

MINUTES

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

**JANUARY 4, 2021
REGULAR BUDGET WORK SESSION MEETING
REGULAR MEETING
6:30 P.M.
(810) 229.0560**

SPECIAL NOTICE: Virtual Meeting held in accordance with Public Act 228 of 2020.

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:31 P.M.

Supervisor Michel appointed R. Drouillard as recording secretary.

B. PLEDGE OF ALLEGIANCE

All rose for the Pledge of Allegiance.

C. ROLL CALL

Roll call by the Supervisor indicated the presence of a quorum.

Board of Trustees Present: P. Michel, Supervisor (Brighton Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); S. Combs, Trustee (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI) D. Schifko, Trustee (Lincoln County, WY); S. Theis, Trustee (Brighton Twp, MI)

Board of Trustees Absent: J. Riker, Clerk

Utilities Committee Present: J. Stindedurf (Brighton Twp, MI), J. Panning (Brighton Twp, MI), J. Dorset (Brighton Twp, MI), P. Lyon (Brighton Twp, MI)

Utilities Committee Absent: B. Kittridge

Also Present: B. Vick, Manager; Z. Dyba, Assistant to the Manager; T. High, Infrastructure Alternatives; G. Rose, Fleis & VandenBrink; E. Girgen, Fleis & VandenBrink; A. Campbell, Baker Tilly

D. CALL TO THE PUBLIC

J. Ewing, Link Dr – Comments on the Asset Management Plan.

M. Palmer, East Grand River – Comments on the past Asset Management Plan for newly joining board members.

E. AGENDA

F. BUSINESS

1. SAW GRANT REPORT

Manager Vick provided an overview for the new board members. Z. Dyba, Assistant to the Manager, introduced the consultants that would be reviewing and presenting the Asset Management Plan. G. Rose, F&V, summarized the grant application process between Brighton Township and the State and the overall Asset Management Plan. E. Girgen, F&V, provided overview of the assets with a risk matrix. A. Campbell, Baker Tilly, reviewed projections and the financials. Questions from both boards were addressed.

B. Kittridge arrived 7:00 P.M.

G. CALL TO THE PUBLIC

J. Ewing, Link Drive – Comments on sewer equipment.

M. Palmer, East Grand River – Requested new board members emails be available. Sewer capacity comments.

C. Doughty moved and P. Lyon to **approve the agenda as presented with the exception of adding R. Drouillard as the Recording Secretary.**

Ayes: C. Doughty, S. Combs, D. Schifko, R. Drouillard, S. Theis, B. Kittridge, J. Dorset, J. Panning, P. Lyon, J. Stinedurf, P. Michel

Nays: None

Absent: J. Riker

Motion carried.

H. ADJOURNMENT

C. Doughty moved and P. Lyon seconded **to adjourn.**

Ayes: C. Doughty, S. Combs, D. Schifko, R. Drouillard, S. Theis, B. Kittridge, J. Dorset, J. Panning, P. Lyon, J. Stinedurf, P. Michel

Nays: None

Absent: J. Riker

Motion carried.

The meeting adjourned at 8:48 P.M.

Respectfully submitted,

John Dorset, Chairman

Jeff Stinedurf, Secretary