

## PROPOSED AGENDA

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

**MARCH 20, 2017  
REGULAR MEETING  
7:00 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. January 23, 2017 Regular Work Budget Session Meeting Minutes
    - b. February 6, 2017 Regular Meeting Minutes
    - c. February 22, 2017 Special Meeting Minutes
    - d. February 23, 2017 Regular Work Budget Session Meeting Minutes
  - 3. Bills
    - a. March 20, 2017
- F. BUSINESS
  - 1. PUBLIC HEARING – FY’ 2017-18 Budget
  - 2. FIRST READING – Conditional Rezoning, Encore Village
  - 3. ADOPTION OF RESOLUTION – FY’ 2017-18 General Appropriations
  - 4. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2017-2018
    - a. Supervisor
    - b. Clerk
    - c. Treasurer
    - d. Trustees
    - e. Manager
  - 5. ADOPTION OF BUDGET AMENDMENT # 8, FY’ 2016-17 – SELCRA
  - 6. ADOPTION OF BUDGET AMENDMENT # 9, FY’ 2016-17 – Year End Adjustments
  - 7. ADOPTION OF SUPPORT EMERGENCY OPERATIONS PLAN
  - 8. AUTHORIZATION TO SIGN SANITARY SEWER CONNECTION FEE ESCROW AGREEMENT – 8321 Hilton Road
  - 9. APPROVAL OF CONTRACT FOR SANITARY SEWER SYSTEM OPERATIONS AND MAINTENANCE – Infrastructure Alternatives, Inc.
  - 10. ASSIGNMENT OF MUNICIPAL WATER EXTENSION AGREEMENT – Shores of Woodland Lake to Enrico Soave
  - 11. ACCEPTANCE OF BUILDING CLEANING SERVICES PROPOSAL – ServicePro
- G. REPORTS AND CORRESPONDENCE  
REPORTS
  - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
    - a. Planning Commission Special Meeting Minutes – February 21, 2017
  - 2. DEPARTMENTS
    - a. Treasurer’s Reports – December 2016, January and February 2017
    - b. Revenue & Expenditure Report – Third Quarter, FY’ 2016-2017
    - c. Brighton Area Fire Authority Annual Report – 2016
  - 3. MANAGER
    - a. Confidential Attorney Client Communication, specifically BT/Clearwater, dated March 6, 2017

*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.*

**PROPOSED AGENDA**  
*(continued)*

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CORRESPONDENCE - None

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT