

MINUTES

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

JUNE 7, 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

Geoff Middowski, 1772 Clark Road – Reconsideration of Township policy on new SAD's; no other way to collect money from homeowners.

Rob Dietze, 1504 Clark Lake – Requested clarification on deed ownership of parks and what Clark Lake homeowners can do on the outlots.

Ken Frasheski, 1348 Clark Lake – Requested clarification regarding swimmer platform, public access and Homeowner Association liability.

Township attorney John Harris encouraged the homeowner association to seek legal counsel on the ownership of outlots, public access and liability questions; explained these matters were the responsibility of the association.

Karen Wilson, 1738 Clark Lake Road – Urged continuation of new SAD's.

Tom Holtzman, 1552 Clark Lake – Why are SAD's being stopped?

Geoff Middowski, 1772 Clark Lake – SAD payment to Wilson Marine should be pulled until clarification is received on liability for swimmer platform.

CONSENT AGENDA

A. Bollin moved and C. Doughty seconded **to approve the consent agenda upon revising the Bills for June 7, 2010 to \$75,943.19.**

Motion carried.

QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter FY' 2009-10

Ken Palka, Pffeffer, Hanniford & Palka, presented the Fourth Quarter FY' 2009-10 Sanitary Sewer Fund Financial Report.

Motion carried.

COMPLIANCE DEPOSITS – Request to Place a Moratorium on Enforcement of Zoning Ordinance Section 23-04(e)

A. Bollin moved and J. Rogers seconded **to set the fee for compliance deposits at zero based upon the Livingston County Building Department currently not collecting compliance deposits and because the Township is revising its related Ordinances.**

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

Nays: None

Motion carried.

MEDICAL MARIJUANA LAW (MICHIGAN MEDICAL MARIHUANA ACT) – Discussion

Manager led discussion on recently adopted law and related obligations imposed on local government(s); advised board of status of promulgated rules and need to address the Act in our ordinance(s). Consensus

was to request the Planning Commission to amend the existing ordinance or prepare a new ordinance addressing the matter; ordinance to treat dispensaries as businesses and allow in commercial zoning only; they will not be considered under home occupations; land use regulations would be similar to restrictions placed on liquor and adult bookstores. Manager to advise Planning Commission of board's policy directive.

REPORTS AND CORRESPONDENCE

REPORTS

COMMITTEE LIAISONS AND BOARD MEMBERS

Brighton Area Fire Authority Minutes – April 8, 2010

Brighton Area Fire Authority Minutes – April 27, 2010

SELCRA Minutes – April 14, 2010

A. Bollin – Large Item Drop-off update; upcoming elections including absent voter applications and election worker certification

L. Theis – Summer tax season

M. Slaton – Requested update from manager regarding Grass and Weed Ordinance. Discussion ensued including inability to cut lawns due to trespass laws, definition of noxious weeds. Consensus was to continue to enforce existing ordinance.

C. Doughty – SELCRA report

T. Murphy – Congratulated high school graduates

DEPARTMENTS

Monthly Treasurer's Report – February 2010

Monthly Treasurer's Report – March 2010

Monthly Treasurer's Report – April 2010

MANAGER

Manager outlined recent request for Fireworks display on Woodland Lake and recent changes to Michigan law including approval by the local board. Advised board that the township currently has no application criteria or process established to meet the requirements but had received written notification regarding a request for a July 4, 2010 display and that the township had a responsibility to follow current law. Consensus was to accept the manager's recommendation that he formulate application criteria based upon the discussion in conjunction with our Risk Management representative, BAFA and attorney including a fee to be submitted upon approval of the permit; the application must be presented for Township Board approval on June 21, 2010; and with the understanding that a more formal process will be established moving forward.

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 8:12 P.M.

Respectfully submitted,

Ann M. Bollin, Clerk

Thomas E. Murphy, Supervisor