

## MINUTES

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

FEBRUARY 7, 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 6:32 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; J. Riker, Clerk; R. Drouillard, Treasurer; D. Schifko, Trustee; C. Doughty, Trustee; S. Theis, Trustee

Absent: S. Combs, Trustee

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

**D. CALL TO THE PUBLIC**

None.

**E. CONSENT AGENDA**

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

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

Nays: None

Absent: S. Combs

Motion carried.

S. Combs, Trustee arrived at 6:35 P.M.

**F. BUSINESS****1. BLS INFLATION ADJUSTMENT AND MERIT INCREASES**

S. Theis 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 7.5% effective January 1, 2022. 2. That 1% 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, 2021.**

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

Nays: S. Combs

Absent: None

Motion carried.

**2. FY' 2022-23 BUDGET PLANNING**

Discussion only.

**G. CLOSED EXECUTIVE SESSION****PROPERTY ACQUISITION**

D. Schifko moved and C. Doughty seconded **that the Township Board meet in closed session to consider the purchase or lease of real property up to the time an option to purchase or lease that real property is obtained as permitted by PA 267 of 1976, 15.268 Sec.8 (d).**

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

Nays: None

Absent: None

Motion carried.

Trustee Theis left the meeting at 8:22 P.M.

The Board went into closed session at 8:22 P.M.

The Board came out of closed session at 8:38 P.M.

C. Doughty moved and D. Schifko seconded **to direct the Township Manager to work with OHM as discussed in closed session.**

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

Nays: None

Absent: S. Theis

Motion carried.

**H. CALL TO THE PUBLIC**

None.

**I. ADJOURNMENT**

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

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

Nays: None

Absent: S. Theis

Motion carried.

The meeting adjourned at 8:39 P.M.

Respectfully submitted,



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Joseph R. Riker, Clerk



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Patrick V. Michel, Supervisor