

PROPOSED AGENDA

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

**MAY 18, 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. April 20, 2009 Regular Meeting
 - b. April 22, 2009 Special Meeting
 - c. May 11, 2009 Special Joint Meeting
 - 3. Bills
 - a. May 4, 2009
 - b. May 18, 2009
- F. BUSINESS
 - 1. PUBLIC HEARING – Sewer Rate Adjustment
 - 2. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter (FY' 2008-09)
 - 3. BUDGET AMENDMENT # 1 – FY' 2009-2010
 - 4. ASHLEY LAND DEVELOPMENT – Approval of Letter of Credit
 - 5. APPROVAL OF AGREEMENT – Economic Development Council of Livingston County
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – March 9, 2009
 - b. Zoning Board of Appeals Minutes – February 25, 2009
 - c. Zoning Board of Appeals Minutes – March 25, 2009
 - d. Brighton Area Fire Authority Minutes – December 29, 2008
 - e. Brighton Area Fire Authority Minutes – January 8, 2009
 - f. Brighton Area Fire Authority Minutes – February 12, 2009
 - g. Brighton Area Fire Authority Minutes – February 26, 2009
 - h. Brighton Area Fire Authority Minutes – March 12, 2009
 - i. Brighton Area Fire Authority Minutes – March 20, 2009
 - 2. DEPARTMENTS
 - a. Building Department Report – April 2009
 - b. Infrastructure Alternatives Inc. – Monthly Operating Report, April 2009
 - c. Monthly Treasurer's Report – May 2009
 - 3. MANAGER

CORRESPONDENCE

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)

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- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

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