

PROPOSED AGENDA

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

**JUNE 4, 2018
REGULAR WORK SESSION 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. APPROVAL OF AGENDA
- F. BILLS
 - 1. June 4, 2018
- G. BUSINESS
 - 1. AUTHORIZATION TO PURCHASE – Computer and Server Replacements
 - 2. DISCUSSION OF ADMINISTRATIVE POLICIES –
 - a. Administrative Policy # 807, Funding of Construction
 - b. Administrative Policy # 811, Sewer Tap Fees
 - c. Administrative Policy # 816, Sanitary Sewer REU Charge Payment Over Time
 - d. Administrative Policy # 817, Maximum Amount of Debt Service Charges and Deposit of Debt Service Charges
 - e. Administrative Policy # 818, Purchase by the General Fund of REUs from the Sewer Fund
 - f. Administrative Policy # 819, Summary of the Deposits from Quarterly Fees, REU Charges and Special Assessments
 - 3. ARTICLES OF INCORPORATION FOR FIB (FONDA ISLAND BRIGGS WATER AUTHORITY) – Review and Joint Discussion between Brighton Township and Green Oak Township Board of Trustees
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT