

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

JANUARY 5, 2022
 REGULAR BUDGET WORK SESSION MEETING
 6:30 P.M.
 (810) 229.0560

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:30 P.M.

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.

Present: Patrick Michel, Supervisor; R. Drouillard, Treasurer; C. Doughty, Trustee; S. Theis, Trustee

Absent: J. Riker, Clerk; S. Combs, Trustee; D. Schifko, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Township Manager

D. CALL TO THE PUBLIC

None.

Trustee Combs arrived at 6:33 P.M.

E. CONSENT AGENDA

C. Doughty moved and R. Drouillard seconded **to approve the consent agenda with the following amendment: 1. recalling Tim Winship's candidacy from the Planning Commission and replacing it with William Anderson's candidacy, 2. Adding item F.6. setting a date for the joint meeting between the Township Board and the Planning Commission from Monday, January 10 to Tuesday, January 11, 3. insert item H. closed executive session for the discussion of the purchase or lease of real property and moving adjournment to I.**

Ayes: S. Combs, C. Doughty, R. Drouillard, S. Theis, P. Michel

Nays: None

Absent: J. Riker, D. Schifko

Motion carried.

F. BUSINESS

1. COMMITTEE APPOINTMENTS

Supervisor Michel recommended William Hofsess, Planning Commission expiring December 31, 2024; John Rose, Planning Commission expiring December 31, 2024; William Anderson, Planning Commission expiring December 31, 2022; James McKeon, Zoning Board of Appeals expiring December 31, 2024; John Dorset, Zoning Board of Appeals expiring December 31, 2024; Peter Lyon, Utilities Committee expiring December 31, 2024; Joshua Khan, Utilities Committee expiring December 31, 2024; Arthur Balfe, Fonda, Island, Briggs Lake Water Authority expiring December 31, 2024.

C. Doughty moved and S. Combs seconded **to accept the recommendation of the Supervisor and appoint the residents listed above to the identified committees for the listed terms.**

Ayes: R. Drouillard, S. Combs, C. Doughty, S. Theis, P. Michel

Nays: None

Absent: J. Riker, D. Schifko

Motion carried.

2. FY' 2022-23 BUDGET PLANNING

Discussion only.

3. REVIEW OF HEALTH INSURANCE AND PA 152 ACTION
 C. Doughty moved and S. Theis seconded **to exempt the Charter Township of Brighton from the requirements of The Publicly Funded Health Insurance Contribution Act.**
 Ayes: C. Doughty, S. Combs, R. Drouillard, S. Theis, P. Michel
 Nays: None
 Absent: J. Riker, D. Schifko
 Motion carried.
4. MERS HEALTH CARE SAVINGS PROGRAM (HCSP)
 S. Theis moved and R. Drouillard seconded **that the Township Board adopt the amendment to the MERS Healthcare Savings Program as presented.**
 Ayes: C. Doughty, R. Drouillard, S. Theis, P. Michel
 Nays: S. Combs
 Absent: J. Riker, D. Schifko
 Motion carried.
5. AUTHORIZATION OF PURCHASE – Lift Station #6 Pump Replacement, Emergency Purchase
 S. Theis moved and S. Combs seconded **to authorize the Township Manager to make an emergency purchase in the do-not-exceed amount of \$17,583 for the installation of a submersible pump for Lift Station #6.**
 Ayes: S. Combs, C. Doughty, R. Drouillard, S. Theis, P. Michel
 Nays: None
 Absent: J. Riker, D. Schifko
 Motion carried.
6. RESCHEDULED JOINT MEETING – Board of Trustees and Planning Commission
 C. Doughty moved and S. Theis seconded **to have the meeting on January 11, 2022 between the Board of Trustees and the Planning Commission to discuss the planning of Weber Park.**
 Ayes: S. Combs, C. Doughty, R. Drouillard, S. Theis, P. Michel
 Nays: None
 Absent: J. Riker, D. Schifko
 Motion carried.

G. CALL TO THE PUBLIC

None.

H. CLOSED EXECUTIVE SESSION

Purchase or Lease of Real Property

C. Doughty moved and R. Drouillard seconded **to go into closed executive session for the purpose of discussing the purchase or lease of real property.**

Ayes: R. Drouillard, S. Combs, C. Doughty, S. Theis, P. Michel

Nays: None

Absent: J. Riker, D. Schifko

Motion carried.

The Board went into closed session at 8:10 P.M.

The Board came out of closed session at 8:42 P.M.

I. ADJOURNMENT

C. Doughty moved and S. Combs seconded **to adjourn.**

Ayes: S. Theis, S. Combs, C. Doughty, R. Drouillard, P. Michel

Nays: None

Absent: J. Riker, D. Schifko

Motion carried.

The meeting adjourned at 8:43 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor