

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

JANUARY 4, 2010
 REGULAR MEETING
 7:00 P.M.
 (810) 229.0560

Clerk A. Bollin called the meeting to order at 7:00 P.M. The Pledge of Allegiance was said.

Present: A. Bollin, Clerk; L. Theis, Treasurer; C. Doughty, Trustee; J. Kovitz, Trustee; J. Rogers, Trustee;
 M. Slaton, Trustee

Absent: T. Murphy, Supervisor

C. Doughty moved and J. Kovitz seconded to **appoint Clerk A. Bollin as Chairperson.**

Motion carried.

CALL TO THE PUBLIC

No response.

CONSENT AGENDA

C. Doughty moved and M. Slaton seconded to **approve the consent agenda as presented.**

Motion carried.

ADOPTION – Zoning Ordinance Text Changes including Conditional Zoning Ordinance Amendment, specifically *Sections 23-10, and Sections 19-02, 22-02, 22-06, 23-08, and 23-11*

J. Kovitz moved and J. Rogers seconded to **accept the recommendation of the Livingston County Planning Commission and the Brighton Township Planning Commission and adopt Ordinance No. 248, also known as Zoning Ordinance, Miscellaneous Text Changes # 8 including the revisions to the Conditional Zoning section as discussed.**

Ayes: Kovitz, Doughty, Slaton, Theis, Bollin

Nays: Rogers

Motion carried.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT – Livingston County, Building Department Services

Discussion included need to review all existing standards and ordinances; proper notification to contractors and residents; current and ongoing litigation related to building and code enforcement; start date; process; compliance deposits; BS & A imports; termination of existing contract inspector agreements; and handling of outstanding permits.

J. Kovitz moved and C. Doughty seconded to **approve the Intergovernmental Agreement with Livingston County for Building Department Services upon making the revisions to the Agreement as discussed including incorporating the December 3, 2009 memo from Livingston County into the Agreement, transfer date of February 15, 2010, and the clerical changes to Section II, Section III and Section VI as noted by the manager.**

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

Nays: None

Motion carried.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIASONS AND BOARD MEMBERS

No reports.

DEPARTMENTS

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Charter Township of Brighton - Board of Trustees

Minutes - January 4, 2010RM

Approved January 18, 2010

No report.

MANAGER

No report.

— J. Harris – Need to address concerns raised regarding building department transfer as discussed; suggested an internal meeting to address the issues especially since some are time sensitive.

CORRESPONDENCE

No correspondence.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

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

The meeting adjourned at 8:06 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor