

PROPOSED AGENDA

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

**JUNE 17, 2019
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. May 20, 2019 Regular Meeting Minutes
 - b. June 3, 2019 Regular Work Session Meeting Minutes
 - 3. Bills
 - a. June 17, 2019
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL AND BUDGET AMENDMENT #1 – Fonda Lake Aquatic Special Assessment District No. S-I-03-2019
 - 2. ADOPTION OF RESOLUTION SCHEDULING A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF THE REFUSE COLLECTION SPECIAL ASSESSMENT DISTRICT – Cherrylawn-Cloverlawn (S-I-04-2019)
 - 3. APPROVAL/DENIAL OF REQUEST FOR TOWNSHIP TO INITIATE SAD TO PROVIDE FUNDS TO COMPLETE THE CAUSEWAY DR. SLOPE REMEDIATION PROJECT – Organization of Woodland Lake (OWL)
 - 4. ADOPTION OF BUDGET AMENDMENT #2, FY’ 2019-20 – Municipal Refuse Collection
 - 5. APPROVAL AND AUTHORIZATION OF BOARD ROOM AUDIO VIDEO SYSTEM AGREEMENT – TEL Systems and Convergent Technology Partners
 - 6. AUTHORIZATION OF MUNICIPAL ADVISORY SERVICES AGREEMENT – Robert W. Baird & Co.
 - 7. APPROVAL OF THE PLEASANT VALLEY CULVER REPLACEMENT PROJECT AGREEMENT – Livingston County Road Commission
 - 8. APPROVAL OF AUTHORIZED PREPAIDS
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Board of Trustees/Planning Commission Joint Meeting Minutes – April 22, 2019
 - b. Planning Commission Regular Meeting Minutes – May 13, 2019
 - c. Zoning Board of Appeals Regular Meeting Minutes – April 24, 2019
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – May, 2019
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. 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.