

PROPOSED AGENDA

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

**OCTOBER 1, 2018
REGULAR WORK SESSION 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. September 17, 2018 Regular Meeting Minutes
 - 3. Bills
 - a. October 1, 2018
- F. BUSINESS
 - 1. PRESENTATION – Inclusive Playground, C. Somerville
 - 2. INTRODUCTION OF NEW SELCRA DIRECTOR – Michael Powers
 - 3. ADOPTION OF BUDGET AMENDMENT # 2, FY’ 2018-19
 - 4. APPROVAL OF CONTRACT AGREEMENT – Audio/Video System Design, Convergent Technology Partners Inc.
 - 5. FIRE BOARD OF APPEALS
 - 6. REQUEST FOR AUTHORIZATION – Brighton Business Park
- G. REPORTS AND CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT