

MINUTES

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

APRIL 19, 2010
 REGULAR MEETING
 7:00 P.M.
 (810) 229.0560

Supervisor T. Murphy called the meeting to order at 7:00 P.M. Cub Scout Pack 342, Hilton Elementary, led Pledge of Allegiance.

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

Absent: J. Rogers, Trustee

CALL TO THE PUBLIC

No response.

SECOND READING / PUBLIC HEARING – Ashley Land Development and Natural Aggregates Rezoning (RCE, Residential Country Estates, to NR, Natural Resources)

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

No comments were received.

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

C. Doughty moved and J. Kovitz seconded to adopt Ordinance No. 249, aka Zoning Map Amendment # 13, rezoning approximately 268.5 acres from RCE, Residential Country Estates, to NR, Natural Resources, based upon the recommendations of the attorney, the Livingston County Planning Commission and the Brighton Township Planning Commission.

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

Motion carried.

RECOGNITION BY MI STATE POLICE – Michelle A and Kenneth A Schmidt

First Lieutenant Gene Kapp, MI State Police, presented the Distinguished Citizens Award to township residents Michelle and Kenneth Schmidt.

BUDGET AMENDMENT # 1 – FY' 2010-2011

J. Kovitz moved and C. Doughty seconded to adopt Resolution No. 10-016, Budget Amendment # 1, FY' 2010-11.

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

Motion carried.

ACCEPTANCE OF PROPOSAL / PURCHASE OF EMERGENCY RESPONSE SIREN – West Shore Services, Inc.

Manager presented overview of request and summary of questions raised including short and long term plans for siren communication; explanation of what "service drive" is; is the cost of permitting included; mounting on existing pole or new pole; cost of dispatch equipment; project timing for future capabilities; availability of grant funds and are these covered in the Emergency Operations Plan adopted by the Township. Manager recommended that no action be taken until he can secure additional information.

ADOPTION OF AMENDMENT – Investment Policy Resolution

A. Bollin moved and C. Doughty seconded to adopt Resolution No. 10-017, amending certain sections of Resolution No. 08-033, Investment Policy, upon the Treasurer's due diligence and to acknowledge the receipt of the list of approved entities in accordance with the Investment Policy.

Ayes: Theis, Bollin, Doughty, Slaton, Murphy

Nays: Kovitz

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Charter Township of Brighton – Board of Trustees

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Approved May 17, 2010

Motion carried.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

Planning Commission Minutes – February 8, 2010

Livingston Community Water Authority Minutes – March 3, 2010

J. Kovitz – Planning Commission report

C. Doughty – SELCRA golf outing; baseball team random player selection; dirt bike hills to be added at Meijer Skate Park.

L. Theis – BAFA special meeting to adopt millage renewal language and budget.

A. Bollin – Upcoming election and 2010 election cycle training and recertification of election workers; upcoming Audit; SEMCOG report; announced 2010 scheduled Yard Waste and Large Item dates.

A. Bollin - Distributed communication received from LCRC requesting input on potential road projects and leveraging available grant monies. Clerk explained that there was a deadline for communicating back to the LCRC and that it was a request for a policy directive and was time sensitive; that is why it was brought to the table. Consensus was to have Board review and Supervisor will call a special meeting to determine interest and policy directive by the Board.

T. Murphy – MSP facility update; may add proposed agreement for water services, specifically Larry Mullins project, to special meeting agenda being scheduled to consider the LCRC communication previously distributed by the Clerk; future presentation on recycling.

DEPARTMENTS

Infrastructure Alternatives, Inc. Monthly Report – March 2010

MANAGER

Provided overview of Fire Station building assessments recently conducted with Trustee Kovitz; identifying possible solutions to address current needs and prevent long term problems.

CORRESPONDENCE

No correspondence.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

J. Kovitz moved and A. Bollin seconded **to adjourn**. Motion carried.

The meeting adjourned at 7:50 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor