PROPOSED AGENDA

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

DECEMBER 17, 2007
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 19, 2007 Regular Meeting
b. November 20, 2007 Special Meeting
c. November 27, 2007 Special Meeting
d. December 3, 2007 Regular Meeting

3. Bills
a. December 17, 2007

F. BUSINESS

1. ADOPTION OF MEETING SCHEDULES
2. ADOPTION OF ENGINEERING STANDARDS
3. TRANSFER OF OWNERSHIP – Country Club Annex Infrastructure
4. ADOPTION – Budget Amendment # 8 (FY 2007-08)

G. REPORTS AND CORRESPONDENCE

<u>REPORTS</u>

1. COMMITTEE LIAISONS AND BOARD MEMBERS

2. DEPARTMENTS
a. Building Department Report – November, 2007
3. MANAGER

<u>CORRESPONDENCE</u>

1. Letter – Folino & Associates, LLC

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.