

PROPOSED AGENDA

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

MAY 18, 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. April 20, 2020 Regular Work Session Meeting Minutes
 - 3. Bills
 - a. May 18, 2020
- F. BUSINESS
 - 1. AUTHORIZATION OF ROAD MAINTENANCE AGREEMENT – Livingston County Road Commission
 - a. Larkins Road
 - 2. CLOSED EXECUTIVE SESSION
 - a. Confidential Attorney/Client Communication, specifically Collett Dump, dated April 6, 2020
 - 3. APPROVAL OF COLLETT DUMP ENVIRONMENTAL CONSULTING CONTRACT CHANGE ORDER #2 – Wood Environment and Infrastructure Solutions, Inc.
 - 4. ADOPTION OF RESOLUTION CONFIRMING BOND AUTHORIZING RESOLUTION – 2020 Road Improvement Projects
 - 5. CLOSED EXECUTIVE SESSION
 - a. Confidential Attorney/Client Communication, specifically Administrative Policy No. 807, dated May 13, 2020
 - 6. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – March 12, 2020
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2020
 - 3. MANAGER
 - a. Memo – Encore Development – Conditional Zoning Agreement

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
- J. ADJOURNMENT

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE

Join Zoom Meeting

<https://us02web.zoom.us/j/86948666133>

Meeting ID: 869 4866 6133

One tap mobile

+13017158592,,86948666133# US (Germantown)

+13126266799,,86948666133# US (Chicago)

Dial by your location

+1 301 715 8592 US (Germantown)

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

Meeting ID: 869 4866 6133

Find your local number: <https://us02web.zoom.us/j/86948666133>

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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