

PROPOSED AGENDA

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

JANUARY 19, 2009
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. January 5, 2009 Regular Meeting
 - b. January 7, 2009 Special Meeting
 - 3. Bills
 - a. January 19, 2009
- F. BUSINESS
 - 1. REQUEST TO TRANSFER OF STOCK IN LIQUOR LICENSE – Dale J. Cassady to Clyde D. Scott
 - 2. REQUEST TO TRANSFER OWNERSHIP OF LIQUOR LICENSE –Memories Two, LLC to New Memories LLC
 - 3. REQUEST TO ESTABLISH ADDITIONAL BOARD OF REVIEW
 - 4. APPOINTMENT – Planning Commission Liaison to Zoning Board of Appeals
 - 5. REQUEST TO CHANGE COMMISSIONS FROM PAYROLL TO 1099 STATUS
 - 6. AMENDMENT TO ADMINISTRATIVE POLICY # 212, BOARD CORRESPONDENCE
 - 7. APPROVAL OF AGREEMENTS TO COLLECT SCHOOL TAXES – Huron Valley Schools, Livingston Educational Service Agency, Howell Public Schools, Hartland Consolidated Schools, Brighton Area Schools and Oakland Community College
 - 8. POLICY – Discussion on Waiving Fees
- G. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – December 8, 2008
 - b. Brighton Area Fire Authority Minutes – October 9, 2008
 - c. Brighton Area Fire Authority Minutes – November 13, 2008
 - d. Brighton Area Fire Authority Minutes – December 11, 2008
 - 2. DEPARTMENTS
 - a. Building Department Report – December 2008
 - b. Infrastructure Alternatives, Inc. – Monthly Operating Report, December 2008
 - c. Treasurer’s Report – December 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)

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

**JANUARY 15, 2009
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

3. MANAGER
CORRESPONDENCE

1. Economic Development Council – 2008 Annual Program Report

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

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