

PROPOSED AGENDA

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

**JUNE 19, 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. May 15, 2023 Regular Meeting
 - b. June 5, 2023 Regular Work Session Meeting
 - 3. Bills
 - a. June 19, 2023
- F. BUSINESS
 - 1. VETERANS PARK
 - a. Authorization of Agreement for Veterans Park Construction – Brivar Construction Company
 - b. Acceptance of Proposal for Veterans Park Construction Administration Services - OHM
 - c. Acceptance of Proposal for Veterans Park Public Restrooms Architectural Services – Lindhout Associates
 - 2. AUTHORIZATION OF OLD US 23 PATHWAY ENGINEERING PROPOSAL
 - 3. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE WATER AND SEWER SPECIAL ASSESSMENT ROLL – Shamrock Lounge – Contract Special Assessment No. S-I-01-2023
 - 4. ACCEPTANCE OF WATER MAIN EXTENSION – Shores of Woodland Lake Site
 - 5. ACCEPTANCE OF OLD US-23 SANITARY SEWER EXTENSION – Fleis & Vandenbrink
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – April 26, 2023
 - b. Planning Commission Regular Meeting Minutes – May 8, 2023
 - c. Brighton Area Fire Authority Regular Meeting Minutes – May 11, 2023
 - d. Livingston Community Water Authority Regular Meeting Minutes – April 19, 2023
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2023
 - b. Livingston County Sheriff's Reports – April and May 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.