

AGENDA

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

**JUNE 20, 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. May 16, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. June 20, 2016
- F. BUSINESS
 - 1. PUBLIC HEARING – Proposed Sanitary Sewer Policies and Administrative Policies # 811, # 816-819
 - 2. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter, FY’ 2015-16
 - 3. ADOPTION OF BUDGET AMENDMENT # 2, FY’ 2016-17 – REU Purchase
 - 4. ADOPTION OF BUDGET AMENDMENT # 3, FY’ 2016-17 – O&M Transfer to Capital Reserve
 - 5. ACCEPTANCE OF PROPOSAL – Pump Station Communications, KISM Alarm Notification System, Kennedy Industries, Inc.
 - 6. ADOPTION OF RESOLUTION – Schedule Public Hearing Accepting Petitions and the Establishment of a Special Assessment District for Ridgecrest Lane Road Maintenance SAD No. S-I-02-2016
 - 7. ADOPTION OF RESOLUTION – Schedule Public Hearing Accepting Petitions and the Establishment of a Special Assessment District for Kendor Drive Road Maintenance SAD No. S-I-03-2016
 - 8. ADOPTION OF RESOLUTION – Schedule Public Hearing Accepting Petitions and the Establishment of a Special Assessment District for Paradise Farms Road Maintenance SAD No. S-I-04-2016
 - ~~9. SELCRA – FY’ 2015-16 Participation Settlement~~
 - 10. APPROVAL OF AGREEMENT – Payment of Sanitary Sewer REU Charges Over Time, Piermarc Holdings, LLC
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – March 14, 2016
 - b. Planning Commission Regular Meeting Minutes – February 8, 2016
 - c. Livingston Community Water Authority Regular Meeting Minutes – April 20, 2016
 - 2. DEPARTMENTS
 - a. Brighton Area Fire Authority Firestat Report – March and April, 2016
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – April and May,

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.

AGENDA
(continued)

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- 3. MANAGER
 - a. Infiltration Update – Manhole 300A

H. CALL TO THE PUBLIC

- 1. *CLOSED EXECUTIVE SESSION – Review of written communication from Attorney dated June 8, 2016 and litigation specifically Dennis Shoner and Barbara Potocki, individually, and as representatives of a class of similarly-situated persons and entities, Plaintiffs V. Brighton Township*

I. ADJOURNMENT

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