

## PROPOSED AGENDA

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

**MARCH 21, 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 25, 2016 Regular Work Session Meeting Minutes
    - b. February 1, 2016 Regular Meeting Minutes
    - c. February 16, 2016 Regular Work Session Meeting Minutes
    - d. March 3, 2016 Special Meeting Minutes
  - 3. Bills
    - a. March 21, 2016
- F. BUSINESS
  - 1. SECOND READING/PUBLIC HEARING – Proposed Revisions to General Code of Ordinances, Chapter 15, Extraction, Excavation, Removal and Fill
  - 2. PUBLIC HEARING – FY’ 2016-17 Budget
  - 3. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter, FY’ 2015-2016
  - 4. APPROVAL OF CONCEPTUAL PLANNED UNIT DEVELOPMENT PLAN – Deerfield Preserve
  - 5. SEWER SYSTEM SPECIAL MEETING FOLLOW-UP – Discussion
  - 6. ADOPTION OF RESOLUTION – FY’ 2016-17 General Appropriations
  - 7. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2016-2017
    - a. Supervisor
    - b. Clerk
    - c. Treasurer
    - d. Trustees
    - e. Manager
  - 8. ADOPTION OF RESOLUTION FOR DEFINED CONTRIBUTION PLAN DOCUMENT RESTATEMENT
  - 9. APPROVAL OF REQUEST FOR HOURLY RATE ADJUSTMENT – OHM Advisors
  - 10. ACCEPTANCE OF BID AND AWARD OF CONTRACT – Lawn and Grounds Maintenance RFP #16-01, B & N Lawn and Snow, Inc.
  - 11. APPROVAL OF PROPOSAL – Landscape Design and Construction Management Services, PEA
  - 12. REQUEST FOR APPROVAL TO CREATE A CONTRACT – Graphic Sciences, Inc., Building Records Document Scanning Services
  - 13. AUTHORIZATION TO PURCHASE – IT Equipment Replacement, I.T. Right
  - 14. AUTHORIZATION TO PURCHASE – Grinder Pumps and Replacement Parts, Dubois-Cooper

*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.*

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(continued)

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### G. REPORTS AND CORRESPONDENCE

#### REPORTS

##### 1. COMMITTEE LIAISONS AND BOARD MEMBERS

- a. Brighton Area Fire Authority Regular Meeting Minutes – January 14, 2016
- b. Planning Commission Regular Meeting Minutes – January 11, 2016
- c. Planning Commission/ZBA Special Meeting Minutes – January 14, 2016
- d. Planning Commission Regular Meeting Minutes – February 8, 2016
- e. Election Commission Special Meeting Minutes – October 6, 2015
- f. Utilities Committee Regular Meeting Minutes – May 26, 2015
- g. Utilities Committee Regular Meeting Minutes – January 12, 2015

##### 2. DEPARTMENTS

- a. Revenue & Expenditure Report – Third Quarter, FY' 2015-2016
- b. Voter Turnout Report – March 2016
- c. Infrastructure Alternatives, Inc. Monthly Operating Reports – September, October, November, December 2015 and January, 2016

##### 3. MANAGER

#### CORRESPONDENCE

1. Livingston County Drain Commissioner – 2015 Annual Report for Community Septic Systems Located in Brighton Township

### H. CALL TO THE PUBLIC

### I. ADJOURNMENT

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