

PROPOSED AGENDA

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

**NOVEMBER 21, 2022
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 17, 2022 Regular Meeting
 - 3. Bills
 - a. November 21, 2022
- F. BUSINESS
 - 1. PUBLIC HEARING/SECOND READING – Zoning Ordinance Language Updates Regarding Metal Roofs and Site Plan Extensions
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE WATER SPECIAL ASSESSMENT ROLL – Zax Gorilla LLC Water Special Assessment District – Contract Payment of Water REU Over Time Agreement
 - 3. ACCEPTANCE OF SECOND AMENDMENT TO CONDITIONAL ZONING AGREEMENT – Tandale Nature Barn, 2605 S. Old US 23
 - 4. APPROVAL OF WATER MAIN EASEMENT – Veterans Park
 - 5. AUTHORIZATION OF AGREEMENT – Sump Pump Control Panel, JETT Pump & Valve, LLC
 - 6. AUTHORIZATION OF PURCHASE – Cemetery Signs, FASTSIGNS
 - 7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Regular Meeting Minutes – August 8, 2022
 - b. Planning Commission Special Joint Meeting Minutes – August 16, 2022
 - c. Planning Commission Rescheduled Regular Joint Meeting Minutes – October 3, 2022
 - d. Livingston Community Water Authority Regular Meeting Minutes – September 21, 2022
 - 2. DEPARTMENTS
 - a. Revenue and Expenditure Report – Second Quarter, FY’ 2022/2023
 - b. Voter Turnout Report – November 8, 2022
 - c. Southeastern Livingston County Recreation Authority Audit Report – FYE June 30, 2022
 - d. Livingston Community Water Authority Audit Report – FYE December 31, 2021
 - e. Infrastructure Alternatives, Inc. Monthly Operating Report – September 2022
 - f. Livingston County Sheriff’s Report – October 2022
 - 3. MANAGER

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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CORRESPONDENCE

None

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

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