

PROPOSED AGENDA

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

**MARCH 18, 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 25, 2019 Regular Meeting Minutes
 - 3. Bills
 - a. March 18, 2019
 - 4. Meeting Rescheduling – Master Plan Kick-Off
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – School Lake Aquatic Special Assessment District No. S-I-02-2019
 - 2. PUBLIC HEARING – FY’ 2019-20 Budget
 - 3. ADOPTION OF RESOLUTION – FY’ 2019-20 General Appropriations
 - 4. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2019-20
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
 - d. Trustees
 - e. Manager
 - 5. ADOPTION OF BUDGET AMENDMENT # 9, FY’ 2018-19 – Year End Adjustments
 - 6. FIRST READING – Proposed Zoning Ordinance Language Amendments, Article 2, Section 2-06, Prohibition of Recreational Marihuana Establishments
 - 7. TRANSFER OF OWNERSHIP OF SDD LICENSE AND SUNDAY SALES (PM) PERMIT AND NEW GAS PUMPS – Exxon/BP
 - 8. ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions, LLC
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – January 23, 2019
 - b. Planning Commission Regular Meeting Minutes – January 14, 2019
 - c. Election Commission Meeting Minutes – October 15, 2018
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – February 2019
 - 3. MANAGER
 - 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.