

PROPOSED AGENDA

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

**MARCH 20, 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. February 21, 2023 Regular Meeting
 - b. March 6, 2023 Regular Budget Work Session Meeting
 - 3. Bills
 - a. March 20, 2023
- F. BUSINESS
 - 1. PUBLIC HEARING – FY’ 2023-24 Budget
 - 2. ADOPTION OF RESOLUTION – FY’ 2023-24 General Appropriations
 - 3. ADOPTION OF RESOLUTIONS FOR WAGES / SALARIES – FY’ 2023-24
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
 - d. Trustees
 - e. Manager
 - 4. ADOPTION OF BUDGET AMENDMENT #3, FY 2022-23 – Year End Adjustments
 - 5. AUTHORIZATION OF PURCHASE – Grinder Pump Stations and Parts, DuBois-Cooper
 - 6. AUTHORIZATION OF AGREEMENT – Variable Frequency Drive for Pump Station #1, UIS SCADA, Inc.
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Livingston Community Water Authority Regular Meeting Minutes – February 15, 2023
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Reports – December 2022 and January 2023
 - b. Livingston County Sheriff’s Report – January 2023
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. 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.