

PROPOSED AGENDA

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

**MAY 20, 2019
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. April 15, 2019 Regular Meeting Minutes
 - b. April 22, 2019 Regular Work Session Joint Meeting Minutes
 - 3. Bills
 - a. May 20, 2019
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT/PREPARATION OF ASSESSMENT ROLL – Aquatic Special Assessment District for Fonda Lake (S-I-03-2019)
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE AMENDED ASSESSMENT ROLL – Shenandoah and Shenandoah Pond Road Improvement Special Assessment District, SAD No. S-I-02-2018
 - 3. PUBLIC HEARING/SECOND READING – Proposed Changes to Chapter 7, Business Licensing, of the Code of Ordinances
 - 4. AUTHORIZATION OF ROAD FUNDING AGREEMENT – Shenandoah and Shenandoah Pond Subdivision Streets
 - 5. AUTHORIZATION OF ENGAGEMENT LETTER FOR BOND COUNSEL SERVICES – Dykema Gossett PLLC
 - 6. ACCEPTANCE OF PROPOSAL FOR FINANCIAL ADVISORY SERVICES FOR BONDING – Robert W. Baird & Co.
 - 7. ACCEPTANCE OF SEWER INFRASTRUCTURE – Northwinds at Osborn Lake Phase 2
 - 8. AUTHORIZATION OF PURCHASE FOR TIEBREAKER/SWITCHGEAR MAINTENANCE AT THE WWTP – Utilities Instrumentation Service (UIS)
 - 9. AUTHORIZATION OF ENGINEERING SERVICES PROPOSAL FOR FIRE STATION 32 – Fleis & Vandenbrink
 - 10. AUTHORIZATION OF PURCHASE FOR GRINDER PUMP STATIONS – Dubois-Cooper
 - 11. APPROVAL OF UPDATED LIST OF INVESTMENT INSTITUTIONS
 - 12. DISCUSSION – Request for Township to Initiate SAD – Organization of Woodland Lake (OWL)
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. SELCRA Meeting Minutes – April, 2019
 - b. Livingston Community Water Authority Regular Meeting Minutes – April 17, 2019
 - c. Planning Commission Regular Meeting Minutes – March 11, 2019
 - d. Election Commission Meeting Minutes – March 4, 2019
 - e. Zoning Board of Appeals Regular Meeting Minutes – February 27, 2019

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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2. DEPARTMENTS

- a. Voter Turnout Report – May 7, 2019
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – April, 2019
- c. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2018

3. MANAGER

CORRESPONDENCE

None

H. CALL TO THE PUBLIC

I. CLOSED EXECUTIVE SESSION

Confidential Attorney/Client Communication, specifically Collett Dump, dated April 26, 2019 and May 8, 2019

J. ADJOURNMENT