

PROPOSED AGENDA

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

**FEBRUARY 22, 2021
REGULAR MEETING
6:30 P.M.
(810) 229.0560**

SPECIAL NOTICE: Due to State of Michigan Department of Health and Human Services Emergency Order under MCL 333.2253 and to Minimize the Spread of COVID-19, this meeting will be held electronically, as permitted under Public Act 228 of 2020.

See instructions below for participating in this ZOOM video conference.

- 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 19, 2021 Regular Budget Work Session Meeting
 - b. January 25, 2021 Regular Meeting
 - c. February 1, 2021 Regular Budget Work Session Meeting
 - 3. Bills
 - a. February 22, 2021
- F. BUSINESS
 - 1. SECOND READING/PUBLIC HEARING – Grand River Old 23 LLC Rezoning from B-2 (General Business) to B-3 (Special Business)
 - 2. APPROVAL OF FIRST AMENDMENT – Amended and Restated Conditional Zoning Agreement (CZA) for Encore Village
 - 3. AUTHORIZATION OF TOWNSHIP PROPERTY LEASE AGREEMENT EXTENSION – Parcel ID 4712-03-100-004 on Maxfield Road
 - 4. APPROVAL OF AGREEMENTS – 2021 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
 - 5. AUTHORIZATION OF AGREEMENT – Sanitary Sewer System Maintenance and Operation, Infrastructure Alternatives, Inc.
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Special Meeting Minutes – June 8, 2020
 - b. Zoning Board of Appeals Regular Meeting Minutes – December 16, 2020
 - c. Brighton Area Fire Authority Regular Meeting Minutes – January 14, 2021
 - 2. DEPARTMENTS
 - a. Livingston County Sherriff’s Report – January 2021
 - 3. MANAGER
 - CORRESPONDENCE
None

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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H. CALL TO THE PUBLIC

I. ADJOURNMENT

INSTRUCTIONS FOR ALL PERSONS TO PARTICIPATE

Join Zoom Meeting

<https://us02web.zoom.us/j/86011026782>

Meeting ID: 860 1102 6782

One tap mobile

+13126266799,,86011026782# US (Chicago)

+16465588656,,86011026782# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 646 558 8656 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 9128 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 860 1102 6782

Find your local number: <https://us02web.zoom.us/u/krt9naCti>

Michigan Relay is a communications system that allows hearing persons and deaf, hard of hearing, or speech-impaired persons to communicate by telephone. Users may reach Michigan Relay by dialing 7-1-1 and then connection with Zoom conference number above. There is no additional charge to use this service. Please contact Manager@brightontwp.com with any other requests for accommodations. Public comments can also be submitted by email clerk@brightontwp.com to be shared with the Board.

According to the Attorney General, interrupting a public meeting in Michigan with hate speech or profanity could result in criminal charges under several State statutes relating to Fraudulent Access to a Computer or Network (MCL 752.797) and/or Malicious Use of Electronics Communication (MCL 750.540).

According to the US Attorney for Eastern Michigan, Federal charges may include disrupting a public meeting, computer intrusion, using a computer to commit a crime, hate crimes, fraud, or transmitting threatening communications.

Public meetings are being monitored and violations of statutes will be prosecuted.

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