

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

JANUARY 19, 2021
 REGULAR BUDGET WORK SESSION MEETING
 6:30 P.M.
 (810) 229.0560

SPECIAL NOTICE: Due to State of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.

A. CALL TO ORDER

Supervisor Michel called the meeting to order at 6:33 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 (Brighton Twp, MI); J. Riker, Clerk (Brighton Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Brighton Twp, MI)

Absent: S. Combs, Trustee; S. Theis, Trustee

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

S. Theis arrived at 6:36 P.M. (City of Brighton, MI)

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

R. Drouillard moved and C. Doughty seconded **to approve the consent agenda as presented.**

Ayes: J. Riker, C. Doughty, R. Drouillard, S. Theis, D. Schifko, P. Michel

Nays: None

Absent: S. Combs

Motion carried.

F. BUSINESS

1. FY' 2021-22 BUDGET PLANNING –

a. Draft Budget

Manager Vick gave a brief description of each budget topic.

S. Combs arrived at 6:56 P.M. (Brighton Twp, MI)

b. BLS Inflation Adjustment and Merit Increases

Manager Vick gave a brief description.

J. Riker moved and C. Doughty seconded **to accept the Township Manager's recommendation that,**

1. Based upon the Municipal Consulting wage study dated June 24, 2020 that all wages be adjusted per the US Department of Labor — Bureau of Labor Statistics December to December Consumers Price Index All Urban Consumers CPI-U Midwest calculations by 1.1% effective January 1, 2021.

2. That 2% of the budgeted discretionary increase listed in 101.101.716.600 be allocated to employees as merit increase for full time employees with an effective date of April 1, 2020.

Ayes: R. Drouillard, D. Schifko, S. Theis, C. Doughty, J. Riker, P. Michel

Nays: S. Combs

Absent: None
Motion carried.

J. Riker moved and C. Doughty seconded to **adopt Resolution No. 21-001 setting the wages for the Township Trustees as presented.**

Ayes: C. Doughty, R. Drouillard, D. Schifko, S. Theis, J. Riker, P. Michel

Nays: S. Combs

Absent: None

Motion carried.

J. Riker moved and C. Doughty seconded to **adopt Resolution No. 21-002 setting the wages for the Township Supervisor as presented.**

Ayes: C. Doughty, R. Drouillard, D. Schifko, S. Theis, J. Riker, P. Michel

Nays: S. Combs

Absent: None

Motion carried.

J. Riker moved and C. Doughty seconded to **adopt Resolution No. 21-003 setting the wages for the Township Manager as presented.**

Ayes: C. Doughty, R. Drouillard, D. Schifko, S. Theis, J. Riker, P. Michel

Nays: S. Combs

Absent: None

Motion carried.

J. Riker moved and C. Doughty seconded to **adopt Resolution No. 21-004 setting the wages for the Township Treasurer as presented.**

Ayes: C. Doughty, R. Drouillard, D. Schifko, S. Theis, J. Riker, P. Michel

Nays: S. Combs

Absent: None

Motion carried.

R. Drouillard moved and C. Doughty seconded to **adopt Resolution No. 21-005 setting the wages for the Township Clerk as presented.**

Ayes: C. Doughty, R. Drouillard, D. Schifko, S. Theis, J. Riker, P. Michel

Nays: S. Combs

Absent: None

Motion carried.

c. PA 152 Action regarding Healthcare

Manager Vick gave a brief description of the healthcare for township employees.

J. Riker moved and R. Drouillard seconded to **exempt the Charter Township of Brighton from the requirements of The Publicly Funded Health Insurance Contribution Act.**

Ayes: R. Drouillard, J. Riker, D. Schifko, C. Doughty, S. Theis, S. Combs, P. Michel

Nays: None

Absent: None

Motion carried.

Manager Vick requested guidance from the BTBT for litigation purposes. Consensus of the BTBT is to invite C. Widmaier to the upcoming board meeting for closed session discussion.

G. CALL TO THE PUBLIC

None.

H. ADJOURNMENT

D. Schifko moved and J. Riker seconded **to adjourn.**

Ayes: S. Theis, S. Combs, C. Doughty, D. Schifko, J. Riker, R. Drouillard, P. Michel

Nays: None

Absent: None

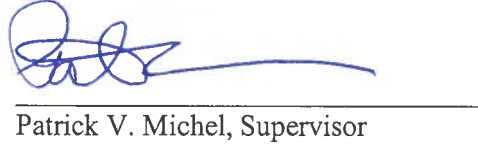
Motion carried.

The meeting adjourned at 7:49 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor