

## PROPOSED AGENDA

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

**JANUARY 15, 2018  
REGULAR MEETING  
6:30 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. December 4, 2017 Regular Budget Work Session Meeting Minutes
    - b. December 18, 2017 Special Meeting Minutes
    - c. December 18, 2017 Regular Meeting Minutes
  - 3. Bills
    - a. January 15, 2018
- F. BUSINESS
  - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter FY’ 2017-18 (Period Ending December 31, 2017)
  - 2. APPROVAL OF AUTHORIZED PREPAIDS
  - 3. 2018 COMMITTEE APPOINTMENTS
  - 4. APPOINTMENT – Planning Commission Liaison to the ZBA
  - 5. APPROVAL OF CONTRACT - I.T. Support Service Contract, I.T. Right
  - 6. APPROVAL OF CONTRACT EXTENSION – Building Cleaning Services, ServicePro
  - 7. DISCUSSION – Legal Counsel Hourly Rate
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Planning Commission Regular Meeting Minutes – November 13, 2017
      - b. Brighton Area Fire Authority Regular Meeting Minutes – November 9, 2017
      - c. Livingston Community Water Authority Regular Meeting Minutes – October 18, 2017
      - d. Livingston Community Water Authority Regular Meeting Minutes – November 15, 2017
    - 2. DEPARTMENTS
      - a. Treasurer’s Reports – September, October, November 2017
      - b. Planning Commission – 2017 Annual Report
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
  - 1. Trial or Settlement Strategy in Connection with Litigation specifically Dennis Shoner and Barbara Potocki et al v. Brighton Township
- J. ADJOURNMENT