

PROPOSED AGENDA

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

**AUGUST 16, 2021
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 19, 2021 Regular Meeting
 - 3. Bills
 - a. August 16, 2021
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Kendor Drive Road Maintenance (S-I-05-2021)
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE ASSESSMENT ROLL – Paradise Farms Road Maintenance (S-I-06-2021)
 - 3. SECOND READING/PUBLIC HEARING – Zoning Ordinance Language, Article 6, Sec. 6-02(b)(11), Business Districts, Live Work Units
 - 4. PRESENTATION AND ACCEPTANCE OF FY’ 2020/2021 AUDIT
 - 5. APPROVAL OF PRELIMINARY CONDOMINIUM SITE PLAN – Hilton Cove
 - 6. LIVINGSTON COUNTY DRAIN COMMISSION (LCDC) – Easement Request
 - 7. AUTHORIZATION OF WORK– Township Property Land Balancing, BAFA/Brivar Construction
 - 8. ADOPTION OF ADMINISTRATIVE POLICY NO. 222 – Federal Procurement Conflict of Interest Policy
 - 9. AUTHORIZATION OF ADDENDUM – Bio-Solids Removal Services, Michigan Agibusiness Solutions
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – June 14, 2021
 - b. Planning Commission Regular Meeting Minutes – July 12, 2021
 - c. Brighton Area Fire Authority Regular Meeting Minutes – June 24, 2021
 - d. Livingston Community Water Authority Regular Meeting Minutes – June 16, 2021
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Fourth Quarter, FY’ 2020/2021
 - b. Revenue and Expenditure Report – First Quarter, FY’ 2021/2022
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – June 2021
 - d. Livingston County Sheriff’s Report – July 2021

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.

PROPOSED AGENDA
(continued)

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3. MANAGER

CORRESPONDENCE

1. AT&T Annual Video Report

H. CALL TO THE PUBLIC

I. ADJOURNMENT

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