

PROPOSED AGENDA

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

**APRIL 17, 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. March 6, 2017 Regular Budget Work Session Meeting Minutes
 - b. March 20, 2017 Regular Meeting Minutes
 - c. April 3, 2017 Regular Work Session Meeting Minutes
 - 3. Bills
 - a. April 17, 2017
- F. BUSINESS
 - 1. SECOND READING/PUBLIC HEARING – Encore Village Conditional Rezoning, Proposed Zoning Map Amendment
 - 2. REQUEST FOR APPROVAL – Wil-Pro Development Company LLC, Planned Development Agreement, Deerfield Preserve and Shoppes
 - 3. REQUEST FOR DIRECTION/FIRM INTERVIEWS – Engineering Services
 - 4. APPROVAL OF LEASES – Brighton Area Fire Authority (BAFA), Fire Station # 32 and # 33
 - 5. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement, MI State Police
 - 6. ACCEPTANCE OF PROPOSAL FOR DUST CONTROL – Chloride Solutions
 - 7. AUTHORIZATION TO PURCHASE GRINDER PUMPS – Replacement Pumps, Replacement Parts; Complete Stations – Dubois-Cooper
 - 8. AUTHORIZATION TO PURCHASE – Township Vehicle
 - 9. ADOPTION OF AMENDMENT – Administrative Policy # 709, Special Assessment District Parameters
 - 10. DISCUSSION – Sanitary Sewer Action Plan
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals – January 25, 2017
 - b. Election Commission – October 14, 2016
 - c. Livingston Community Water Authority Regular Meeting Minutes – November 16, 2016
 - d. Livingston Community Water Authority Regular Meeting Minutes – February 15, 2017
 - e. Livingston Community Water Authority Special Meeting Minutes – February 27, 2017
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – January, February, March 2017
 - 3. MANAGER

CORRESPONDENCE - None

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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- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION - Trial or Settlement Strategy in Connection with litigation specifically Dennis Shoner and Barbara Potocki et al v. Brighton Township
- J. ADJOURNMENT