

PROPOSED AGENDA

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

**JANUARY 18, 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. December 14, 2021 Joint Special Meeting
 - b. December 20, 2021 Regular Meeting
 - c. January 5, 2022 Regular Budget Work Session Meeting
 - 3. Bills
 - a. January 18, 2022
- F. BUSINESS
 - 1. PUBLIC HEARING/SECOND READING – 979 Old 23 Rezoning from B-2 (General Business) to Conditional B-3 (Special Business)
 - 2. PUBLIC HEARING/SECOND READING – 8115 W. Grand River Rezoning from B-2 (General Business) and R-5 (Waterfront Residential) to MX PUD (Mixed Planned Unit Development)
 - 3. AUTHORIZATION OF ENGAGEMENT LETTER FOR BOND COUNSEL AND SERVICES – Ravines of Woodland Lake Road Improvement Project, Dykema Gossett PLLC
 - 4. AUTHORIZATION OF MUNICIPAL ADVISORY SERVICES AGREEMENT – Robert W. Baird & Co. Inc.
 - 5. DISCUSSION – MLCC per the New Resort SDD License, non-transferable; New Sunday Sales Permit (PM) for SDD License – Spirits; New Motor Vehicle Fuel Pumps and Five (5) Ft. inside for 8281 Grand River
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Regular Meeting Minutes – December 9, 2021
 - b. Livingston Community Water Authority Regular Meeting Minutes – November 17, 2021
 - 2. DEPARTMENTS
 - a. Treasurer’s Report – October, November, December 2021
 - b. Brighton Area Fire Authority Audit Report – June 30, 2021
 - c. Livingston County Sheriff’s Report – November and December 2021
 - 3. MANAGER
 - CORRESPONDENCE
None
- H. CALL TO THE PUBLIC
- I. 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.