

PROPOSED AGENDA

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

**JULY 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. June 19, 2023 Regular Meeting
 - 3. Bills
 - a. July 17, 2023
- F. BUSINESS
 - 1. SELCRA PRESENTATION
 - 2. REVIEW AND ADOPTION OF PROPOSED CHANGES – Administrative Policy #503, Building Use Policy
 - 3. APPROVAL OF PURCHASE – Liquid Ferric Chloride, PVS Technologies, Inc.
 - 4. MERS ANNUAL CONFERENCE – Approval to Attend and Appointment of Representatives
 - 5. MERS ANNUAL ACTUARIAL VALUATION REPORT - December 31, 2022
 - 6. DISCUSSION – Early In-Person Voting
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – June 8, 2023
 - b. Livingston Community Water Authority Regular Meeting Minutes – May 17, 2023
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – May 2023
 - b. Livingston County Sheriff's Report – June 2023
 - c. Livingston Community Water Authority Report on Audit of Financial Statements – Year End December 31, 2022
 - d. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2022
 - 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.