

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

AUGUST 15, 2022
 REGULAR 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: P. Michel, Supervisor; J. Riker, Clerk; R. Drouillard, Treasurer; C. Doughty, Trustee; D. Schifko, Trustee, S. Combs, Trustee, S. Theis, Trustee

Absent: None

Also Present: B. Vick, Township Manager; K. Mathews, Township Planner; J. Harris, Township Attorney

D. CALL TO THE PUBLIC

None.

E. CONSENT AGENDA

J. Riker moved and C. Doughty seconded **to approve the agenda with the removal of item F.3. REU Assignment Appeal – 8137 Grand River/Parcel # (4712-19-100-037) and the addition of item F.7. Leave of Absence, to the end of Business.**

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

Nays: None

Absent: None

Motion carried.

F. BUSINESS

1. PRESENTATION AND ACCEPTANCE OF FY' 2021/2022 AUDIT

D. Schifko moved and C. Doughty seconded **to receive and place on file the audit from Pfeiffer, Hanniford & Palka for fiscal year 2021/2022 as presented.**

Motion carried.

2. APPROVAL OF PRELIMINARY CONDOMINIUM SITE PLAN – Hideaway Woods

C. Doughty moved and R. Drouillard seconded **to accept the recommendation of the Planning Commission and approve the preliminary site plan condominium plan for Hideaway Woods.**

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

Nays: None

Absent: None

Motion carried.

3. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ROAD MAINTENANCE SPECIAL ASSESSMENT ROLL – Bitten Drive SAD No. S-I-03-2022

Public hearing opened at 6:48 P.M.

No comments.

Public hearing closed at 6:48 P.M.

S. Combs moved and C. Doughty seconded **to adopt Resolution 22-018 confirming the assessment roll for the Bitten Drive Road Maintenance S.A.D. Number S-I-03-2022.**

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

Nays: None
 Absent: None
 Motion carried.

4. APPROVAL OF PURCHASE - LCWA REU, Hamburg Township
 D. Schifko moved and J. Riker seconded **to purchase the additional 100 (LCWA) REU's from Hamburg Township with the cost being paid for from the Township General Fund. Further, as these new REU's are sold, the revenue will be deposited into the General Fund as reimbursement.**
 Ayes: S. Theis, S. Combs, J. Riker, D. Schifko, R. Drouillard, P. Michel, S. Theis
 Nays: None
 Absent: None
 Motion carried.

5. ACCEPTANCE OF PROPOSAL – Township Hall Carpet Services, SCI Floorcovering Inc.
 S. Theis moved and S. Combs seconded **to accept the proposal from SCI Floorcovering Inc. for the Township Hall carpeting services in the do-not-exceed amount of \$45,187 to be paid for by ARPA Funds and to have staff update the contract accordingly once a schedule is finalized, and to authorize the Township Supervisor and Clerk to sign said contract. Additionally, Township staff has the authority to make all necessary incidental expenditures to remove, reinstall, and rearrange Township equipment and furniture and for staff overtime.**
 Ayes: S. Theis, S. Combs, J. Riker, D. Schifko, R. Drouillard, P. Michel, S. Theis
 Nays: None
 Absent: None
 Motion carried.

6. MERS ANNUAL CONFERENCE – Approval to Attend and Appointment of Board Representative
 C. Doughty moved and S. Theis seconded **to appoint Joe Riker as the officer delegate to the MERS Annual Conference and Brian Vick as the alternate Officer delegate.**
 Ayes: S. Theis, S. Combs, J. Riker, D. Schifko, R. Drouillard, P. Michel, S. Theis
 Nays: None
 Absent: None
 Motion carried.

7. LEAVE OF ABSENCE – Deputy Treasurer, Deborah Hawk
 R. Drouillard moved and S. Combs seconded **to allow an employee a leave of absence forgoing the requirement contained in Personnel Policy No. 912, to provide a 30-day notice.**
 Ayes: J. Riker, S. Combs, C. Doughty, S. Theis, R. Drouillard, D. Schifko, P. Michel
 Nays: None
 Absent: None
 Motion carried.

G. REPORTS AND CORRESPONDENCE

REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. D. Schifko – Country Club Annex update.
 - b. S. Theis – Election Commission update.
 - c. R. Drouillard – Taxes are being collected. ZBA update.
 - d. J. Riker – BAFA update. Election update.
 - e. C. Doughty – SELCRA update.
 - f. Planning Commission Rescheduled Joint Meeting Minutes – May 10, 2022
 - g. Planning Commission Regular Meeting Minutes – June 13, 2022
 - h. Zoning Board of Appeals Regular Meeting Minutes – June 22, 2022
 - i. Brighton Area Fire Authority Regular Meeting Minutes – July 14, 2022

2. DEPARTMENTS

- a. Revenue and Expenditure Report – Fourth Quarter, FY' 2021/2022
- b. Revenue and Expenditure Report – First Quarter, FY' 2022/2023
- c. Voter Turnout Report – August 2, 2022
- d. Infrastructure Alternatives, Inc. Monthly Operating Report – June 2022

3. MANAGER

Bond rating of AA-plus. REU Appeal will be on the next board meeting. Upcoming Joint Meeting with Planning Commission, August 16, 2022, at the proposed park location. Mediation update.

H. CALL TO THE PUBLIC

None.

I. ADJOURNMENT

S. Theis moved and R. Drouillard seconded to **adjourn**.

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

Nays: None

Absent: None

Motion carried.

The meeting adjourned at 7:28 P.M.

Respectfully submitted,



Joseph R. Riker, Clerk



Patrick V. Michel, Supervisor