### 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
  - 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

Board Packets are available on our website: <a href="www.brightontwp.com">www.brightontwp.com</a>. 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.