

## PROPOSED AGENDA

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

**JULY 15, 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. June 12, 2019 Joint Special Meeting Minutes
    - b. June 17, 2019 Regular Meeting Minutes
  - 3. Bills
    - a. July 15, 2019
- F. BUSINESS
  - 1. FIRST READING – Tandale Nature Barn, David LeClair, 2605 Old 23 – Proposed Conditional Rezoning from R-3 (Residential Single Family) to Conditional OS (Office Service)
  - 2. ACCEPTANCE OF PROPOSAL – Sanitary Sewer Lift Station #8 Pump Replacement, Kennedy Industries
  - 3. ADOPTION OF PROPOSED RESOLUTION – Vacation of a Portion of a Public Alley Adjacent to Lots 70-74 of Brighton Country Club Annex
  - 4. MERS CONFERENCE – Approval to Attend and Appointment of Board Representative
  - 5. DISCUSSION AND FEEDBACK – Fonda, Island and Briggs (FIB) Lake Joint Water Authority’s Articles of Incorporation
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Brighton Area Fire Authority Regular Meeting Minutes – May 9, 2019
      - b. Brighton Area Fire Authority Regular Meeting Minutes – June 13, 2019
      - c. Livingston Community Water Authority Regular Meeting Minutes – May 15, 2019
    - 2. DEPARTMENTS
      - a. Treasurer’s Reports – April, May, June 2019
      - b. Brighton Area Fire Authority Firestat Reports – April and May 2019
    - 3. MANAGER
      - a. Ashley Land Development Rezoning – Application Withdrawal
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*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.*