

PROPOSED AGENDA

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

**AUGUST 20, 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. July 16, 2018 Regular Meeting Minutes
 - 3. Bills
 - a. August 20, 2018
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Shenandoah and Shenandoah Pond Road Improvement Special Assessment District, SAD No. S-I-02-2018
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION APPROVING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Meadowood Road Improvement Special Assessment District, SAD No. S-I-03-2018
 - 3. PRESENTATION AND ACCEPTANCE OF FY’ 2017/2018 AUDIT
 - 4. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter FY’ 2017-18 (Period Ending June 30, 2018)
 - 5. APPROVAL AND AUTHORIZATION TO SIGN METRO ACT RIGHT-OF-WAY PERMIT EXTENSION – AT&T Michigan
 - 6. ACCEPTANCE OF BID FOR TOWNSHIP HALL PARKING LOT – Asphalt Specialists, Inc.
 - 7. REQUEST FOR COMMENTS – NEW RESORT SDD LIQUOR LICENSE, The Kroger Company of Michigan
 - 8. REQUEST TO PURCHASE GRINDER PUMP STATIONS AND ANCILLARY PARTS – Dubois-Cooper
 - 9. MERS CONFERENCE – Approval to Attend and Appointment of Board Representative
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – June 27, 2018
 - b. Zoning Board of Appeals Regular Meeting Minutes – April 25, 2018
 - c. Planning Commission Regular Meeting Minutes – June 11, 2018
 - d. Brighton Area Fire Authority Regular Meeting Minutes – June 14, 2018
 - e. SELCRA Meeting Minutes – June, 2018
 - f. Livingston Community Water Authority Regular Meeting Minutes – May 16, 2018
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – First Quarter, FY’ 2018-2019
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – July 2018
 - 3. MANAGER
 - a. School Lake Special Assessment District
 - b. Brighton Business Park

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.

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(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 Mann Investments LLC v. Brighton Township
 - 2. Attorney/Client Communication specifically Ashley Land Development dated July 20, 2018
- J. ADJOURNMENT

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