

## PROPOSED AGENDA

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

**JANUARY 22, 2024  
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. December 18, 2023 Regular Meeting
    - b. January 9, 2024 Regular Work Session Meeting
  - 3. Bills
    - a. January 22, 2024
  - 4. Authorization of Personnel Policy - #908 Holidays
- F. BUSINESS
  - 1. AUTHORIZATION OF METRO ACT RIGHT-OF-WAY PERMIT EXTENSION, KEPS Technologies, Inc. dba ACD.net
  - 2. AUTHORIZATION OF AGREEMENT – Toilet Rooms for Weber Street Building & Veterans Park, Allied Building Service Company of Detroit Inc.
  - 3. AUTHORIZATION OF AGREEMENT – Wasting Flow Meter Purchase, Wolverine Environmental Technology Inc (formerly Hesco)
  - 4. BLS INFLATION ADJUSTMENT AND MERIT INCREASES
  - 5. APPROVAL OF AUTHORIZED PREPAIDS
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Brighton Area Fire Authority Regular Meeting Minutes – December 14, 2023
      - b. Livingston Community Water Authority Regular Meeting Minutes – November 15, 2023
      - c. Livingston Community Water Authority Regular Meeting Minutes – December 20, 2023
    - 2. DEPARTMENTS
      - a. Infrastructure Alternatives, Inc. Monthly Operating Report – November 2023
    - 3. MANAGER
  - CORRESPONDENCE
    - Southeastern Livingston County Recreation Authority – January-August 2024 Brochure
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*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.*