

## PROPOSED AGENDA

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

**JUNE 20, 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. May 10, 2022 Special Meeting
    - b. May 16, 2022 Regular Meeting
    - c. June 6, 2022 Regular Work Session Meeting
  - 3. Bills
    - a. June 20, 2022
- F. BUSINESS
  - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION CONFIRMING THE SEWER SPECIAL ASSESSMENT ROLL – Tee Bone’z Sewer Special Assessment District – Contract Special Assessment No. S-I-02-2022
  - 2. RESOLUTION ON ACCEPTING PETITIONS AND SCHEDULING A PUBLIC HEARING ON THE ESTABLISHMENT OF A ROAD MAINTENANCE SPECIAL ASSESSMENT DISTRICT – Bitten Drive SAD No. S-I-03-2022
  - 3. ADOPTION OF RESOLUTION FOR DEFINED CONTRIBUTION PLAN RESTATEMENT
  - 4. AUTHORIZATION OF AGREEMENT – Gear Box Replacement for Oxidation Ditch, Carlson – Dimond & Wright, Inc.
  - 5. AUTHORIZATION OF AGREEMENT – Bypass Pump and Parts, Mersino Dewatering LLC
  - 6. APPROVAL OF CONTRACT AGREEMENT – Pfeffer, Hanniford & Palka
  - 7. APPROVAL OF CONTRACT – Enhanced Alcohol Enforcement with Michigan State Police
  - 8. MERS / GRS ANNUAL ACTUARIAL VALUATION REPORT - December 31, 2021
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Planning Commission Regular Meeting Minutes – March 14, 2022
      - b. Planning Commission Special Meeting Minutes – March 24, 2022
      - c. Zoning Board of Appeals Regular Meeting Minutes – April 27, 2022
      - d. Brighton Area Fire Authority Regular Meeting Minutes – April 14, 2022
      - e. Brighton Area Fire Authority Regular Meeting Minutes – May 12, 2022
    - 2. DEPARTMENTS
      - a. Infrastructure Alternatives, Inc. Monthly Operating Report – April 2022
      - b. Livingston County Sheriff’s Report – May 2022
      - c. Fonda, Island & Briggs Lake Joint Water Authority Report on Audit of Financial Statements – Year End December 31, 2021
    - 3. MANAGER

### CORRESPONDENCE

None

*Board Packets are available on our website: [www.brightontwp.com](http://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)*

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

**JUNE 20, 2022  
REGULAR MEETING  
6:30 P.M.  
(810) 229.0560**

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

*Board Packets are available on our website: [www.brightontwp.com](http://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.*