

## MINUTES

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

MAY 19, 2008  
 REGULAR MEETING  
 7:00 P.M.  
 (810) 229.0560

Supervisor H.E. Prine called the meeting to order at 7:00 P.M. The Pledge of Allegiance was said.

Present: H.E. Prine, Supervisor; A. Bollin, Clerk; G. Harmon, Treasurer; C. Doughty, Trustee; M. Slaton, Trustee; T. Winship, Trustee  
 Absent: T. Murphy, Trustee

## CALL TO THE PUBLIC

Pam McConeghy, Greater Brighton Area Chamber of Commerce – Supports the E Grand River project.  
 Don Sexton, 6006 Alan Drive – Supports the E Grand River project.

## AGENDA

C. Doughty moved and A. Bollin seconded **to approve the agenda as revised.**  
 Motion carried.

A. Bollin moved and C. Doughty seconded **to approve the minutes of the April 21, 2008 regular meeting with the changes as presented.**  
 Motion carried.

A. Bollin moved and G. Harmon seconded **to approve the bills for May 19, 2008 in the amount of \$165,958.63.**  
 Motion carried.

## PUBLIC HEARING – Sanitary Sewer REU Charge (formerly Tap-in and Access Fee)

The public hearing opened at 7:08 P.M.  
 The public hearing closed at 7:08 P.M.

## ADOPTION – Sanitary Sewer REU Charge (formerly Tap-in and Access Fee)

A. Bollin moved and C. Doughty seconded **to adopt the Sanitary Sewer REU Charge as presented; effective in 30 days.**

Ayes: Winship, Doughty, Slaton, Harmon, Prine, Bollin  
 Motion carried.

## PUBLIC HEARING / SECOND READING – Grand Hilton LLC and Wakeland Oil Rezoning (B-2 (General Business) and R-4 (Residential Single Family) to Conditional B-2 (General Business) and R-4 (Residential Single Family)

The public hearing opened at 7:10 P.M.  
 The public hearing closed at 7:10 P.M.

G. Harmon moved and A. Bollin seconded **to approve the Grand Hilton LLC and Wakeland Oil conditional rezoning from B-2 (General Business) and R-4 (Residential Single Family) to**

# AGENDA NOTES

**MEETING DATE:** May 19, 2008

**PERSON PLACING ITEM ON AGENDA:** Manager

**AGENDA TOPIC:** Replacing the Tap-in fee and the Access Fee with a new Sanitary Sewer REU Charge.

**EXPLANATION OF TOPIC:** The Utilities Committee, as part of their annual review, has recommended that the tap-in fee and the access fee be combined into one fee. The new fee will be known as the Sanitary Sewer REU Charge. The Township's Auditor, Ken Palka, has recommended the Sanitary Sewer REU Charge should be set at \$10,260 per REU.

**MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:** Letter from Jim Kiefer, Ken Palka, minutes from the November 19, 2007 Utilities Committee meeting and Fee schedule for connecting to the Township sanitary sewer system.

**POSSIBLE COURSES OF ACTION:** Approve/do not approve recommendation to combine the tap-in fee with the access fee for a new fee to be called the Sanitary Sewer REU Charge.

**RECOMMENDATION:** Approve recommendation to combine the tap-in fee with the access fee for a new fee to be called the Sanitary Sewer REU Charge.

**SUGGESTED MOTION:** moved by, \_\_\_\_\_ seconded by, \_\_\_\_\_ to approve the recommendation to combine the tap-in fee with the access fee for a new fee to be called the **Sanitary Sewer REU Charge in the amount of \$10, 260 per REU** as presented.

**ROLL CALL VOTE REQUIRED?** Yes.