

PROPOSED AGENDA

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

**OCTOBER 15, 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. October 1, 2018 Regular Meeting Minutes
 - b. October 2, 2018 Special Joint Meeting Minutes
 - 3. Bills
 - a. October 15, 2018
- F. BUSINESS
 - 1. AWARD OF CONTRACT FOR SNOW REMOVAL SERVICES – Alan’s Asphalt Maintenance, Inc.
 - 2. ADOPTION OF BUDGET AMENDMENT # 3, FY’ 2018-2019
 - 3. ADOPTION OF BUDGET AMENDMENT # 4, FY’ 2018-2019
 - 4. ADOPTION OF BUDGET AMENDMENT # 5, FY’ 2018-2019
 - 5. APPROVAL AND AUTHORIZATION TO SIGN METRO ACT ROW PERMIT EXTENSION – AT & T
 - 6. REQUEST FOR DIRECTION – Review of Master Plan Proposals
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Minutes – July 25, 2018
 - b. Livingston Community Water Authority Regular Meeting Minutes – August 15, 2018
 - c. Brighton Area Fire Authority Regular Meeting Minutes – July 12, 2018
 - 2. DEPARTMENTS
 - a. Treasurer’s Reports – July, August, and September 2018
 - 3. MANAGER
 - a. Brighton Business Park – Memorandum dated 10/08/2018
 - b. Marihuana – Memorandum dated 10/08/2018 including material under confidential cover dated 08/24/18 and 10/08/2018
 - CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Consideration of a written legal communication, specifically communication dated October 9, 2018, Collett Dump, as permitted by Section 15.268 Section 8(h) of the Open Meeting Act
- J. ADJOURNMENT