

## PROPOSED AGENDA

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

**OCTOBER 17, 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. September 19, 2016 Regular Meeting Minutes
    - b. October 3, 2016 Regular Work Session Meeting Minutes
  - 3. Bills
    - a. October 17, 2016
- F. BUSINESS
  - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – First Quarter, FY’ 2016-17
  - 2. PRESENTATION/UPDATE ON SELCRA – P. Biscorner, Director
  - 3. ADOPTION OF BUDGET AMENDMENT # 6, FY’ 2016-17 – Legal Defense Costs, Shoner & Potocki, et al v. Brighton Township
  - 4. ADOPTION OF PROPOSED AMENDMENT – Administrative Policy # 709, Special Assessment District Parameters
  - 5. APPROVAL OF CONTRACT EXTENSION – Engineering Services, OHM
  - 6. ACCEPTANCE OF PROPOSAL - Pump Station # 1 Clean Out, Advanced Underground Inspections
  - 7. APPROVAL OF CONTRACT – MI State Police, Enhanced Alcohol Enforcement
  - 8. APPROVAL OF CONTRACT – Snow Removal Services, Alan’s Asphalt Maintenance
  - 9. APPROVAL OF METRO ACT RIGHT OF WAY PERMIT – Fibertech Holdings
  - 10. RENEWAL OF VIDEO FRANCHISE AGREEMENT – AT & T Michigan
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Zoning Board of Appeals Regular Meeting Minutes – June 22, 2016
    - 2. DEPARTMENTS
      - a. Treasurer’s Reports – July and August 2016
      - b. Brighton Area Fire Authority Firestat Reports – June, July, August 2016
    - 3. MANAGER
- H. CORRESPONDENCE

None
- I. CALL TO THE PUBLIC
- J. CLOSED EXECUTIVE SESSION – Trial or Settlement Strategy in Connection with litigation specifically Dennis Shoner and Barbara Potocki, individually, and as representatives of a class of similarly-situated persons and entities, Plaintiffs V. Brighton Township
- K. 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.*