

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

FEBRUARY 22, 2021
 REGULAR 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 6:30 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 (Brighton Twp, MI); J. Riker, Clerk (Brighton Twp, MI); R. Drouillard, Treasurer (Brighton Twp, MI); S. Combs, Trustee (Brighton Twp, MI); C. Doughty, Trustee (Brighton Twp, MI); D. Schifko, Trustee (Brighton Twp, MI)

Absent: S. Theis, Trustee

Also Present: B. Vick, Township Manager; Z. Dyba, Assistant to the Township Manager; K. Mathews, Township Planner; J. Harris, Township Attorney; T. High, Infrastructure Alternatives; G. Rose, Fleis & Vandenbrink

S. Theis, Trustee (City of Brighton, MI) arrived at 6:32 P.M.

D. CALL TO THE PUBLIC

J. Ewing, Link Dr. – Spoke about sewer costs.

E. CONSENT AGENDA

C. Doughty moved and J. Riker seconded **to approve the consent agenda as presented.**

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. SECOND READING/PUBLIC HEARING – Grand River Old 23 LLC Rezoning from B-2 (General Business) to B-3 (Special Business)

K. Mathews, Township Planner, gave a brief description on the rezoning.

Public hearing opened at 6:40 P.M.

No comment.

Public hearing closed at 6:41 P.M.

R. Drouillard moved and C. Doughty seconded **to approve the rezoning for Grand River Old 23 LLC, 9984 E. Grand River from B-2 (General Business) to B-3 (Special Business) for the parcel located at 9984 E. Grand River.**

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

Nays: None

Absent: None

Motion carried.

2. APPROVAL OF FIRST AMENDMENT – Amended and Restated Conditional Zoning Agreement (CZA) for Encore Village
 Manager Vick introduced this topic as an ongoing discussion.
 D. Schifko moved and R. Drouillard seconded **to approve the First Amendment to the CZA as submitted by the developer, contingent upon final language approval by the Township Attorney.**
 Ayes: S. Theis, S. Combs, R. Drouillard, C. Doughty, J. Riker, D. Schifko, P. Michel
 Nays: None
 Absent: None
 Motion carried.
3. AUTHORIZATION OF TOWNSHIP PROPERTY LEASE AGREEMENT EXTENSION – Parcel ID 4712-03-100-004 on Maxfield Road
 Z. Dyba, Assistant to the Manager, described the topic and staff's recommendation.
 J. Riker moved and R. Drouillard seconded **to authorize the Township Manager to sign the Agreement to Extend Farm Lease for Parcel ID 4712-03-100-004 and every year the lease extension be placed in the consent agenda.**
 Ayes: D. Schifko, C. Doughty, R. Drouillard, S. Combs, S. Theis, J. Riker, P. Michel
 Nays: None
 Absent: None
 Motion carried.
4. APPROVAL OF AGREEMENTS – 2021 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
 Treasurer Drouillard gave a brief description of this yearly agreement.
 S. Theis moved and C. Doughty seconded **to authorize the Clerk and Supervisor to sign School Board Agreements for the 2021 Summer Tax Collection with the School Districts, including Livingston Educational Service Agency, Howell Public Schools, Hartland Consolidated Schools, Huron Valley Schools, and Brighton Area Schools.**
 Ayes: S. Combs, R. Drouillard, S. Theis, D. Schifko, C. Doughty, J. Riker, P. Michel
 Nays: None
 Absent: None
 Motion carried.
5. AUTHORIZATION OF AGREEMENT – Sanitary Sewer System Maintenance and Operation, Infrastructure Alternatives, Inc.
 Z. Dyba and B. Vick gave a brief description on the topic.
 C. Doughty moved and J. Riker seconded **to authorize the Township Supervisor and Township Clerk to sign the Operation and Maintenance Agreement for Wastewater Treatment Facilities with Infrastructure Alternatives Inc. contingent upon a review of the agreement by the Township Attorney.**
 Ayes: R. Drouillard, S. Combs, S. Theis, D. Schifko, J. Riker, C. Doughty, P. Michel
 Nays: None
 Absent: None
 Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. C. Doughty – SELCRA update, Shaun Bhajan appointed as Member-at-Large to the Board of Directors.
- b. J. Riker – No May election this year. BAFA is searching for a new attorney.
- c. R. Drouillard – Taxes due Monday, March 1st. ZBA update.
- d. P. Michel – LCWA update.
- e. Utilities Committee Special Meeting Minutes – June 8, 2020
- f. Zoning Board of Appeals Regular Meeting Minutes – December 16, 2020

g. Brighton Area Fire Authority Regular Meeting Minutes – January 14, 2021

2. DEPARTMENTS

a. Livingston County Sherriff’s Report – January 2021

3. MANAGER

Manager Vick provided an update including the Utilities Committee upcoming special meeting regarding the American Spirit Centre and the upcoming public hearing on the sewer rates Monday, March 1, 2021.

H. CALL TO THE PUBLIC

J. Ewing, Link Dr. – Comments on sewer assessment.

I. ADJOURNMENT

C. Doughty moved and D. Schifko seconded **to adjourn.**

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

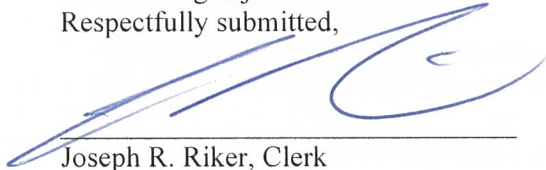
Nays: None

Absent: None

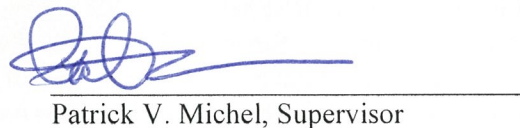
Motion carried.

The meeting adjourned at 7:32 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor