

## PROPOSED AGENDA

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

**APRIL 16, 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. March 19, 2018 Regular Meeting Minutes
    - b. March 27, 2018 Special Meeting Minutes
  - 3. Bills
    - a. March 29, 2018
    - b. April 16, 2018
- F. BUSINESS
  - 1. APPROVAL OF PROJECT FUNDING AGREEMENTS FOR ROAD IMPROVEMENTS – Livingston County Road Commission
    - a. Pleasant Valley Road (Kensington Road to Hyne Road)
    - b. Culver Road (Spencer Road to Pleasant Valley Road)
  - 2. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement, MI State Police
  - 3. APPROVAL OF AGREEMENT – Hartland Senior Activity Center
  - 4. ADOPTION OF RESOLUTION RECOGNIZING NON-PROFIT STATUS – Slovene American Recreation Association (SARA)
  - 5. REQUEST TO AUTHORIZE STAFF TO FINALIZE STATEMENT OF WORK FOR SCANNING OF ZBA, REZONING, PLATS, LAND USE WAIVER AND UTILITIES FILES AND AUTHORIZATION OF SIGNATURES – Graphic Sciences Inc.
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Livingston Community Water Authority Regular Meeting Minutes – January 17, 2018
    - 2. DEPARTMENTS
      - a. Infrastructure Alternatives, Inc. Monthly Operating Reports – March 2018
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT