

## PROPOSED AGENDA

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

**MAY 19, 2008  
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 21, 2008 Regular Meeting
  - 3. Bills
    - a. May 19, 2008
- F. BUSINESS
  - 1. PUBLIC HEARING – Sanitary Sewer REU Charge (formerly Tap-in and Access Fee)
  - 2. PUBLIC HEARING / SECOND READING – Grand Hilton LLC and Wakeland Oil Rezoning (B-2 (General Business) and R-4 (Residential Single Family) to Conditional B-2 (General Business) and R-4 (Residential Single Family)
  - 3. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter (FY 2007-08)
  - 4. ADOPTION - Sanitary Sewer REU Charge (formerly Tap-in and Access Fee)
  - 5. ADOPTION OF ADMINISTRATIVE POLICY NO. 817 – Sanitary Sewer REU Charge Over Time
  - 6. ADOPTION OF ADMINISTRATIVE POLICY AMENDMENTS – Administrative Policy Nos. 807, 809, 811, 813, 814, 816
  - 7. ADOPTION OF RESOLUTION ACCEPTING PETITIONS AND SCHEDULING PUBLIC HEARING ON THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT – Lakeshore Village Water Improvement Project Special Assessment District (S-I-01-08)
  - 8. E GRAND RIVER IMPROVEMENTS
  - 9. ROSE ANN DRIVE SPECIAL ASSESSMENT DISTRICT – Request to Amend Special Assessment District
  - 10. HEALTH INSURANCE AND ESTABLISHMENT OF HRA's (Health Reimbursement Account)
  - 11. AGREEMENT FOR SERVICES – Otis Elevator
  - 12. APPROVAL OF AGREEMENT – Economic Development Council of Livingston County
  - 13. ADOPTION OF RESOLUTION – Transparency in Government
- G. REPORTS AND CORRESPONDENCE
  - 1. COMMITTEE LIAISONS AND BOARD MEMBERS

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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- a. Planning Commission Minutes – March 10, 2008
- b. Election Commission Minutes – December 17, 2007

2. DEPARTMENTS

- a. Building Department Report – April 2008
- b. Infrastructure Alternatives, Inc. Monthly Operating Report – March 2008
- c. Infrastructure Alternatives, Inc. – Dissolved Oxygen Readings
- d. Pfeffer Hanniford Palka – Audit Engagement Letter

CORRESPONDENCE

- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Litigation Status, specifically Collet Dump
- J. ADJOURNMENT

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