

## PROPOSED AGENDA

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

**FEBRUARY 1, 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. January 18, 2016 Regular Meeting Minutes
  - 3. Bills
    - a. February 1, 2016
- F. BUSINESS
  - 1. SECOND READING / PUBLIC HEARING – Proposed Revision/Amendment to General Code of Ordinances, Chapter 15, Extraction, Excavation, Removal and Fill
  - 2. ADOPTION OF PROPOSED CHANGES – Administrative Policy # 503, Building Use Policy, and Application Form
  - 3. APPROVAL OF CONTRACT – Building Cleaning and General Maintenance Services, Angel Cleaning Company LLC
  - 4. APPROVAL OF CONTRACT – Environmental Consulting Contract, AMEC Foster Wheeler Environment & Infrastructure, Inc.
  - 5. APPROVAL OF CONTRACT - I.T. Support Service Contract, I.T. Right
  - 6. ACCEPTANCE OF PROPOSAL – Dust Control, Michigan Chloride Sales, LLC
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Livingston Community Water Authority Regular Meeting Minutes – December 16, 2015
      - b. Planning Commission Regular Meeting Minutes - October 12, 2015
      - c. Planning Commission Regular Meeting Minutes - December 14, 2015
    - 2. DEPARTMENTS
      - a. Treasurer’s Report – October, November, December 2015
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*Board Packets are available on our website: [www.brightontwp.com](http://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.*