

PROPOSED AGENDA

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

**JANUARY 30, 2023
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 19, 2022 Regular Meeting
 - b. January 10, 2023 Regular Work Session Meeting
 - 3. Bills
 - a. January 30, 2023
- F. BUSINESS
 - 1. APPROVAL OF LIMITED FILL PERMIT – American Aggregates of Michigan
 - 2. ROAD PROJECT FUNDING AGREEMENT – Pleasant Valley Road
 - 3. ADOPTION OF RESOLUTIONS – Nuisance Geese and Mute Swan Control Programs on Woodland Lake, OWL
 - 4. AUTHORIZATION OF CONTRACT FOR I.T. SUPPORT SERVICES – I.T. Right
 - 5. BLS INFLATION ADJUSTMENT AND MERIT INCREASES
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – October 26, 2022
 - b. Livingston Community Water Authority Regular Meeting Minutes – December 21, 2022
 - c. Livingston Community Water Authority Regular Meeting Minutes – November 16, 2022
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – October, November, December 2022
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – October and November 2022
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with Specific Pending Litigation, specifically Brighton Township v. Clearwater Development, dated January 23, 2023
- 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.