

PROPOSED AGENDA

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

**DECEMBER 19, 2011
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. November 28, 2011 Special Meeting
 - b. December 5, 2011 Regular Meeting
 - 3. Bills
 - a. December 19, 2011
- F. BUSINESS
 - 1. PRESENTATION / DISCUSSION – SPARK / Economic Development Council of Livingston County
 - 2. ADOPTION OF RESOLUTION RECOGNIZING NON-PROFIT STATUS – Charitable Gaming License, Livingston County Area Alano Club
 - 3. 2012 COMMITTEE APPOINTMENTS
 - a. Planning Commission
 - b. Zoning Board of Appeals
 - c. Utilities Committee
 - d. Fonda, Island Briggs Water Authority
 - e. SELCRA Alternate
 - 4. ADOPTION OF 2012 MEETING SCHEDULES - Board of Trustees, Planning Commission and Zoning Board of Appeals
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – November 14, 2011
 - b. Brighton Area Fire Authority – November 10, 2011
 - 2. DEPARTMENTS
 - a. Planning – 2011 Planning Commission Annual Report
 - 3. MANAGER
 - a. Confidential Cover – Status Report from Attorney J. Harris – December 19, 2011
 - CORRESPONDENCE
 - 1. MDOT University Region Contact Information
- 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.