

PROPOSED AGENDA

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

**APRIL 15, 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. March 4, 2019 Regular Budget Work Session Meeting Minutes
 - b. March 18, 2019 Regular Meeting Minutes
 - 3. Bills
 - a. March 31, 2019
 - b. April 15, 2019
 - 4. Approval of Contract - Enhanced Alcohol Enforcement with Michigan State Police
- F. BUSINESS
 - 1. PUBLIC HEARING ON ACCEPTING PETITIONS AND ESTABLISHING THE AQUATIC SPECIAL ASSESSMENT DISTRICT FOR FONDA LAKE (S-I-03-2019)
 - 2. FIRST READING – Proposed Changes to Chapter 7, Business Licensing, of the Code of Ordinances
 - 3. SECOND READING – Proposed Zoning Ordinance Language Amendments, Article 2, Section 2-06, Prohibition of Recreational Marihuana Establishments
 - 4. APPROVAL OF FIRST AMENDMENT TO PLANNED DEVELOPMENT AGREEMENT – Deerfield Preserve
 - 5. APPROVAL OF FIRST AMENDMENT TO CONDITIONAL ZONING AGREEMENT – Encore Village
 - 6. AUTHORIZATION OF ROAD FUNDING AGREEMENTS – 2019 Road SADs
 - a. DeMaria West Subdivision Streets
 - b. Meadow Woods #1 and #2 Subdivision Streets
 - 7. AUTHORIZATION OF ROAD MAINTENANCE AGREEMENT – Maxfield Road
 - 8. APPROVAL OF AGREEMENT – Payment of Water REU Charges Over Time, Brighton Gate Commons, LLC
 - 9. AUTHORIZATION OF TOWNSHIP HALL HVAC
 - 10. AUTHORIZATION OF KISM SYSTEM – Deerfield Pump Station, Kennedy Industries
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – February 14, 2019
 - b. Livingston Community Water Authority Regular Meeting Minutes – February 20, 2019
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – January, February, March 2019
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2019
 - 3. MANAGER

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.

PROPOSED AGENDA
(continued)

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CORRESPONDENCE

Confidential Attorney/Client Communication, Timothy Wilhelm, RSJA, dated April 5, 2019

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT