

PROPOSED AGENDA

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

**APRIL 17, 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. April 3, 2023 Regular Work Session Meeting
 - b. March 20, 2023 Regular Meeting
 - 3. Bills
 - a. April 17, 2023
- F. BUSINESS
 - 1. ADOPTION OF RESOLUTION – Charitable Gaming License, Lake Trust Foundation
 - 2. APPROVAL OF THIRD AMENDMENT – Amended and Restated Conditional Zoning Agreement (CZA) for Encore Village
 - 3. ADOPTION OF RESOLUTION – Section 125 Plan
 - 4. ACCEPTANCE OF PROPOSAL – Dust Control, Chloride Solutions, LLC
 - 5. AUTHORIZATION OF AGREEMENT – Gear Box Installation for Oxidation Ditch, CSM Mechanical
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Special Meeting Minutes – March 27, 2023
 - b. Brighton Area Fire Authority Regular Meeting Minutes – February 9, 2023
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – January, February, March 2023
 - b. Livingston County Sheriff’s Report – March 2023
 - c. Livingston County Sheriff’s Report – February 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.