

PROPOSED AGENDA

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

**OCTOBER 17, 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. September 19, 2022 Regular Meeting
 - b. October 3, 2022 Regular Work Session Meeting
 - c. October 3, 2022 Special Meeting
 - 3. Bills
 - a. October 17, 2022
 - 4. Adoption of Revisions – Administrative Policy 700
- F. BUSINESS
 - 1. REU ASSIGNMENT APPEAL – 8137 Grand River / Parcel # (4712-19-100-037)
 - 2. FIRST READING – Zoning Ordinance Language Updates Regarding Metal Roofs and Site Plan Extensions to be inserted into Article 14, Sec. 14-01, Design Regulations, Architecture and Building; Article 18, Sec. 18-03, Site Review, Site Plan and Sketch Plan Review Procedures and Requirements; and Article 20, Sec. 20-03, Condominiums, Condominium Plan Review Process, of the Zoning Ordinance to a Second Reading/Public Hearing
 - 3. APPROVAL OF CELL TOWER AGREEMENT – First Amendment to Ground Lease, American Tower Asset Sub, LLC
 - 4. AUTHORIZATION OF QUOTES – SCADA Upgrades for Pump Stations #1, #2, and #10, Kennedy Industries
 - 5. AUTHORIZATION OF 2022 ELECTION SECURITY GRANT
 - 6. AUTHORIZATION OF PURCHASE - Grinder Pumps, Dubois-Cooper
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – September 8, 2022
 - b. Livingston Community Water Authority Regular Meeting Minutes – August 17, 2022
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – July, August, September 2022
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – August 2022
 - c. Livingston County Sheriff’s Report – August and September 2022
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with Specific Pending Litigation, specifically Brighton Township v. Clearwater Development

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. CALL TO THE PUBLIC
- J. ADJOURNMENT

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