

## PROPOSED AGENDA

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

**MAY 16, 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. April 18, 2022 Regular Meeting
  - 3. Bills
    - a. May 16, 2022
- F. BUSINESS
  - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Michael Wainwright Sewer Special Assessment District – Contract Special Assessment No. S-I-01-2022
  - 2. AUTHORIZATION OF ROAD PAVING PROJECT AGREEMENT – Ravines of Woodland Lake, Livingston County Road Commission
  - 3. AUTHORIZATION OF PURCHASE – Voting Equipment Service and Maintenance, Hart Intercivic
  - 4. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Zoning Board of Appeals Regular Meeting Minutes – March 23, 2022
      - b. Livingston Community Water Authority Regular Meeting Minutes – March 16, 2022
    - 2. DEPARTMENTS
      - a. Infrastructure Alternatives, Inc. Monthly Operating Report – February 2022
      - b. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2022
      - c. Livingston County Sheriff’s Report – April 2022
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CLOSED EXECUTIVE SESSION
  - 1. Trial or Settlement Strategy in Connection with Specific Pending Litigation, specifically Brighton Township v. Clearwater Development
- 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.*