

MINUTES

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

**JANUARY 18, 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

No response.

CONSENT AGENDA

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

FIRST READING – General Ordinance, Chapter 6, ARTICLE II. CONSTRUCTION CODES, DIVISION I. GENERALLY, Section 6-27, Enforcement of state construction code act

J. Rogers moved and C. Doughty seconded **to accept attorney’s recommendation and schedule a public hearing to consider adoption of an amendment to the General Ordinance repealing General Ordinance, Chapter 6, ARTICLE II. CONSTRUCTION CODES, DIVISION 1. GENERALLY, Section 6-27, Enforcement of state construction code act, thereby transferring responsibility for administration and enforcement of the State Construction Code Act of 1972 (Act 230 if the Public Acts, as amended), within the Charter Township of Brighton to the County of Livingston.**

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

APPOINTMENTS – 2010

M. Slaton moved and J. Rogers seconded **to accept the Supervisor’s recommendation approving the following appointments: Larry Herzinger and Gus Mitsopoulos (Planning Commission for terms expiring December 31, 2011); Tim Winship and Garry Kwasnuik (Zoning Board of Appeals for terms expiring December 31, 2011); James McKeon and John Dorset (Zoning Board of Appeals, Alternates, for terms expiring December 31, 2011); Greg Sonnanstine and Charles Moran (Utilities Committee for terms expiring December 31, 2011); Donald Turns (Fonda Island Briggs [FIB] Joint Water Authority for term expiring December 31, 2011); Richard Perlberg, Samuel Theis and Jeffrey Stinedurf (Building Authority for terms expiring December 31, 2011); and Stephen Holden (SELCRA Alternate for term expiring December 31, 2011).**

Motion carried.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

Livingston Community Water Authority – December 2, 2009 Minutes

J. Rogers – BAFA election of officers

C. Doughty/ J. Kovitz – SELCRA report including discussion of building use agreement; property acquisition; hiring of new director and funding.

T. Murphy – Status report on Michigan State Police; available stimulus monies for potential road projects; legislative initiatives.

DEPARTMENTS

Infrastructure Alternatives Monthly Operating Report – December 2009

MANAGER

Upcoming Utilities Committee meeting.

CORRESPONDENCE

Campbell, Kusterer & Co., P.C.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

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

The meeting adjourned at 7:38 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor