

MINUTES

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

MARCH 24, 2010
SPECIAL MEETING
9:00 A.M.
(810) 229.0560

Clerk A. Bollin called the meeting to order at 9:00 A.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

CALL TO THE PUBLIC

No response.

AGENDA

J. Kovitz moved and L. Theis seconded **to approve the agenda as presented.**

Motion carried.

ADOPTION OF RESOLUTION – FY' 2010-2011 General Appropriations

C. Doughty moved and J. Kovitz seconded **to adopt Resolution No. 10-007, General Appropriations, for the 2010/2011 fiscal year ending March 31, 2011 upon revising the revenues, specifically the Planning and Zoning fees as discussed.**

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

Motion carried.

ADOPTION OF RESOLUTION FOR WAGES / SALARIES – FY' 2010-2011
SUPERVISOR

J. Rogers moved and J. Kovitz seconded **to adopt Resolution No. 10-008, Salary and Benefits of the Supervisor, approving the salary and benefits for the Supervisor.**

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

Motion carried.

CLERK

C. Doughty moved and J. Kovitz seconded **to adopt Resolution No. 10-009, Salary and Benefits of the Clerk, approving the salary and benefits for the Clerk.**

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

Motion carried.

TREASURER

J. Rogers moved and J. Kovitz seconded **to adopt Resolution No. 10-010, Salary and Benefits of the Treasurer, approving the salary and benefits for the Treasurer.**

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

Motion carried.

TRUSTEES

C. Doughty moved and J. Kovitz seconded **to adopt Resolution No. 10-011, Salary and Benefits of the Trustees, approving the salary and benefits for the Trustees.**

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

Motion carried.

MANAGER

J. Kovitz moved and C. Doughty seconded **to adopt Resolution No. 10-012, Salary and Benefits of the Manager, approving the salary and benefits for the Manager.**

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

ADOPTION OF RESOLUTION – Building Authority, Prepayment of Bonds

C. Doughty moved and J. Kovitz seconded **to adopt Resolution No. 10-013, Building Authority Recommendation, directing the prepayment of the Charter Township of Brighton Building Authority Bonds in the amount of \$1,602,880 on May 1, 2010.**

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

CLOSED EXECUTIVE SESSION – Discussion of Litigation, specifically Request to Enter/Opt-out City of Riverview et al v. MDNRE

J. Kovitz moved and J. Rogers seconded **to go into Closed Executive Session for Discussion of Litigation, specifically Request to Enter/Opt-out City of Riverview et al v. MDNRE.**

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

The board went into closed executive session at 9:24 A.M.
The board returned to open session at 9:36 A.M.

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

The meeting adjourned at 9:36 A.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor