

## PROPOSED AGENDA

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

**AUGUST 21, 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. July 17, 2023 Regular Meeting
  - 3. Bills
    - a. August 21, 2023
- F. BUSINESS
  - 1. PRESENTATION AND ACCEPTANCE OF FY' 2022/2023 AUDIT
  - 2. SELCRA PRESENTATION – Pickleball Courts
  - 3. AUTHORIZATION OF PROPOSAL – Engineering Services for Wastewater Treatment Plant Generator, Fleis & Vandenberg
  - 4. APPROVAL OF CONTRACT – Fire Station Bollards Replacement, D2 Contracting, LLC
  - 5. APPROVAL OF PROPOSAL – Township Hall Lobby Lighting, Century A&E
  - 6. AUTHORIZATION OF PURCHASE – Replacement Copier/Printer for Clerk's Department, Applied Innovation
  - 7. AUTHORIZATION OF PURCHASE – Grinder Pumps, Dubois-Cooper
  - 8. AUTHORIZATION OF AGREEMENT – Lift Station #2A – Pump #2
  - 9. APPROVAL OF AUTHORIZED PREPAIDS
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Brighton Area Fire Authority Regular Meeting Minutes – July 13, 2023
      - b. Livingston Community Water Authority Regular Meeting Minutes – June 21, 2023
    - 2. DEPARTMENTS
      - a. Treasurer's Report – April, May, June 2023
      - b. Revenue and Expenditure Report – Fourth Quarter, FY' 2022/2023
      - c. Revenue and Expenditure Report – First Quarter, FY' 2023/2024
      - d. Livingston County Sheriff's Report – July 2023
    - 3. MANAGER
  - CORRESPONDENCE  
None
- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*Board Packets are available on our website: [www.brightontwp.com](http://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.*