

PROPOSED AGENDA

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

**SEPTEMBER 18, 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. August 21, 2023 Regular Meeting
 - 3. Bills
 - a. September 18, 2023
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Michigan Elite Sports Academy Corp. Sewer Special Assessment District – Contract Special Assessment No. S-I-02-2023
 - 2. APPROVAL OF RENEWAL OF PERMIT
 - a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – American Aggregates of Michigan
 - 3. APPROVAL OF RENEWAL OF PERMITS
 - a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – Ashley Land Development Co., Inc.
 - b. SOIL REMOVAL/EXTRACTION PERMIT – Brighton Investors, LLC
 - 4. APPROVAL OF RENEWAL OF PERMITS
 - a. SOIL REMOVAL/EXTRACTION PERMIT AND FILL PERMITS – Natural Aggregates of Michigan
 - 5. SELCRA PRESENTATION – Pickleball Courts
 - 6. ACCEPTANCE OF DEERFIELD PATHWAY
 - 7. AUTHORIZATION OF QUIT CLAIM DEED – Parcel #4712-32-104-035
 - 8. AUTHORIZATION OF PURCHASE – Clarifier Rake Parts, Walker Process
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – June 12, 2023 and August 14, 2023
 - b. Brighton Area Fire Authority Regular Meeting Minutes – August 10, 2023
 - c. Livingston Community Water Authority Regular Meeting Minutes – July 19, 2023
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Reports – June and July 2023
 - b. Livingston County Sheriff’s Report – August 2023
 - 3. MANAGER
 - CORRESPONDENCE
Confidential Attorney/Client Communication, specifically Clearwater Settlement Proposal, dated September 11, 2023 (under confidential cover)
- 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.