

## PROPOSED AGENDA

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

**MARCH 19, 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 26, 2018 Regular Meeting Minutes
    - b. March 5, 2018 Regular Budget Work Session Meeting Minutes
  - 3. Bills
    - a. March 19, 2018
- F. BUSINESS
  - 1. PUBLIC HEARING – FY’ 2018-19 Budget
  - 2. ADOPTION OF RESOLUTION – FY’ 2018-19 General Appropriations and Fee Schedule
  - 3. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2018-2019
    - a. Supervisor
    - b. Clerk
    - c. Treasurer
    - d. Trustees
    - e. Manager including amendment to MERS Defined Benefit Contribution Plan Agreement, Division 106777
  - 4. ADOPTION OF BUDGET AMENDMENT # 9, FY’ 2017-18 – Sewer O&M Fund
  - 5. APPROVAL OF SECOND AMENDMENT TO WATER SERVICES AGREEMENT WITH CITY OF BRIGHTON – Exclusion of Shepherd of the Lakes (SOTL) from Water Service Area
  - 6. APPROVAL OF AGREEMENT TO PROVIDE WATER SERVICE TO SHEPHERD OF THE LAKES THROUGH MHOG – Brighton Township / Genoa Township / MHOG (Marion Howell Oceola Genoa) Sewer and Water Authority / Shepherd of the Lakes (SOTL)
  - 7. ADOPTION OF RESOLUTION ALLOWING EXTENSION OF WATER SERVICE TO SHEPHERD OF THE LAKES THROUGH MHOG SEWER AND WATER AUTHORITY
  - 8. REQUEST TO REDUCE PERFORMANCE GUARANTEE – Deerfield Preserve
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Zoning Board of Appeals Regular Meeting – November 15, 2017
      - b. Brighton Area Fire Authority Regular Meeting Minutes – February 8, 2018
    - 2. DEPARTMENTS
      - a. Brighton Area Fire Authority 2017 Annual Report
      - b. Infrastructure Alternatives, Inc. Monthly Operating Reports – January 2018 and February 2018
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*Board Packets are available on our website: [www.brightontwp.com](http://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.*