

## PROPOSED AGENDA

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

**AUGUST 17, 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. August 3, 2009 Regular Meeting
  - 3. Bills
    - a. August 17, 2009
- F. BUSINESS
  - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – First Quarter (FY 2009-10)
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIASONS AND BOARD MEMBERS
      - a. Livingston Community Water Authority – July 1, 2009 Meeting Minutes
      - b. Planning Commission – July 27, 2009 Meeting Minutes
    - 2. DEPARTMENTS
      - a. Monthly Treasurer’s Report – June 2009
      - b. Revenue & Expenditure Report – First Quarter FY 2009-10
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. MI State Police
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Litigation, Fonda Island Briggs Joint Water Authority v. Brighton Township
- 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.