

PROPOSED AGENDA

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

**JULY 16, 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. June 18, 2018 Regular Meeting Minutes
 - 3. Bills
 - a. July 16, 2018
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – School Lake Aquatic Special Assessment District, SAD No. S-I-01-2018
 - 2. SPECIAL ASSESSMENT DISTRICT FINANCING – Discussion and Recommendation/Request for Authorization to Sell Bonds
 - 3. ADOPTION OF RESOLUTION SCHEDULING A PUBLIC HEARING ACCEPTING PETITIONS AND THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT – Shenandoah and Shenandoah Pond Road Improvement Special Assessment District, SAD No. S-I-02-2018
 - 4. ADOPTION OF RESOLUTION SCHEDULING A PUBLIC HEARING ACCEPTING PETITIONS AND THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT - Meadowood Road Improvement Special Assessment District, SAD No. S-I-03-2018
 - 5. APPROVAL OF CONTRACT AMENDMENT, CHANGE ORDER #1 – Wood Environmental (formerly AMEC Environmental), Collett Dump Environmental Consulting Services
 - 6. REQUEST FOR APPROVAL OF EAGLE SCOUT PROJECT ON TOWNSHIP OWNED PROPERTY ADJACENT TO SHEPHERD OF THE LAKES – A. Mooney
 - 7. REQUEST TO AWARD CONTRACT AND AUTHORIZATION TO SIGN AGREEMENTS FOR TOWNSHIP HALL HVAC UPGRADES – (Contractor to be determined - Bids due on July 13, 2018)
 - 8. AUTHORIZATION TO REVOKE – Soil Removal/Extraction and Fill Permits for Ashley Land Development Company, Inc. and Soil/Extraction Permit for Brighton Investors, LLC
 - 9. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter FY’ 2017-18
 - 10. DISCUSSION – 1223 Hemphill
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. SELCRA Meeting Minutes – May, 2018
 - b. SELCRA Director’s Report – June 14, 2018
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – April, May, June, 2018
 - b. Revenue & Expenditure Report – Fourth Quarter, FY’ 2017-2018
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – June 2018
 - 3. MANAGER

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.

PROPOSED AGENDA

(continued)

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CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with Litigation specifically Dennis Shoner and Barbara Potocki et al v. Brighton Township
 - 2. Consideration of Property Acquisition
- J. ADJOURNMENT