

AGENDA

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

**JULY 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. June 20, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. July 18, 2016
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT / PREPARATION OF ASSESSMENT ROLL – Ridgecrest Lane Road Maintenance SAD No. S-I-02-2016
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT / PREPARATION OF ASSESSMENT ROLL – Kendor Drive Road Maintenance SAD No. S-I-03-2016
 - 3. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT / PREPARATION OF ASSESSMENT ROLL – Paradise Farms Road Maintenance SAD No. S-I-04-2016
 - 4. APPROVAL OF AGREEMENT – Payment of Sanitary Sewer REU Charges Over Time, Piermarc Holdings, LLC
 - 5. **8:30 PM – CLOSED EXECUTIVE SESSION** – Confidential Attorney/Client Communication, specifically Dennis Shoner and Barbara Potocki, individually, and as representatives of a class of similarly-situated persons and entities, Plaintiffs vs. Brighton Township, dated July 11, 2016 and July 13, 2016
NOTE THIS AGENDA ITEM WILL BE CONSIDERED UPON ARRIVAL OF THE ATTORNEY AND COMPLETION OF AGENDA ITEM UNDER CONSIDERATION AT THE PROJECTED TIME
 - 6. AWARD OF CONTRACT – East Grand River Sidewalk Construction, Phase 2, Fonson Company Inc.
 - 7. ACCEPTANCE OF PROPOSAL – East Grand River Sidewalk, Phase 2 Construction Engineering, Contract Administration, Construction Staking & Materials Testing – OHM
 - 8. RELOCATION OF PRECINCT – Precinct 7 (Effective Date – November 2016)
 - 9. SELCRA – FY’ 2015-16 Participation Settlement
 - 10. AUTHORIZATION TO PURCHASE – Grinder Stations, Dubois-Cooper
 - 11. APPOINTMENT - Planning Commission
 - 12. DISCUSSION – Landscaping Design and Ground Sign Concepts
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – April 27, 2016

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)

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

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

- b. Election Commission Meeting Minutes – February 16, 2016
 - c. Livingston Community Water Authority Regular Meeting Minutes – May 18, 2016
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – Fourth Quarter, FY’ 2015-2016
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – June 2016
 - c. Brighton Area Fire Authority Firestat Report – May 2016
 - 3. MANAGER

- H. CORRESPONDENCE
 - 1. 2016 Water Quality Report – Livingston Community Water Authority

- I. CALL TO THE PUBLIC

- J. ADJOURNMENT

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.