

## PROPOSED AGENDA

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

**SEPTEMBER 17, 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. August 20, 2018 Regular Meeting Minutes
  - 3. Bills
    - a. September 17, 2018
- F. BUSINESS
  - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Shenandoah and Shenandoah Pond Road Improvement Special Assessment District, SAD No. S-I-02-2018
  - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Meadowood Road Improvement Special Assessment District, SAD No. S-I-03-2018
  - 3. PUBLIC HEARING AND ADOPTION OF ADMINISTRATIVE POLICIES AND AMENDMENTS –
    - a. Administrative Policy # 807, Funding of Construction
    - b. Administrative Policy # 811, Sewer Tap Fees
    - c. Administrative Policy # 816, Sanitary Sewer REU Charge Payment Over Time
    - d. Administrative Policy # 817, Maximum Amount of Debt Service Charges and Deposit of Debt Service Charges
    - e. Administrative Policy # 818, Purchase by the General Fund of REUs from the Sewer Fund
    - f. Administrative Policy # 819, Summary of the Deposits from Quarterly Fees, REU Charges and Special Assessments
  - 4. ADOPTION OF RESOLUTION – Formal Adoption of Livingston County Hazard Mitigation Plan
  - 5. APPROVAL OF CONTRACT – MI State Police, Enhanced Alcohol Enforcement
  - 6. APPROVAL OF CONTRACT AGREEMENTS FOR TOWNSHIP HALL SECURITY SYSTEM UPGRADES – Project Management Services, Convergent Technology Partners Inc. and Security Services, Weber Security Group, Inc.
  - 7. APPROVAL OF CONTRACT AGREEMENT – Phone System Design Services, Convergent Technology Partners Inc.
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Livingston Community Water Authority Regular Meeting Minutes – June 20, 2018
      - b. Voter Turnout Report – August 7, 2018
    - 2. DEPARTMENTS
      - a. Infrastructure Alternatives, Inc. Monthly Operating Report – August 2018
    - 3. MANAGER

*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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CORRESPONDENCE

1. AT&T Annual Video Report
  
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION  
Trial or Settlement Strategy in Connection with Litigation specifically Mann Investments  
LLC v. Brighton Township
- J. ADJOURNMENT