

PROPOSED AGENDA

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

**MAY 21, 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. April 16, 2018 Regular Meeting Minutes
 - 3. Bills
 - a. May 21, 2018
- F. BUSINESS
 - 1. ADOPTION OF RESOLUTION TRANSFERRING ADDRESSING DUTIES TO LIVINGSTON COUNTY
 - 2. APPROVAL OF RATE ADJUSTMENT FOR LEGAL SERVICES - Harris & Literski
 - 3. APPROVAL OF AUTHORIZED PREPAIDS
 - 4. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
 - 5. REQUEST TO PURCHASE – Computer and Server Replacements, CDW-G
 - 6. REQUEST TO PURCHASE – WWTP Screen Replacement, Parkson Corporation
 - 7. REQUEST TO PURCHASE – Replacement Grinder Pumps and Replacement Grinder Pump Parts, Dubois-Cooper
 - 8. DISCUSSION – Fonda, Island & Briggs Lake Joint Water Authority (FIB) – Joint Meeting
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting – February 28, 2018
 - b. SELCRA Meeting Minutes – March 2018
 - c. SELCRA Meeting Minutes April 2018
 - d. Brighton Area Fire Authority Regular Meeting Minutes – March 8, 2018
 - e. Brighton Area Fire Authority Regular Meeting Minutes – April 12, 2018
 - 2. DEPARTMENTS
 - a. Treasurer’s Reports – December 2017, January, February, March 2018
 - b. SELCRA Director’s Reports – April 11, 2018 and May 10, 2018
 - c. Brighton Area Fire Authority Firestat Report – February, March, April 2018
 - d. Infrastructure Alternatives, Inc. Monthly Operating Reports – April 2018
 - e. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2017
 - 3. MANAGER
 - a. Memorandum – Electrical and Insulation Reports
 - b. Memorandum – Brighton Business Park
- CORRESPONDENCE

None
- 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

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.