

## PROPOSED AGENDA

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

**DECEMBER 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. November 18, 2016 Special Meeting Minutes
    - b. November 21, 2016 Regular Meeting Minutes
  - 3. Bills
    - a. December 19, 2016
- F. BUSINESS
  - 1. APPEAL OF ADMINISTRATIVE INTERPRETATION – Policy #807
  - 2. STATEMENT OF MICHIGAN TAX-FORECLOSED PROPERTY TITLE TRANSFER
  - 3. DISCUSSION – Fire Station #32 and #33 Lease with BAFA
  - 4. ADOPTION OF 2017 MEETING SCHEDULES
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Zoning Board of Appeals Regular Meeting Minutes – October 26, 2016
      - b. Livingston Community Water Authority Regular Meeting Minutes – October 19, 2016
    - 2. DEPARTMENTS
      - a. Treasurer’s Reports – September, October, November 2016
      - b. Brighton Area Fire Authority Firestat Reports – September and October 2016
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION –  
Two Confidential Attorney/Client Communications dated December 13, 2016
- J. 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.*