

PROPOSED AGENDA

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

**FEBRUARY 1, 2010
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 18, 2010 Regular Meeting
 - 3. Bills
 - a. February 1, 2010
- F. BUSINESS
 - 1. PUBLIC HEARING / SECOND READING AND ADOPTION OF AMENDMENT TO GENERAL ORDINANCE TRANSFERRING BUILDING DEPARTMENT RESPONSIBILITY TO LIVINGSTON COUNTY – General Ordinance, Chapter 6, ARTICLE II. CONSTRUCTION CODES, DIVISION I. GENERALLY, Section 6-27. Enforcement of state construction code act
 - 2. PUBLIC HEARING – Sewer Rate Adjustment
 - 3. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter FY' 2009-10
 - 4. 2010 APPOINTMENTS – Revised Terms
 - 5. APPROVAL OF HARDSHIP DEFERRALS – Sanitary Sewer
 - 6. APPROVAL OF FIRST AMENDMENT TO WATER SERVICES AGREEMENT WITH CITY OF BRIGHTON
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority – December 10, 2009 Minutes
 - b. Utilities Committee – November 9, 2009 Minutes
 - 2. DEPARTMENTS
 - a. Building Department Report – December 2009
 - 3. MANAGER
 - CORRESPONDENCE
No Correspondence
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Discussion of Real Estate
- 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.