

PROPOSED AGENDA

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

**OCTOBER 16, 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. September 18, 2023 Regular Meeting
 - 3. Bills
 - a. October 16, 2023
- F. BUSINESS
 - 1. DTE ENERGY – Power Outage Update
 - 2. RESOLUTION ON ACCEPTING PETITIONS AND SCHEDULING A PUBLIC HEARING ON THE ESTABLISHMENT OF A ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT – Parklawn Drive SAD No. S-I-03-2023
 - 3. APPROVAL OF LIMITED AREA FILL PERMIT – 11167 Dove Meadows
 - 4. ADOPTION OF BUDGET AMENDMENT #1, FY’ 2023-24 – Transfer of Dollars
 - 5. ADOPTION OF RESOLUTION – Charitable Gaming License, The Ivy Table
 - 6. ADOPTION OF RESOLUTION – Early In-Person Voting Plan for 2024 Elections
 - 7. AUTHORIZATION OF PURCHASE FOR VOTING EQUIPMENT – Replacement Voting Booths
 - 8. AUTHORIZATION OF AGREEMENT – Sanitary Sewer Repairs and Grinder Pump Installation, Fonson Company
 - 9. CLERK/ELECTIONS DEPARTMENT STAFFING TRANSITION - Discussion
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Rescheduled Regular Meeting Minutes – May 31, 2023
 - b. Brighton Area Fire Authority Regular Meeting Minutes – September 14, 2023
 - c. Livingston Community Water Authority Regular Meeting Minutes – August 16, 2023
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – July, August, September 2023
 - b. Livingston County Sheriff’s Report – September 2023
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CLOSED EXECUTIVE SESSION
 - 1. Confidential Attorney/Client Communication from John Harris dated September 11, 2023
 - 2. Confidential Attorney/Client Communication from John Harris dated October 9, 2023
- I. CALL TO THE PUBLIC
- J. 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.