

## PROPOSED AGENDA

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

JULY 6, 2020  
REGULAR WORK SESSION 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. Bills
    - a. July 6, 2020
- F. BUSINESS
  - 1. AUTHORIZATION OF AGREEMENT – GENERATOR FOR PUMP STATION #2, Innovated Energy Controls, LLC
  - 2. ACCEPTANCE OF REPORT – REPLACEMENT PUMP AND INSTALLATION FOR LIFT STATION #5, Kennedy Industries
  - 3. ACCEPTANCE OF QUOTE – WATERMAIN TAP AT PARCEL 4712-32-104-082, Watertap, Inc.
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. MANAGER
      - a. Memo – MERS Actuarial December 31, 2019
      - b. Memo – SAW Grant Financial Report – Daily Operations
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

### INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE

To Join Zoom Meeting:

<https://us02web.zoom.us/j/81140891249>

Meeting ID: 811 4089 1249

One tap mobile

+13126266799,,81140891249# US (Chicago)

+16465588656,,81140891249# US (New York)

*Board Packets are available on our website: [www.brightontwp.com](http://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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Dial by your location

- +1 312 626 6799 US (Chicago)
- +1 646 558 8656 US (New York)
- +1 301 715 8592 US (Germantown)
- +1 346 248 7799 US (Houston)
- +1 669 900 9128 US (San Jose)
- +1 253 215 8782 US (Tacoma)

Meeting ID: 811 4089 1249

Find your local number: <https://us02web.zoom.us/j/81140891249>

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](mailto:Manager@brightontwp.com) with any other requests for accommodations. Public comments can also be submitted by email [clerk@brightontwp.com](mailto: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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