

## PROPOSED AGENDA

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

**MAY 15, 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 17, 2023 Regular Meeting
  - 3. Bills
    - a. May 15, 2023
- F. BUSINESS
  - 1. ADOPTION OF RESOLUTION – Preemption of Local Control Over Sand and Gravel Mining Operations
  - 2. APPROVAL OF PROPOSED SITE PLAN – Veterans Park, Envision
  - 3. APPROVAL OF PROPOSAL FOR PLAYGROUND EQUIPMENT – Veterans Park, Great Lakes Recreation Company
  - 4. AUTHORIZATION OF AGREEMENT – CivicPlus
  - 5. AUTHORIZATION OF PURCHASE – Computer Workstations, Sehi Computer Products, Inc.
  - 6. AUTHORIZATION OF QUOTE/CONTRACT – Clarifier Rake Parts, Walker Process
  - 7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
  - 8. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Planning Commission Regular Meeting Minutes – February 13, 2023
      - b. Zoning Board of Appeals Regular Meeting Minutes – January 25, 2023
      - c. Zoning Board of Appeals Regular Meeting Minutes – December 21, 2022
      - d. Brighton Area Fire Authority Regular Meeting Minutes – April 13, 2023
      - e. Livingston Community Water Authority Regular Meeting Minutes – March 15, 2023
    - 2. DEPARTMENTS
      - a. Voter Turnout Report – May 2, 2023 Hartland Consolidated Schools Special Election
      - b. Infrastructure Alternatives, Inc. Monthly Operating Reports – February and March 2023
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. 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.*