

PROPOSED AGENDA

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

**JANUARY 21, 2020
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 16, 2019 Regular Meeting Minutes
 - b. January 6, 2020 Regular Budget Work Session Meeting Minutes
 - 3. Bills
 - a. January 21, 2020
- F. BUSINESS
 - 1. FIRST READING – Proposed Ordinance Amendment, Regulation and Restriction of Groundwater Wells in Certain Areas
 - 2. ACCEPTANCE OF LIFT STATION INFRASTRUCTURE FOR DEERFIELD DEVELOPMENT, Capital Construction
 - 3. AUTHORIZATION OF CONTRACT EXTENSION – Wastewater Operations and Maintenance, Infrastructure Alternatives, Inc.
 - 4. AUTHORIZATION OF CONTRACT EXTENSION – Building Cleaning Services, ServicePro
 - 5. APPOINTMENT – Planning Commission Liaison to the ZBA
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – December 9, 2019
 - b. Brighton Area Fire Authority Regular Meeting Minutes – November 14, 2019 and December 19, 2019
 - c. Livingston Community Water Authority Regular Meeting Minutes – November 20, 2019 and December 18, 2019
 - d. SELCRA Meeting Minutes – November 7, 2019
 - 2. DEPARTMENTS
 - a. Treasurer’s Reports – October, November, December 2019
 - b. Planning Commission Annual Report – 2019
 - c. Brighton Area Fire Authority Firestat Reports – October, November, December, 2019
 - d. Infrastructure Alternatives, Inc. Monthly Operating Report – December, 2019
 - CORRESPONDENCE

None
- H. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with Pending Litigation specifically, Brighton Township v. Ashley Land Development Co., Inc.
 - 2. Confidential Attorney/Client Communication, specifically Clearwater, dated January 7, 2020
- I. CALL TO THE PUBLIC
- 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.