

PROPOSED AGENDA

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

**NOVEMBER 9, 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. October 18, 2021 Regular Meeting
 - 3. Bills
 - a. November 9, 2021
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Ravines of Woodland Lake Road Improvement Special Assessment District No. S-I-08-2021
 - 2. ACCEPTANCE OF PROPOSAL – Sanitary Sewer Repairs and Grinder Pump Installation, TLS Construction
 - 3. AUTHORIZATION OF AGREEMENT – Oxidation Ditch Gear Box, Carlson – Dimond & Wright, Inc.
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Livingston Community Water Authority Regular Meeting Minutes – September 15, 2021
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – September 2021
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION
Consideration of Property Acquisition
- 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.