

PROPOSED AGENDA

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

**APRIL 18, 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. March 21, 2022 Regular Meeting
 - b. March 24, 2022 Joint Special Meeting
 - c. April 4, 2022 Regular Work Session Meeting
 - 3. Bills
 - a. April 18, 2022
- F. BUSINESS
 - 1. ADOPTION OF RESOLUTION – Formal Adoption of Livingston County Hazard Mitigation Plan
 - 2. ADOPTION OF RESOLUTION RECOGNIZING NON-PROFIT STATUS – Charitable Gaming License Second Chance Support Network Ministries
 - 3. ADOPTION OF PROPOSED AMENDMENT – Administrative Policy # 503, Building Use Policy
 - 4. APPROVAL OF LEASE(S) EXTENSION, BRIGHTON AREA FIRE AUTHORITY – Fire Station No. 32 (1580 S. Old US 23) and Fire Station No. 33 (9939 Weber Street)
 - 5. AUTHORIZATION OF WASTEWATER TREATMENT PLANT HVAC – Sherman Heating and Cooling
 - 6. AUTHORIZATION OF PROPOSAL – Township Hall Restrooms Renovation Design and Engineering Services, Lindhout Associates Architects
 - 7. APPROVAL OF PURCHASE – High-Speed Tabulator, Hart Inter-Civic
 - 8. DISCUSSION – MLCC per the New SDD License, New Sunday Sales Permit (PM) for SDD License – Spirits; New Motor Vehicle Fuel Pumps and Five (5) Ft. inside for 9925 Spencer Rd.
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – February 23, 2022
 - b. Brighton Area Fire Authority Regular Meeting Minutes – March 10, 2022
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – January, February, March 2022
 - b. Livingston County Sheriff’s Report – March 2022
 - 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. CLOSED EXECUTIVE SESSION
 - 1. Confidential Attorney/Client Communication dated April 7, 2022
- I. CALL TO THE PUBLIC
- J. ADJOURNMENT

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