

## PROPOSED AGENDA

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

**DECEMBER 15, 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. November 17, 2008 Regular Meeting
      - b. November 24, 2008 Special Meeting
      - c. December 1, 2008 Special Meeting
      - d. December 1, 2008 Regular Meeting
    - 3. Bills
      - a. December 15, 2008
  - F. BUSINESS
    - 1. 2009 APPOINTMENTS
    - 2. APPROVAL – Authorization of Approved List of Pre-paids
    - 3. ESTABLISHMENT OF RECEIVING BOARDS
    - 4. ADOPTION – Township Investment Policy
    - 5. SPECIAL ASSESMENT CORRECTION
  - G. REPORTS AND CORRESPONDENCE  
REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Lakes Committee Minutes – August 25, 2008
      - b. Planning Commission Minutes – October 13, 2008
    - 2. DEPARTMENTS
      - a. Planning Commission – 2008 Annual Report
      - b. Building Department Report – November 2008
      - c. Infrastructure Alternatives, Inc. – Monthly Operating Report – November 2008
    - 3. MANAGER
- CORRESPONDENCE
- 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.