

PROPOSED AGENDA

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

**JANUARY 7, 2008
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. December 13, 2007 Special Meeting
 - b. December 17, 2007 Regular Meeting
 - 3. Bills
 - a. January 7, 2008
- F. BUSINESS
 - 1. LAKESHORE VILLAGE – Update on Arsenic Problem
 - 2. PRESENTATION OF SELCRA AUDIT – Patrick Gerace, SELCRA Director
 - 3. LAKES COMMITTEE – Request to Forward Report
 - 4. LAKES COMMITTEE – Request to Forward Comments
 - 5. APPROVAL OF NEW ENTERTAINMENT PERMIT WITH CLASS C LIQUOR LICENSE – Brighton Bowl, Inc.
 - 6. AWARD OF CONTRACT – Park Design
 - 7. APPOINTMENTS - 2008
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Election Commission Minutes – November 5, 2007
 - b. SELCRA Minutes – October 10, 2007
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives Monthly Operating Report – November, 2007
 - 3. MANAGER
 - CORRESPONDENCE
 - 1. Liquor Control Commission – Notice of Cancellation of Application (Serenity Spa, Inc.)
 - 2. Lakes Committee – 2007 Annual Report
- 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.