

PROPOSED AGENDA

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

**JULY 19, 2010
REGULAR MEETING
7:00 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. June 21, 2010 Regular Meeting
 - 3. Bills
 - a. July 19, 2010
- F. BUSINESS
 - 1. PRESENTATION – FY’ 2009-10 Audit (Pfeffer, Hanniford & Palka)
 - 2. PRESENTATION – Livingston County Small Business & Technology Development Center, Nancy Johnson, Director
 - 3. APPROVAL OF AGREEMENT – Intergovernmental Agreement - Phase II Storm Water NPDES General Permit Watershed Planning and Assistance with Permit Compliance, Livingston County Watershed Group
 - 4. IDENTITY THEFT PROTECTION
- G. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Election Commission Minutes – April 12, 2010
 - b. Livingston Community Water Authority – June 2, 2010
 - c. Brighton Area Fire Authority Minutes – June 10, 2010
 - d. Planning Commission Minutes – June 14, 2010
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – Fourth Quarter FY’ 2009-10
 - b. Infrastructure Alternatives Monthly Operating Report – June 2010
 - 3. MANAGER

CORRESPONDENCE – None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Implication of Offer to Purchase Property on the Township
- J. ADJOURNMENT

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.