

## PROPOSED AGENDA

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

**FEBRUARY 22, 2022  
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 11, 2022 Rescheduled Regular Meeting
    - b. January 18, 2022 Regular Meeting
    - c. February 7, 2022 Regular Budget Work Session Meeting
  - 3. Bills
    - a. February 22, 2022
- F. BUSINESS
  - 1. AUTHORIZATION TO PURCHASE SERVERS, ASSOCIATED PARTS AND EQUIPMENT, IT Right
  - 2. APPROVAL OF LAWN AND GROUNDS MAINTENANCE CONTRACT, 42 North Outdoor Services LLC
  - 3. APPROVAL OF AGREEMENTS – 2022 Summer School Tax Collection for Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools, LESA, and Huron Valley Schools
  - 4. ADOPTION OF PERSONNEL POLICY #833 – Credit Card Policy
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Brighton Area Fire Authority Regular Meeting Minutes – January 13, 2022
      - b. Livingston Community Water Authority Regular Meeting Minutes – January 19, 2022
      - c. Livingston Community Water Authority Regular Meeting Minutes – December 15, 2021
    - 2. DEPARTMENTS
      - a. Revenue and Expenditure Report – Second Quarter, FY’ 2021/2022
      - b. Revenue and Expenditure Report – Third Quarter, FY’ 2021/2022
      - c. Infrastructure Alternatives, Inc. Monthly Operating Report – December 2021
      - d. Livingston County Sheriff’s Report – January 2022
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CLOSED EXECUTIVE SESSION
  - 1. Confidential Attorney/Client Communication dated February 8, 2022
- I. CALL TO THE PUBLIC
- J. 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.*