

PROPOSED AGENDA

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

**JULY 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. June 20, 2022 Regular Meeting
 - 3. Bills
 - a. July 18, 2022
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Bitten Drive Road Maintenance Special Assessment District No. S-I-03-2022
 - 2. ADOPTION OF BOND AUTHORIZING RESOLUTION – 2022 Road Improvement Projects, Ravines of Woodland Lake
 - 3. AUTHORIZATION OF AGREEMENT – Toilet Rooms Renovation Project, Lindhout Associates
 - 4. ADOPTION OF BUDGET AMENDMENT #1, FY’ 2022-23 – Creation of New Budget Lines
 - 5. APPROVAL OF PROPOSAL AND AUTHORIZATION OF CONTRACT – Hilton Road Water Main, Superior Excavating
 - 6. APPROVAL OF PROPOSAL – Hilton Road Water Main Construction Engineering, OHM
 - 7. BIRD CEMETERY – Plot Sales
 - 8. AUTHORIZATION OF CONTRACT – Ground Penetration Radar Services, GeoModel
 - 9. DISCUSSION – Township Owned Parcels near Clark Lake Area
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – May 25, 2022
 - b. Livingston Community Water Authority Regular Meeting Minutes – May 18, 2022
 - c. Brighton Area Fire Authority Regular Meeting Minutes – June 9, 2022
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – April, May, June 2022
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – May 2022
 - c. Livingston County Sheriff’s Report – June 2022
 - d. Livingston Community Water Authority Report on Audit of Financial Statements – Year End December 31, 2021
 - 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.