

PROPOSED AGENDA

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

**NOVEMBER 15, 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. October 18, 2010 Regular Meeting
 - 3. Bills
 - a. November 15, 2010
- F. BUSINESS
 - 1. APPROVAL OF LEASE(S), BRIGHTON AREA FIRE AUTHORITY – Fire Station No. 32 (1580 S Old US 23) and Fire Station No. 33 (Weber Street)
 - 2. APPROVAL OF CONTRACT EXTENSION – Infrastructure Alternatives, Inc., Wastewater Treatment Plant and Collection System Operations & Maintenance
 - 3. APPROVAL OF AGREEMENT – Interlocal Agreement with Genoa Township, Sewer Services
 - 4. APPROVAL OF AGREEMENT – Payment of Residential Equivalent Unit (REU) Over Time, John Pfeffer
 - 5. APPROVAL OF PURCHASE – Access Control System, Coactive Systems Company
 - 6. BOARD LIAISON APPOINTMENTS
 - 7. ADOPTION OF RESOLUTION – Resolution Requiring Amendments to Contract Language for School Summer Tax Collection Beginning 2011
 - 8. APPROVAL OF PURCHASE – E Grand River Banners
 - 9. ADOPTION OF BUDGET AMENDMENT # 5, FY’ 2010-11
 - 10. APPROVAL OF CONTRACT RENEWAL – Collette Dump Monitoring, BCI Engineers and Scientists
- G. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Election Commission Minutes – July 8, 2010
 - b. Brighton Area Fire Authority Minutes – September 9, 2010
 - c. Planning Commission Minutes – October 11, 2010
 - d. Planning Commission Minutes – October 25, 2010
 - 2. DEPARTMENTS
 - a. Voter Turnout Report – November 2010 General Election
 - b. Revenue & Expenditure Report – 2nd Quarter FY’ 2010-11
 - c. Monthly Treasurer’s Report – September 2010

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.

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(continued)

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- d. Monthly Treasurer's Report – October 2010
- e. Infrastructure Alternatives Monthly Operating Report – September 2010
- 3. MANAGER

CORRESPONDENCE

- 1. None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Confidential Attorney/Client Communication Sunset Development and Litigation, specifically SKA Auto Services, LLC and John Conely v. Charter Township of Brighton and GG & K, LLC
- J. ADJOURNMENT

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