

PROPOSED AGENDA

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

**FEBRUARY 25, 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. February 4, 2019 Regular Budget Work Session Meeting Minutes
 - 3. Bills
 - a. February 25, 2019
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – DeMaria West Road Improvement Special Assessment District No. S-I-01-2019
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Aquatic Special Assessment District for School Lake (S-I-02-2019)
 - 3. PUBLIC HEARING – SANITARY SEWER RATE
 - 4. ADOPTION OF BUDGET AMENDMENT # 8, FY’ 2018-19 – BLS Inflation Adjustment and Merit Increases
 - 5. AUTHORIZATION OF CONTRACT – 2019 Master Plan Consulting Services, Envision Group LLC
 - 6. AUTHORIZATION OF AGREEMENT – Bio-Solid Removal Services, Michigan Agribusiness Solutions
 - 7. AUTHORIZATION OF CONTRACT – I.T. Support Services, I.T. Right
 - 8. AUTHORIZATION OF PROPOSAL – Lighting Design Improvements, Fleis & Vandenbrink
 - 9. ACCEPTANCE OF PROPOSAL – Ferric Chloride Supplier, PVS Technologies, Inc.
 - 10. ADOPTION OF RESOLUTION – Vacating/Abandonment for Thomas Avenue
 - 11. ADOPTION OF ADMINISTRATIVE POLICY # 1000 – Water REU Charge Payment Over Time
 - 12. DISCUSSION – Grinder Pumps Alternative Supplier
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Regular Meeting Minutes – November 26, 2018
 - b. Zoning Board of Appeals Regular Meeting Minutes – November 28, 2018
 - c. Brighton Area Fire Authority Regular Meeting Minutes – January 10, 2019
 - d. Livingston Community Water Authority Regular Meeting Minutes – November 21, 2018
 - e. Livingston Community Water Authority Regular Meeting Minutes – January 16, 2019
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Third Quarter, FY’ 2018-2019

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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- b. Brighton Area Fire Authority 2018 Annual Report
- c. Infrastructure Alternatives, Inc. Monthly Operating Report – January 2019
- 3. MANAGER
 - a. Insulation Cost Analysis
 - b. Fire Station 32 Fascia (or Eave) Assessment

CORRESPONDENCE

None

H. CALL TO THE PUBLIC

I. CLOSED EXECUTIVE SESSION

- 1. Confidential Attorney/Client Communication, specifically Mullins, Municipal Water Extension Agreement, dated February 11, 2019
- 2. Confidential Attorney/Client Communication, specifically Brighton Township v. Clearwater, dated February 20, 2019

J. ADJOURNMENT

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