

## PROPOSED AGENDA

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

**JULY 21, 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. July 7, 2008 Special Meeting
    - b. July 7, 2008 Regular Meeting
  - 3. Bills
    - a. July 21, 2008
- F. BUSINESS
  - 1. SECOND READING / PUBLIC HEARING – Various Zoning Ordinance Text Amendments
  - 2. AUTHORIZATION TO PROCEED – Robinson Fencing, Replacement of Kensington Valley Cemetery Fencing
  - 3. AWARD OF CONTRACT – Lepek Landscape, Landscaping at Fire Station
  - 4. BUDGET AMENDMENT # 5, FY 2008-09
  - 5. BUDGET AMENDMENT # 6, FY 2008-09
  - 6. MERS CONFERENCE – Approval to Attend and Appointment of Board Representative
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Election Commission Minutes – June 17, 2008
      - b. Election Commission Minutes – July 5, 2008
    - 2. DEPARTMENTS
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. MDNR – Notice of Public Hearing, Clark Lake Watercraft Control Hearing
    - 2. SEMCOG – Request for Public Comment, FY 2008-2011 Transportation Improvement Program
    - 3. Brochure – Employment Opportunity, Township Manager
- 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.