

AGENDA

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

**FEBRUARY 6, 2017
REGULAR MEETING
7:00 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 12, 2017 Regular Work Budget Session Meeting Minutes
 - b. January 16, 2017 Regular Meeting Minutes
 - 3. Bills
 - a. February 6, 2017
- F. BUSINESS
 - 1. APPEAL OF ADMINISTRATIVE INTERPRETATION – Policy # 807, 8321 Hilton and 2916 Hideaway Beach
 - 2. UPDATE – Sewer Rate Study
 - 3. INCOMPATIBLE OFFICES / SELCRA
 - 4. TRANSFER OF SDD LICENSE AND SUNDAY SALES (PM) PERMIT - Kroger
 - 5. APPOINTMENT - Planning Commission
 - 6. DISCUSSION – Support Emergency Operations Plan
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – November 30, 2016
 - 2. DEPARTMENTS
 - a. Brighton Area Fire Authority Firestat Reports – December 2016
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – September, October, November, December 2016
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. 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.