

## PROPOSED AGENDA

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

**FEBRUARY 24, 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. January 16, 2020 Regular Budget Work Session Meeting Minutes
    - b. January 21, 2020 Regular Meeting Minutes
    - c. February 3, 2020 Regular Budget Work Session Meeting Minutes
  - 3. Bills
    - a. February 24, 2020
- F. BUSINESS
  - 1. PUBLIC HEARING/SECOND READING – Proposed Ordinance Amendment, Regulation and Restriction of Groundwater Wells in Certain Areas
  - 2. AUTHORIZATION OF COLLETT SITE MAINTENANCE CONTRACT – Premier Group Associates
  - 3. APPROVAL OF COLLETT DUMP ENVIRONMENTAL CONSULTING CONTRACT CHANGE ORDER #2 – Wood Environment and Infrastructure Solutions, Inc.
  - 4. QUARTERLY SEWER REPORT – Period Ending December 31, 2019
  - 5. AUTHORIZATION OF SALE OF TOWNSHIP-OWNED LAND (PART OF PARCEL 4712-07-300-021) ADJACENT TO SOUTH OF 1779 CLARK LAKE ROAD (PARCEL 4712-07-301-085)
  - 6. APPROVAL OF PROPOSED INTERGOVERNMENTAL AGREEMENT FOR PHASE II STORM WATER PERMIT
  - 7. AUTHORIZATION OF PROPOSAL – Asset Management Financial Plan, Baker Tilly Municipal Advisors, LLC
  - 8. APPROVAL OF LAWN AND GROUNDS MAINTENANCE CONTRACT – RNA Facilities Management
  - 9. APPROVAL OF PLC UPGRADES AT LIFT STATIONS 2A, 5, 6, 7 AND 8 – Kennedy Industries
  - 10. APPROVAL OF PURCHASE – Ferric Chloride Feed Pumps and Installation at Wastewater Treatment Plant, RS Technical Services, Inc.
  - 11. APPROVAL OF PURCHASE – Rotor Blade Repairs Oxidation Ditch #2, Evoqua Water Technologies
  - 12. APPROVAL OF AGREEMENTS – 2020 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Utilities Committee Regular Meeting Minutes – August 26, 2019
      - b. Utilities Committee Special Meeting Minutes – September 10, 2019
      - c. Brighton Area Fire Authority Regular Meeting Minutes – January 9, 2020

*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.*

**PROPOSED AGENDA**

*(continued)*

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

**FEBRUARY 24, 2020  
REGULAR MEETING  
6:30 P.M.  
(810) 229.0560**

- d. Livingston Community Water Authority Regular Meeting Minutes – January 15, 2020
- e. SELCRA Meeting Minutes – February 13, 2020
- 2. DEPARTMENTS
  - a. Revenue and Expenditure Report – Third Quarter, FY’ 2019/2020
  - b. Brighton Area Fire Authority 2019 Annual Report
  - c. Brighton Area Fire Authority Firestat Report – January 2020
  - d. Infrastructure Alternatives, Inc. Monthly Operating Report – January 2020
  - e. SELCRA Director’s Report – February 13, 2020

CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT