

PROPOSED AGENDA

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

**MARCH 16, 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. February 13, 2020 Regular Budget Work Session Meeting Minutes
 - b. February 24, 2020 Regular Meeting Minutes
 - c. March 2, 2020 Joint Regular Work Session/Special Meeting Minutes
 - 3. Bills
 - a. March 16, 2020
- F. BUSINESS
 - 1. PUBLIC HEARING – FY’ 2020-21 Budget
 - 2. ADOPTION OF RESOLUTION – FY’ 2020-21 General Appropriations
 - 3. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2020-21
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
 - d. Trustees
 - e. Manager
 - 4. ADOPTION OF BUDGET AMENDMENT # 8, FY’ 2019-20 – Year End Adjustments
 - 5. PUBLIC HEARING/SECOND READING – Consumers Energy Company Gas Franchise Ordinance
 - 6. AUTHORIZATION OF LEASE AGREEMENT – Maxfield Road Farming Parcel ID 4712-03-100-004, Raymond Moses
 - 7. APPROVAL OF CONTRACT AGREEMENT – Pfeffer, Hanniford & Palka
 - 8. ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions, LLC
 - 9. AUTHORIZATION OF CONTRACT FOR I.T. SUPPORT SERVICES – I.T. Right
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – February 13, 2020
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – February 2020
 - 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.