

AGENDA

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

**NOVEMBER 21, 2016
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- A. OATHS OF OFFICE – Swearing in of Elected Officials
- B. CALL TO ORDER
- C. PLEDGE OF ALLEGIANCE
- D. ROLL CALL
- E. CALL TO THE PUBLIC
- F. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. October 17, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. November 21, 2016
- G. BUSINESS
 - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter, FY’ 2016-17
 - 2. ADOPTION OF RESOLUTION – New On-Premises (Brewpub) Liquor License, Blockade, Inc.
 - 3. ADOPTION OF BUDGET AMENDMENT # 7, FY’ 2016-17 – Landscape Design and Construction
 - 4. AUTHORIZATION TO PURCHASE – Grinder Stations, Dubois-Cooper
 - 5. AUTHORIZATION OF WAGES AND BENEFITS – Deputy Treasurer
 - 6. LIVINGSTON COMMUNITY WATER AUTHORITY RECONCILIATION INVOICE
- H. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – August 24, 2016
 - b. Planning Commission Regular Meeting Minutes – September 12, 2016
 - c. Livingston Community Water Authority Regular Meeting minutes – August 17, 2016
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – Second Quarter, FY’ 2016-17
 - b. Voter Turnout Report – November 2016
 - 3. MANAGER
 - CORRESPONDENCE
Cromaine District Library Annual Report – FY’ 2015-2016
- I. CALL TO THE PUBLIC
- J. CLOSED EXECUTIVE SESSION –
 - 1. Trial or Settlement Strategy in Connection with litigation specifically Dennis Shoner and Barbara Potocki V. Brighton Township including Written Legal Communication dated November 3, 2016 and November 8, 2016
 - 2. Written Legal Communication dated October 26, 2016
- 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.