

PROPOSED AGENDA

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

**JANUARY 21, 2019
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. January 2, 2019 Special Meeting Minutes
 - b. January 3, 2019 Special Meeting Minutes
 - c. January 7, 2019 Regular Budget Work Session Meeting Minutes
 - 3. Bills
 - a. January 21, 2019
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – DeMaria West Special Assessment District No. S-I-01-2019
 - 2. ADOPTION OF RESOLUTION SCHEDULING A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT – Aquatic Special Assessment District for School Lake (S-I-02-2019)
 - 3. ADOPTION OF BUDGET AMENDMENT #6, FY’ 2018-19 – Property Taxes
 - 4. APPROVAL OF AGREEMENTS – Voice Communications System Agreement, I.T.I. Inc.; Clear Rate Services Agreement; and Phone System Design Agreement, Convergent Technology Partners (CTP)
 - 5. APPROVAL OF AGREEMENTS – 2019 Summer School Tax Collection for Howell Public Schools, LESA, Hartland Consolidated Schools, Brighton Area Schools and Huron Valley Schools
 - 6. AUTHORIZATION OF CONTRACT EXTENSION – Building Cleaning Services, ServicePro
 - 7. AUTHORIZATION OF APPLICATION SUBMISSION – Revenue Sharing – CVTRS Program
 - 8. 2019 COMMITTEE APPOINTMENTS
 - 9. APPOINTMENT – Planning Commission Liaison to the ZBA
 - 10. SELECTION OF CONSULTANT – Master Plan Consulting Services
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – November 13, 2018
 - b. Planning Commission Regular Meeting Minutes – December 10, 2018
 - c. Brighton Area Fire Authority Regular Meeting Minutes – November 8, 2018
 - d. Brighton Area Fire Authority Regular Meeting Minutes – December 13, 2018
 - e. SELCRA Meeting Minutes – November 2018
 - 2. DEPARTMENTS
 - a. Planning Commission Annual Report – 2018
 - b. Treasurer’s Reports – October, November, December 2018
 - c. Brighton Area Fire Authority Firestat Reports – November and December 2018

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.

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(continued)

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- d. Infrastructure Alternatives, Inc. Monthly Operating Reports – November and December 2018
 - e. SELCRA Director’s Report – December 13, 2018
 - f. Hartland Senior Activity Center Annual Report – 2018
3. MANAGER

CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT