

PROPOSED AGENDA

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

**DECEMBER 6, 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. November 15, 2010, 2010 Regular Meeting
 - 3. Bills
 - a. December 6, 2010
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION – SELCRA / Township Recreation Master Plan
 - 2. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Second Quarter FY ‘ 2010-11
 - 3. APPROVAL OF CONTRACT AGREEMENT FOR AUDIT SERVICES – Pfeffer, Hanniford & Palka
 - 4. ADOPTION OF 2011 MEETING SCHEDULES – Board of Trustees, Planning Commission and Zoning Board of Appeals
 - 5. MEDICAL MARIHUANA – Planning Commission Update of Activities
 - 6. MEDICAL MARIHUANA – Discussion
 - 7. REQUEST TO MDOT – Entryway Signs on US-23 and I-96
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Livingston Community Water Authority Minutes – October 6, 2010
 - b. Brighton Area Fire Authority Minutes – October 14, 2010
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives Monthly Operating Report – October 2010
 - 3. MANAGER
 - CORRESPONDENCE
 - 1. None
- H. CALL TO THE PUBLIC
- I. 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.