

PROPOSED AGENDA

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

**AUGUST 15, 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. July 18, 2022 Regular Meeting
 - 3. Bills
 - a. August 15, 2022
- F. BUSINESS
 - 1. PRESENTATION AND ACCEPTANCE OF FY' 2020/2021 AUDIT
 - 2. APPROVAL OF PRELIMINARY CONDOMINIUM SITE PLAN – Hideaway Woods
 - 3. REU ASSIGNMENT APPEAL – 8137 Grand River / Parcel # (4712-19-100-037)
 - 4. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ROAD MAINTENANCE SPECIAL ASSESSMENT ROLL – Bitten Drive SAD No. S-I-03-2022
 - 5. APPROVAL OF PURCHASE - LCWA REU, Hamburg Township
 - 6. ACCEPTANCE OF PROPOSAL – Township Hall Carpet Services, SCI Floorcovering Inc.
 - 7. MERS ANNUAL CONFERENCE – Approval to Attend and Appointment of Board Representative
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Rescheduled Joint Meeting Minutes – May 10, 2022
 - b. Planning Commission Regular Meeting Minutes – June 13, 2022
 - c. Zoning Board of Appeals Regular Meeting Minutes – June 22, 2022
 - d. Brighton Area Fire Authority Regular Meeting Minutes – July 14, 2022
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Fourth Quarter, FY' 2021/2022
 - b. Revenue and Expenditure Report – First Quarter, FY' 2022/2023
 - c. Voter Turnout Report – August 2, 2022
 - d. Infrastructure Alternatives, Inc. Monthly Operating Report – June 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.