

PROPOSED AGENDA

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

**DECEMBER 7, 2009
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE (Cub Scout Pack 343, Wolf Den 5, Spencer Elementary)
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. November 16, 2009 Regular Meeting
 - 3. Bills
 - a. December 7, 2009
- F. BUSINESS
 - 1. SECOND READING / PUBLIC HEARING – 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
 - 2. SECOND READING / PUBLIC HEARING - Proposed Changes to Pathways Plan specifically Pathways System Map 6
 - 3. APPROVAL OF ANNUAL SOIL REMOVAL & FILL PERMIT – Natural Aggregates, Inc.
 - 4. APPROVAL OF ANNUAL SOIL REMOVAL PERMIT – American Aggregates of Michigan
 - 5. APPROVAL OF ANNUAL SOIL REMOVAL & FILL PERMIT – Ashley Land Development Company, Inc.
 - 6. AWARD OF CONTRACT – Sanitary Sewer Lead Installation & Repair Contract (Pump Station, Gravity and Grinder Pump), C & E Construction Co., Inc.
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - a. Brighton Area Fire Authority Minutes – October 8, 2009
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives Monthly Operating Report – October 2009
 - 3. MANAGER
 - CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Attorney/Client Confidential Communication specifically Building Department Communication and Patricia Tiemann Letter
- 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.