

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

**DECEMBER 5, 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

Mike Palmer, 10382 Grand River – Referenced Township policies regarding conflict of interest.

John Ewing, 4230 Link Drive – Public hearing should have been held on the Dietz Agreement.

CONSENT AGENDA

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

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

The public hearing opened at 7:06 P.M.
No comments were received.
The public hearing closed at 7:06 P.M.

J. Rogers moved and L. Theis seconded **to adopt Ordinance No. 253, text changes, to General Ordinance, Sec. 2.51, Planning Commission, responsibilities and authority.**
Ayes: Kovitz, Doughty, Slaton, Theis, Bollin, Rogers, Murphy
Nays: None
Motion carried.

APPROVAL OF AGREEMENT – PARTICIPATION IN ECONOMIC DEVELOPMENT COUNCIL OF LIVINGSTON COUNTY / SPARK

J. Rogers moved and C. Doughty seconded **to approve the Agreement with the Economic Development Council of Livingston County to provide economic development services to Brighton Township through SPARK and authorize the Supervisor and the Clerk to sign the Agreement.**
Ayes: Rogers, Bollin, Theis, Doughty, Kovitz, Murphy
Nays: Slaton
Motion carried.

QUARTERLY SANITARY SEWER FINANCIAL REPORT – Second Quarter FY' 2011-12

John Pfeffer, Pfeffer, Hanniford & Palka, presented the Second Quarter FY' 2011-12 Sanitary Sewer Fund Financial Report. Discussion included increase in repairs, continued financial shortfall, concerns over proposed projects not being completed due to emergency repairs, need for budget amendment to reflect current expenditures.

REQUEST TO REVISE PUD AGREEMENT – Deerfield Preserves, Wil Pro Development

Marshall Blau and David Willacker, Wil-Pro Development, presented an overview of their Mixed Use PUD project and their request to allow for more than one owner. Discussion included why the variance would be granted through the BTBT and not the ZBA; the Zoning Ordinance section that is referenced in the proposed Planning Commission minutes references variances from dimensional requirements not ownership (Attorney Harris explained that he considered this reference to apply to all of Section 12.05), is this a reasonable change to be considered for the Zoning Ordinance; site plan approval for project has

Nays: None
Motion carried.

The Board went into closed session at 7:56 P.M.
The Board returned to open session at 8:14 P.M.

ADJOURNMENT

J. Kovitz moved and J. Rogers seconded **to adjourn**. Motion carried.

The meeting adjourned at 8:14 P.M.

Respectfully submitted,

Ann M. Bollin, CMC, Clerk

Thomas E. Murphy, Supervisor