

PROPOSED AGENDA

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

**OCTOBER 18, 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. September 20, 2021 Regular Meeting
 - b. October 4, 2021 Regular Work Session Meeting
 - 3. Bills
 - a. October 18, 2021
- F. BUSINESS
 - 1. SCHEDULE A PUBLIC HEARING ON ACCEPTING PETITIONS AND THE ESTABLISHMENT OF A ROAD IMPROVEMENT SPECIAL ASSESSMENT DISTRICT – Ravines of Woodland Lake (S-I-08-2021)
 - 2. AUTHORIZATION OF PATHWAY INSTALLATION – Deerfield Preserve, Capital Construction
 - 3. AUTHORIZATION OF WATER DEVELOPMENT AGREEMENT AND ESCROW AGREEMENT – Hilton Cove
 - 4. APPROVAL OF PROPOSAL – Hilton Road Water Main Design/Bid Services Contract, OHM
 - 5. APPROVAL TO PROVIDE COMMENTS TO THE MICHIGAN LIQUOR CONTROL COMMISSION (MLCC) – Transfer of Ownership of an SDM License and new Sunday Sales Permit - AM and PM for the Shell Station located at 8281 Grand River
 - 6. AUTHORIZATION OF PURCHASE – Replacement Grinder Pumps, Dubois-Cooper
 - 7. AUTHORIZATION OF PURCHASE – Grinder Pump Replacement Parts, Dubois-Cooper
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – September 13, 2021
 - b. Brighton Area Fire Authority Regular Meeting Minutes – September 9, 2021
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – July, August, September 2021
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – July 2021
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – August 2021
 - d. Livingston County Sheriff’s Report – September 2021
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC

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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- I. CLOSED EXECUTIVE SESSION
 - 1. Settlement Strategy in Connection with Pending Litigation, specifically Brighton Township v. Clearwater Development
 - 2. Consideration of Property Acquisition

- J. ADJOURNMENT

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