

PROPOSED AGENDA

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

**NOVEMBER 16, 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. October 19, 2009 Regular Meeting
 - b. October 27, 2009 Special Meeting
 - c. October 30, 2009 Special Meeting
 - 3. Bills
 - a. November 16, 2009
- F. BUSINESS
 - 1. FIRST READING – Zoning Ordinance Text Changes, specifically Sections 6-02, 12-06, 13-05, 15-01, 16-08, 17-04, 17-05, 17-06, 22-01, 23-04, 25-10, and 25-12 and Proposed Changes to Pathways Plan specifically Pathways System Map 6
 - 2. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Second Quarter FY’ 2009-10
 - 3. BUDGET AMENDMENT # 8, FY’ 2009-10
 - 4. APPROVAL OF AGREEMENT – Intergovernmental Agreement Phase II Storm Water NPDES General Permit, Livingston County Watershed Group
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – October 12, 2009
 - b. Zoning Board of Appeals Minutes – April 22, 2009
 - c. Utilities Committee Minutes – August 10, 2009
 - d. Livingston Community Water Authority Minutes – October 7, 2009
 - e. Brighton Area Fire Authority Minutes – September 10, 2009
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – Second Quarter FY’ 2009-10
 - b. Treasurer’s Monthly Report – October 2009
 - c. Building Department Report – October 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.