

PROPOSED AGENDA

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

**FEBRUARY 26, 2018
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 5, 2018 Regular Budget Work Session Meeting Minutes
 - 3. Bills
 - a. February 26, 2018
- F. BUSINESS
 - 1. APPROVAL OF CONTRACT EXTENSION – Building Cleaning Services, ServicePro
 - 2. APPROVAL OF AGREEMENTS – 2018 Summer School Tax Collection for LESA, Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools and Huron Valley Schools
 - 3. ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions, LLC
 - 4. AUTHORIZATION OF CONTRACT RENEWAL – OTIS Elevator Company
 - 5. ACCEPTANCE OF BID AND AWARD OF CONTRACT – Lawn and Grounds Maintenance RFP #18-01, B & N Lawn and Snow, Inc.
 - 6. LETS Transportation Survey
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. SELCRA Meeting Minutes – November 8, 2017
 - b. SELCRA Meeting Minutes – January 2018
 - c. Livingston Community Water Authority Regular Meeting Minutes – December 20, 2017
 - d. Brighton Area Fire Authority Regular Meeting Minutes – December 14, 2017
 - 2. DEPARTMENTS
 - a. SELCRA Director’s Reports – February 14, 2018 and January 10, 2018
 - b. Brighton Area Fire Authority Firestat Report – December 2017
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – December 2017
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with Litigation and to Review Confidential Attorney Client Communication, specifically Stephen Rushak and Kimberlee Rushak v. Brighton Township, dated February 20, 2018
- J. ADJOURNMENT