

PROPOSED AGENDA

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

**FEBRUARY 13, 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. January 22, 2024 Regular Meeting
 - b. February 5, 2024 Regular Work Session Meeting
 - 3. Bills
 - a. February 13, 2024
- F. BUSINESS
 - 1. SELCRA PRESENTATION – Meijer Park Site Improvements
 - 2. REZONING FROM RC (Residential Country) TO RESIDENTIAL PLANNED UNIT DEVELOPMENT (PUD) – Belanger Meadows (Confidential Cover)
 - 3. REVIEW AND ADOPTION OF PROPOSED CHANGES – Administrative Policy #901, Poverty Exemptions
 - 4. AUTHORIZATION OF AGREEMENT – Building Cleaning Services, ServicePro Building Services LLC
 - 5. AUTHORIZATION OF AGREEMENT – Lift Station #10 Generator Engine, Alta Equipment Company
 - 6. AUTHORIZATION OF AGREEMENT – Weber Street Building Security System, Nerds Xpress/Guardian Alarm
 - 7. ACCEPTANCE OF RECOMMENDATION – Election Inspector Pay, Receiving Board
 - 8. APPROVAL OF PARTICIPATION – I-96 at Grand River (Exit 145) Ramp Improvements, MDOT
 - 9. APPROVAL OF AGREEMENTS – 2024 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
 - 10. ACCEPTANCE AND APPROVAL OF AMENDMENTS – Freedom of Information Act Procedures and Guidelines and Written Public Summary of FOIA Procedures and Guidelines
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals – November 25, 2023
 - b. Brighton Area Fire Authority Regular Meeting Minutes – January 11, 2024
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – October, November, December 2023
 - b. Revenue and Expenditure Report – Third Quarter, FY’ 2023/2024
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – December 2023
 - d. Livingston County Sheriff’s Report – December 2023
 - e. Livingston County Sheriff’s Report – January 2024
 - f. University of Michigan Dearborn – UM-Dearborn’s 2023 ECities Program, Brighton Township Performance Report

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.

PROPOSED AGENDA
(continued)

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3. MANAGER

CORRESPONDENCE

None

H. CALL TO THE PUBLIC

I. ADJOURNMENT

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