

## AGENDA

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

**MAY 16, 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. April 18, 2016 Regular Meeting Minutes
  - 3. Bills
    - a. May 16, 2016
- F. BUSINESS
  - 1. SEWER SYSTEM SPECIAL MEETING FOLLOW-UP
  - 2. ADOPTION OF BUDGET AMENDMENT # 1, FY' 2016-17
  - 3. APPROVAL OF ROAD FUNDING AGREEMENT – 2016 Primary Pavement Program Project, Kensington Road, Livingston County Road Commission
  - 4. ACCEPTANCE OF PROPOSAL – Pump Station Communications, KISM Alarm Notification System, Kennedy Industries, Inc.
  - 5. ACCEPTANCE OF PROPOSAL – Ferric Chloride Supplier, PVS Technologies, Inc.
  - 6. ACCEPTANCE OF PROPOSAL – WWTP Reject Pump Replacement, Kennedy Industries, Inc.
  - 7. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Zoning Board of Appeals Regular Meeting Minutes – March 23, 2016
      - b. Brighton Area Fire Authority Regular Meeting Minutes – March 10, 2016
      - c. Brighton Area Fire Authority Regular Meeting Minutes – February 11, 2016
      - d. Livingston Community Water Authority Regular Meeting Minutes – March 16, 2016
    - 2. DEPARTMENTS
      - a. Brighton Area Fire Authority Firestat Report – January and February 2016
      - b. Infrastructure Alternatives, Inc. Monthly Operating Report – February and March, 2016
    - 3. MANAGER
  - CORRESPONDENCE  
Hartland Consolidated Schools – May 6, 2016 letter, Livingston Classical Cyber Academy
- 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.*