

PROPOSED AGENDA

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

APRIL 20, 2020
REGULAR MEETING
6:30 P.M.
(810) 229.0560

SPECIAL NOTICE: Due to Governor Whitmer's Stay Home Stay Safe Executive Order and to Minimize the Spread of COVID-19, this meeting will be held electronically.
See instructions below for participating in this ZOOM video conference.

- 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 16, 2020 Regular Meeting Minutes
 - b. April 6, 2020 Regular Work Session Meeting Minutes
 - 3. Bills
 - a. April 20, 2020
- F. BUSINESS
 - 1. AUTHORIZATION OF AGREEMENT – Township Hall Re-Roof Project, Great Lakes Roofing
 - 2. APPROVAL OF ADDITIONAL 2020 DATES FOR USE OF TOWNSHIP BOARD ROOM
 - 3. AUTHORIZATION OF PROJECT FUNDING AGREEMENTS – Improvement Projects, Livingston County Road Commission
 - a. Buno Road (Spencer Road to Van Amberg Road)
 - b. Old US 23 (North of Hyne Road to Northern Township border)
 - 4. APPROVAL OF PURCHASE – SCADA System Upgrade at WWTP
 - 5. CLASSIFICATION AND COMPENSATION STUDY – Mid-point Adjustments
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Livingston Community Water Authority Regular Meeting Minutes – February 19, 2020
 - b. SELCRA Meeting Minutes – March 12, 2020
 - 2. DEPARTMENTS
 - a. Treasurer's Reports – January, February, March 2020
 - b. Voter Turnout Report – March 10, 2020
 - c. SELCRA Director's Report – March 12, 2020
 - d. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2020
 - 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
 - 1. Trial or Settlement Strategy in Connection with Pending Litigation specifically, New Par d/b/a Verizon Wireless v. Brighton Township
- J. ADJOURNMENT

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE

To Join Zoom Meeting:

Click link: <https://zoom.us/j/99811071213>

Meeting ID: 998 1107 1213

One tap mobile

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Dial by your location

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+1 312 626 6799 US (Chicago)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US

+1 301 715 8592 US

+1 346 248 7799 US (Houston)

Meeting ID: 998 1107 1213

Find your local number: <https://zoom.us/u/adg80PE88x>

Michigan Relay is a communications system that allows hearing persons and deaf, hard of hearing, or speech-impaired persons to communicate by telephone. Users may reach Michigan Relay by dialing 7-1-1 and then connection with Zoom conference number above. There is no additional charge to use this service. Please contact Manager@brightontwp.com with any other requests for accommodations. Public comments can also be submitted by email clerk@brightontwp.com to be shared with the Board.

According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540).

According to the US Attorney for Eastern Michigan, Federal charges may include disrupting a public meeting, computer intrusion, using a computer to commit a crime, hate crimes, fraud, or transmitting threatening communications.

Public meetings are being monitored and violations of statutes will be prosecuted.

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