

PROPOSED AGENDA

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

**AUGUST 15, 2016
REGULAR MEETING
7:00 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 18, 2016 Regular Meeting Minutes
 - 3. Bills
 - a. August 15, 2016
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Ridgecrest Lane Road Maintenance SAD No. S-I-02-2016
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Kendor Drive Road Maintenance SAD No. S-I-03-2016
 - 3. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Paradise Farms Road Maintenance SAD No. S-I-04-2016
 - 4. PRESENTATION AND ACCEPTANCE – FY’ 2015-2016 Audit
 - 5. ADOPTION OF BUDGET AMENDMENT # 3, FY’ 2016-17
 - 6. APPROVAL OF LANDSCAPING DESIGN AND GROUND SIGN CONCEPTS – PEA, Inc.
 - 7. ACCEPTANCE OF PROPOSAL – Grinder Pump Installations and Sanitary Sewer Repairs, TLS Construction
 - 8. ACCEPTANCE OF PROPOSAL AND APPROVAL OF FIRE STATION 32 WELL PUMP PURCHASE – Adams Well Repairs
 - 9. AUTHORIZATION TO PURCHASE – Grinder Pump Replacement Parts, Dubois-Cooper
 - 10. ACCEPTANCE OF RECOMMENDATION – SELCRA FY’ 2016-17 Participation Member Contribution
 - 11. DISCUSSION – SAD Delinquency Update
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – June 13, 2016
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – April, May, June 2016
 - b. Voter Turnout Report – August 2016
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – July 2016
 - d. AT&T Annual Video Report – July 15, 2016
 - 3. MANAGER
- H. CORRESPONDENCE
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT

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.