

MINUTES

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

**MARCH 15, 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

A. Bollin moved and L. Theis seconded to **approve the consent agenda upon receipt of acceptable back-up of specific bills.**

Motion carried.

PUBLIC HEARING – FY' 2010-2011 Budget

The public hearing opened at 7:04 P.M.

Letter – Dan Mulvihill, Chairman, SELCRA – Request to maintain current funding levels to SELCRA

The public hearing closed at 7:05 P.M.

Manager presented overview of budget including process and forecasting through 2013-14; responded to inquiries by board members; suggested revisions to the budget notes and expenses/allocations and noted there was a need to make some corrections to the Appropriations Resolution; consensus was to direct the manager to make the necessary revisions and schedule a special meeting on March 24 to adopt all associated budget resolutions.

ADOPTION OF RESOLUTION – FY' 2010-2011 General Appropriations

No action taken.

**ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY' 2010-2011
SUPERVISOR/CLERK/TREASURER/TRUSTEES/MANAGER**

No action taken.

BUDGET AMENDMENT # 10 – FY' 2009-2010

J. Rogers moved and A. Bollin seconded to **adopt Resolution No. 10-002, Budget Amendment # 10, FY' 2009-2010.**

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

Motion carried.

BUDGET AMENDMENT # 11 – FY' 2009-2010

J. Rogers moved and J. Kovitz seconded to **adopt Resolution No. 10-003, Budget Amendment # 11, FY' 2009-2010.**

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

Motion carried.

BUDGET AMENDMENTS # 12 – FY' 2009-2010

J. Rogers moved and C. Doughty seconded to **adopt Resolution No. 10-004, Budget Amendment # 12, FY' 2009-2010.**

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

Motion carried.

ADOPTION OF RESOLUTION – Goose Control / Round-up Woodland Lake

J. Rogers moved and J. Kovitz seconded **to adopt Resolution No. 10-005, Removal of Nuisance Geese, as amended.**

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

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

SELCRA Minutes – November 11, 2009

SELCRA Minutes – December 9, 2009

J. Rogers – BAFA

A. Bollin – Fiscal Year wrap-up; Electronic Poll Book Laptop Procurement Program

J. Kovitz moved and J. Rogers seconded **to authorize the Clerk to enter into an Agreement for the Electronic Poll Book Procurement Program upon review.**

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

C. Doughty/J. Kovitz – SELCRA Report

T. Murphy – Michigan State Police

DEPARTMENTS

No report.

MANAGER

Building Authority and City of Riverview et al v. MDNRE; will need to schedule a special meeting. Consensus was to incorporate with the March 24, 2010 special meeting.

CORRESPONDENCE

MI Department of State Police

CALL TO THE PUBLIC

No response.

ADJOURNMENT

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

The meeting adjourned at 8:10 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor