

PROPOSED AGENDA

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

JUNE 16, 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. PRESENTATION OF PLAQUE – David Sullivan
- F. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. May 19, 2008 Regular Meeting
 - b. June 2, 2008 Regular Meeting
 - 3. Bills
 - a. June 16, 2008
- G. BUSINESS
 - 1. PUBLIC HEARING and ADOPTION OF RESOLUTION APPROVING ASSESSMENT ROLL FOR SPECIAL ASSESSMENT DISTRICT – Lakeshore Village Water Improvement Project Special Assessment District (S-I-01-08)
 - 2. ADOPTION OF PLAN – Health Reimbursement Arrangement
 - 3. BUDGET AMENDMENT # 3 (FY' 2008-09)
 - 4. ACCEPTANCE OF AGREEMENT – Orchard, Hiltz & McCliment, West Grand River Water Main
 - 5. APPROVAL OF INVOICE – Orchard, Hiltz & McCliment, Additional Engineering Services
 - 6. DISCUSSION – Grand Hilton LLC and Wakeland Oil Conditional Zoning Agreement
- H. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Lakes Committee Meeting Minutes – February 25, 2008 Regular Meeting
 - b. Livingston Community Water Authority Minutes – May 7, 2008 Regular Meeting
 - 2. DEPARTMENTS
 - a. Building Department Report – May 2008
 - CORRESPONDENCE (no correspondence received)
- I. CALL TO THE PUBLIC
- J. CLOSED EXECUTIVE SESSION – Confidential Client Communication – Grand Hilton, LLC and Wakeland Oil Conditional Zoning Agreement
- K. 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.