

## PROPOSED AGENDA

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

**FEBRUARY 4, 2019  
REGULAR BUDGET WORK SESSION 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 16, 2019 Special Meeting Minutes
    - b. January 21, 2019 Regular Meeting Minutes
  - 3. Bills
    - a. February 4, 2019
- F. BUSINESS
  - 1. FY' 2019-20 BUDGET PLANNING
    - a. Roads 2019
    - b. Sewer System
      - 1) Quarterly Sewer Report for the Period Ending December 31, 2018
      - 2) Annual Sewer Rate Discussion – Sanitary Sewer Operations & Maintenance Fund Rate Study and Sanitary Sewer Debt Service Fund Study
    - c. Presentation and Discussion – Audio/Video Project, Convergent Technology Partners (CTP)
    - d. Acceptance of BLS Inflation Adjustment and Merit Increases
    - e. Elections Department
    - f. Future Business
      - 1) Grinder Pumps Alternative Supplier
      - 2) Water REU Payment Over Time – Proposed Policy
- G. CALL TO THE PUBLIC
- H. 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.*