

## PROPOSED AGENDA

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

JULY 6, 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. June 1, 2009 Regular Meeting
    - b. June 15, 2009 Regular Meeting
  - 3. Bills
    - a. July 6, 2009
- F. BUSINESS
  - 1. SECOND READING /PUBLIC HEARING – Zoning Ordinance Text Changes including Conditional Zoning Ordinance Amendment, specifically *Sections 23 -10, and Sections 19-02, 22-02, 22-06, 23-08, and 23-11.*
  - 2. PUBLIC HEARING and ADOPTION OF RESOLUTION ESTABLISHING SPECIAL ASSESSMENT DISTRICT – Fonda Lake Aquatic Special Assessment District (S-I-02-09)
  - 3. AWARD OF CONTRACT – Fire Station Parking Lot Repairs, Budget Paving
  - 4. APPROVAL OF PURCHASE – Portable Generator/Welder, Northern Tool + Equipment AD
  - 5. MERS CONFERENCE – Approval to Attend and Appointment of Board Representative
  - 6. AMENDMENT TO ADMINISTRATIVE POLICY # 812, BILLING
  - 7. DISCUSSION – Joint Meeting (BTBT/BTPC) Questions and Guidance
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIASONS AND BOARD MEMBERS
      - a. Brighton Area Fire Authority – May 14, 2009 Meeting Minutes
    - 2. DEPARTMENTS
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. 2009 Water Quality Report – Livingston County Water Authority
    - 2. 2008 Water Quality Report – Fonda, Island Briggs Lake Water Joint Authority
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Attorney/Client Communication regarding Tax Tribunals and Infrasource Underground Construction, Inc.
- J. 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.