

PROPOSED AGENDA

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

**MARCH 16, 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. March 2, 2009 Regular Meeting
 - 3. Bills
 - a. March 16, 2009
- F. BUSINESS
 - 1. FIRST READING – Rezoning Request - Scenic Pointe Residential Living Community from R-5 (Residential Waterfront) to Residential PUD
 - 2. APPROVAL OF CONTRACT EXTENSION - Infrastructure Alternatives, Inc.
 - 3. APPROVAL OF AGREEMENT – Livingston County Health Department, Groundwater Sampling
 - 4. BUDGET AMENDMENT # 10 – FY’ 2008/2009
 - 5. BUDGET AMENDMENT # 11 – FY’ 2008/2009
 - 6. APPROVAL OF AGREEMENT TO ACCEPT CREDIT CARD PAYMENTS – Official Payment Corporation
 - 7. APPROVAL OF PURCHASE – Tyler Technologies (Fund Balance)
 - 8. FEE ANALYSIS
 - 9. AMENDMENT TO ADMINSTRATIVE POLICY # 812, BILLING
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – January 12, 2009
 - b. Livingston Community Water Authority Minutes – February 4, 2009
 - 2. DEPARTMENTS
 - a. Building Department Report – February 2009
 - b. Treasurer’s Report – January 2009
 - c. Treasurer’s Report – February 2009
 - 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.