

PROPOSED AGENDA

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

**NOVEMBER 20, 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. October 16, 2023 Regular Meeting
 - 3. Bills
 - a. November 20, 2023
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Parklawn Drive Road Maintenance Special Assessment District No. S-I-03-2023
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Partyville Sewer Special Assessment District – Contract Special Assessment No. S-I-04-2023
 - 3. FIRST READING – Rezoning from Residential Country to Residential Planned Unit Development, Belanger Meadows
 - 4. APPROVAL OF NEW TAVERN LICENSE – Michael Wainwright for Domenic’s Italian Pizzeria in the Front Building – 10547 E. Grand River
 - 5. APPROVAL OF COLLETTE DUMP ENVIRONMENTAL CONSULTING CONTRACT CHANGE ORDER #4 – WSP USA Environment & Infrastructure, Inc.
 - 6. ADOPTION OF RESOLUTION – Relocation of Precincts
 - 7. APPROVAL OF PROPOSAL – Weber Street Building Security Upgrades, Convergent Technology Partners, LLC
 - 8. CONFIRMATION OF EMERGENCY PURCHASE – Lift Station #3 Valves, DuBois-Cooper
 - 9. AUTHORIZATION OF PURCHASE – Refrigerated Samples for Wastewater Treatment Plant, Hach
 - 10. AUTHORIZATION OF METRO ACT RIGHT OF WAY PERMIT EXTENSION
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Zoning Board of Appeals Regular Meeting Minutes – September 27, 2023
 - b. Brighton Area Fire Authority Regular Meeting Minutes – October 12, 2023
 - c. Livingston Community Water Authority Regular Meeting Minutes – September 20, 2023
 - d. Livingston Community Water Authority Regular Meeting Minutes – October 18, 2023
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Second Quarter, FY’ 2023/2024
 - b. Voter Turnout Report – November 7, 2023
 - c. Infrastructure Alternatives, Inc. Monthly Operating Report – August and September 2023
 - d. Livingston County Sheriff’s Report – October 2023

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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3. MANAGER

CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- J. ADJOURNMENT

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