

PROPOSED AGENDA

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

**JUNE 15, 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. May 18, 2009 Regular Meeting
 - 3. Bills
 - a. June 15, 2009
- F. BUSINESS
 - 1. ADOPTION OF RESOLUTION TO CREATE A SPECIAL ASSESSMENT DISTRICT AND SCHEDULE A PUBLIC HEARING – Fonda Lake Aquatic Special Assessment District
 - 2. BUDGET AMENDMENT # 3 – FY’ 2009/2010
 - 3. BUDGET AMENDMENT # 4 – FY’ 2009/2010
 - 4. APPROVAL OF AGREEMENT – MMRMA, Liability Insurance
 - 5. REQUEST FOR PURCHASE – Portable Generator/Welder
 - 6. AWARD OF CONTRACT – Electrical Services to Move Three Light Poles in North Parking Lot, Truxell Electric
 - 7. AUTHORIZATION TO PROCEED – Manager to Apply for Corporate Credit Card
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - 2. DEPARTMENTS
 - a. Building Department – May 2009
 - b. Infrastructure Alternatives, Inc.–Monthly Operating Report – May 2009
 - c. Treasurer’s Report – April 2009
 - d. Treasurers’ Report – May 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.