

PROPOSED AGENDA

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

**JANUARY 18, 2016
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. November 30, 2015 Special Joint SELCRA Meeting
 - b. December 7, 2015 Regular Meeting
 - c. January 4, 2016 Regular Work Session Meeting
 - 3. Bills
 - a. January 18, 2016
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – White Tail Run Road Maintenance SAD No. S-I-01-2016
 - 2. FIRST READING – Proposed Revision/Amendment to General Code of Ordinances, Chapter 15, Soil Removal
 - 3. APPROVAL OF PRELIMINARY RESIDENTIAL SITE CONDOMINIUM SITE PLAN - Deerfield Preserve
 - 4. DISCUSSION OF PLANNED DEVELOPMENT AGREEMENT – Deerfield Preserve
 - 5. APPOINTMENT - Planning Commission Liaison to the ZBA
 - 6. ADOPTION OF BUDGET AMENDMENT # 5, Fiscal Year 2015-16
 - 7. REVIEW AND ADOPTION OF PROPOSED CHANGES – Administrative Policy # 503, Building Use Policy, and Application Form
 - 8. APPROVAL OF HARDSHIP DEFERRALS - Sanitary Sewer Special Assessments
 - 9. DISCUSSION AND DIRECTION ON DRAFT AGREEMENT – Law Enforcement Services/Public Safety Presence
 - 10. ACCEPTANCE OF PROPOSALS – Building Cleaning and General Maintenance Services
 - 11. APPROVAL OF AGREEMENTS – 2016 Summer School Tax Collection for LESA, Howell Public Schools, Hartland Consolidated Schools and Brighton Area Schools
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – November 12, 2015
 - b. Brighton Area Fire Authority Special Meeting Minutes – December 2, 2015
 - c. Livingston Community Water Authority Regular Meeting Minutes – November 18, 2015
 - 2. DEPARTMENTS
 - a. Planning Commission 2015 Annual Report
 - b. Brighton Area Fire Authority Firestat Report – December 2015

Board Packets are available on our website: www.brightontwp.com. The Charter Township of Brighton will provide necessary reasonable auxiliary aids and services such as signers for the hearing impaired and audiotapes of printed materials being considered at the meeting to individuals with disabilities at the meeting. Individuals should contact the Charter Township of Brighton by writing or contacting: Township Manager, 4363 Buno Road, Brighton, Michigan 48114. Telephone: (810) 229.0550.

PROPOSED AGENDA

(continued)

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- c. Brighton Area Fire Authority Firestat Annual Report – 2015
- 3. MANAGER
 - a. Memorandum dated January 12, 2016 - Request to Add Agenda Item

CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT