

## PROPOSED AGENDA

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

**AUGUST 19, 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. July 15, 2019 Regular Meeting Minutes
  - 3. Bills
    - a. August 19, 2019
- F. BUSINESS
  - 1. SECOND READING/PUBLIC HEARING – Tandale Nature Barn, David LeClair, 2605 Old 23 – Proposed Conditional Rezoning from R-3 (Residential Single Family) to Conditional OS (Office Service)
  - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Refuse Collection Special Assessment District for Cherrylawn-Cloverlawn (S-I-04-2019)
  - 3. PRESENTATION AND ACCEPTANCE OF FY’ 2018/2019 AUDIT
  - 4. QUARTERLY SANITARY SEWER FINANCIAL REPORT – First Quarter FY’ 2019/2020 (Period Ending June 30, 2019)
  - 5. AUTHORIZATION OF AGREEMENT – Implementation of a Computerized Maintenance Management System (CMMS), Lucity, Inc.
  - 6. APPROVAL OF AGREEMENTS – Payment of Water and Sewer REU’s Over Time, Grand River Old 23 LLC
  - 7. ACCEPTANCE OF PROPOSAL – Grinder Pump Parts and Grinder Pump Replacement Purchase, Dubois-Cooper
  - 8. AUTHORIZATION OF AGREEMENT – Contract Extension for Sanitary Sewer Repair and Grinder Pump Installation, TLS Construction
  - 9. AUTHORIZATION OF AGREEMENT – Postage Equipment Lease, Pitney Bowes Inc.
  - 10. DISCUSSION – Fire Station 32 Fascia Repair Update
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Livingston Community Water Authority Regular Meeting Minutes – June 19, 2019
      - b. SELCRA Meeting Minutes – July 11, 2019
    - 2. DEPARTMENTS
      - a. Revenue and Expenditure Report – Fourth Quarter, FY’ 2018/2019
      - b. Revenue and Expenditure Report – First Quarter, FY’ 2019/2020
      - c. Brighton Area Fire Authority Firestat Reports – June 2019
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. AT&T Annual Video Report

*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.*

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*(continued)*

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- H. CALL TO THE PUBLIC
  
- I. CLOSED EXECUTIVE SESSION  
Trial or Settlement Strategy in Connection with Pending Litigation specifically, MMK2 v.  
Brighton Township
  
- J. ADJOURNMENT

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