURNMENT

A. Bollin moved and J. Kovitz seconded **to adjourn.** Motion carried.

The meeting adjourned at 10:06 P.M.

Respectfully submitted,

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Ann M. Bollin, CMC, Clerk

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Thomas E. Murphy, Supervisor