

AGENDA

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

**JANUARY 16, 2017
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PRESENTATION AND RECOGNITION OF SERVICE – Thomas Murphy, Deborah Hawk and Cathy Doughty
- E. CALL TO THE PUBLIC
- F. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. December 5, 2016 Regular Work Session Meeting Minutes
 - b. December 19, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. January 16, 2017
- G. BUSINESS
 - 1. FIRST READING – Conditional Rezoning, Encore Village
 - 2. APPOINTMENT – Planning Commission Liaison to the ZBA
 - 3. APPROVAL OF AUTHORIZED PREPAIDS
 - 4. APPROVAL OF HARDSHIP DEFERRAL – Sanitary Sewer Special Assessment, Parcel No. 4712-19-201-061
 - 5. APPROVAL OF CONTRACTS/AGREEMENTS TO COLLECT SCHOOL TAXES
 - 6. ADOPTION OF RESOLUTIONS – OWL, Nuisance Geese and Mute Swan Control on Woodland Lake
- H. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Meeting Minutes – November 28, 2016
 - b. Planning Commission Meeting Minutes – November 14, 2016
 - c. Planning Commission Meeting Minutes – October 24, 2016
 - 2. DEPARTMENTS
 - a. Brighton Area Fire Authority Firestat Reports – November 2016
 - 3. MANAGER
 - CORRESPONDENCE
None
- I. CALL TO THE PUBLIC
 - 1. *CLOSED EXECUTIVE SESSION – Attorney Client Communication from Attorney Jim Keifer dated 01-16-17 regarding Incompatible Office Act and SELCRA*
- J. 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.