

**PROPOSED AGENDA**

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

**AUGUST 15, 2011  
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. August 1, 2011 Regular Meeting
  - 3. Bills
    - a. August 15, 2011
- F. BUSINESS
  - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – First Quarter FY’ 2011-12
  - 2. ADOPTION OF BUDGET AMENDMENT # 4 FY’ 2011-12
  - 3. AWARD OF CONTRACT – Lawn and Ground Maintenance Services
  - 4. AWARD OF CONTRACT- Snow Removal Services
- G. REPORTS AND CORRESPONDENCE  
REPORTS
  - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
    - a. Planning Commission Minutes – July 11, 2011
    - b. Zoning Board of Appeals Minutes – February 23, 2011
  - 2. DEPARTMENTS
    - a. First Quarter Revenue / Expenditure Report, FY ‘ 2011-12
  - 3. MANAGER
    - a. Confidential Cover – Status Report from Attorney J. Harris – BTBT August 15, 2011

CORRESPONDENCE – None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Attorney/Client Communication, specifically Dietz Agreement
- J. 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.