

PROPOSED AGENDA

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

**JUNE 18, 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. May 21, 2018 Regular Meeting Minutes
 - b. June 4, 2018 Regular Work Session Meeting Minutes
 - 3. Bills
 - a. June 18, 2018
- F. BUSINESS
 - 1. AUTHORIZATION OF CONTRACT EXTENSION – Sanitary Sewer Repairs and Grinder Pump Installation, TLS Construction
 - 2. ADOPTION OF RESOLUTION – Schedule Public Hearing on Accepting Petitions and the Establishment of an Aquatic Special Assessment District for School Lake SAD No. S-I-01-2018
 - 3. ACCEPTANCE OF PROPOSAL – Township Hall Parking Lot Engineering Services, Fleis & Vandenbrink
 - 4. REVIEW OF RFP FOR MASTER PLAN
 - 5. ADOPTION OF BUDGET AMENDMENT # 10, FY’ 2018-19 – Healthcare/HSA
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – January 8, 2018
 - b. Livingston Community Water Authority Regular Meeting Minutes – February 21, 2018
 - c. Livingston Community Water Authority Regular Meeting Minutes – April 18, 2018
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – May 2018
 - 3. MANAGER
 - a. Memorandum – Eagle Scout Project
 - b. Memorandum – Brighton Business Park
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
 - 1. Consideration of Property Acquisition
 - 2. Request by Manager, Periodic Personnel Evaluation
- J. ADJOURNMENT