

PROPOSED AGENDA

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

OCTOBER 20, 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. October 6, 2008 Regular Meeting
 - 3. Bills
 - a. October 20, 2008
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION – Water Services REU Charges
 - 2. PUBLIC HEARING AND ADOPTION OF RESOLUTION – Water Service Commodity Surcharge, West Grand River Water District
 - 3. PRELIMINARY SITE PLAN APPROVAL AND ADOPTION OF DEVELOPMENT AGREEMENT – Powerhouse Gym (PUD) Planned Unit Development)
 - 4. APPROVAL OF ANNUAL SOIL REMOVAL AND FILL PERMIT EXTENSION – Sunset Sand & Gravel LLC
 - 5. APPROVAL OF ANNUAL SOIL REMOVAL PERMIT – American Aggregates of MI, Inc.
 - 6. APPROVAL OF ANNUAL SOIL REMOVAL PERMIT – Natural Aggregates Corporation
 - 7. APPROVAL OF ANNUAL SOIL FILL PERMIT – Natural Aggregates Corporation
 - 8. APPROVAL OF ANNUAL SOIL FILL PERMIT – Ashley Land Development
 - 9. APPROVAL OF ANNUAL SOIL REMOVAL PERMIT – Ashley Land Development
 - 10. AWARD OF CONTRACT – Snow and Ice Removal
 - 11. ADOPTION OF ADMINISTRATIVE POLICY NO. 610 – Public Information, Identity Theft Prevention Program Policy
 - 12. ESTABLISHMENT OF DEFINED BENEFIT CONTRIBUTION PROGRAM FOR MANAGER
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Election Commission Minutes – September 29, 2008

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)

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- b. Planning Commission Minutes – September 8, 2008
- c. Utilities Committee Minutes – January 24, 2008
- 2. DEPARTMENTS
 - a. Monthly Treasurer’s Report – August 2008
 - b. Building Department Report – September 2008
 - c. Infrastructure Alternatives, Inc. – Monthly Operating Report – September 2008
- 3. MANAGER

CORRESPONDENCE

- 1. Stauder, Barch & Associates, Inc.

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

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