

PROPOSED AGENDA

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

**FEBRUARY 21, 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. January 30, 2023 Regular Meeting
 - b. February 6, 2023 Regular Budget Work Session Meeting
 - 3. Bills
 - a. February 21, 2023
- F. BUSINESS
 - 1. DISCUSSION – Cemetery Repairs, Brighton Area Historical Society
 - 2. AUTHORIZATION OF PROPOSAL FOR PRELIMINARY ENGINEERING SERVICES – WWTP Disinfection System Improvements, Fleis & Vandenbrink
 - 3. APPROVAL OF AGREEMENTS – 2023 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
 - 4. ADOPTION OF RESOLUTION FOR CHARITABLE GAMING LICENSE – Friends of the Vets
 - 5. ADOPTION OF BUDGET AMENDMENT #2, FY’ 2022-23
 - 6. AUTHORIZATION OF CODE ENFORCEMENT – 4056 Link
 - 7. APPOINTMENT – Planning Commission Liaison to the ZBA
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Joint Special Meeting Minutes – December 5, 2022
 - b. Planning Commission Regular Meeting Minutes – December 12, 2022
 - c. Brighton Area Fire Authority Regular Meeting Minutes – January 12, 2023
 - d. Livingston Community Water Authority Regular Meeting Minutes – January 18, 2023
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Third Quarter, FY’ 2022/2023
 - b. Planning Commission Annual Report – 2022
 - c. Livingston County Sheriff’s Report – December 2022
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
 - 1. Confidential Attorney/Client Communication dated February 13, 2023
- 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.