

AGENDA

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

**SEPTEMBER 19, 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. August 15, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. September 19, 2016
- F. BUSINESS
 - 1. APPROVAL OF BID FOR LANDSCAPING AND GROUND SIGN – Evergreen Outdoor, Inc.
 - 2. APPOINTMENT – Planning Commission Liaison to the ZBA
 - 3. APPROVAL OF AGREEMENT FOR PAYMENT OF SANITARY SEWER REU OVERTIME – R. Morell, LLC.
 - 4. ACCEPTANCE OF BID, FIRE STATION NO. 33 PARKING LOT – TLS Construction
 - 5. ADOPTION OF BUDGET AMENDMENT # 4, FY’ 2016-17 – Fire Station No. 33 Parking Lot
 - 6. ADOPTION OF BUDGET AMENDMENT # 5, FY’ 2016-17 – Infiltration Analysis and Repair Manhole #300A and #301
 - 7. AUTHORIZATION FOR TOWNSHIP ATTORNEY TO SEEK CODE ENFORCEMENT COMPLIANCE – 2926 Old US-23
 - 8. AUTHORIZATION FOR TOWNSHIP ATTORNEY TO SEEK CODE ENFORCEMENT COMPLIANCE – 5042 Walsh
- G. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – July 11, 2016
 - b. Planning Commission Regular Meeting Minutes – August 22, 2016
 - c. Livingston Community Water Authority Regular Meeting Minutes – June 15, 2016
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – First Quarter, FY’ 2016-17
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – August 2016
 - 3. MANAGER
- H. CORRESPONDENCE
None
- I. CLOSED EXECUTIVE SESSION – Status of litigation specifically Dennis Shoner and Barbara Potocki, individually, and as representatives of a class of similarly-situated persons and entities, Plaintiffs V. Brighton Township
- J. CALL TO THE PUBLIC
- K. 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.