

## PROPOSED AGENDA

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

**APRIL 20, 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. April 6, 2009 Regular Meeting
    - b. April 20, 2009 Special Meeting
  - 3. Bills
    - a. April 20, 2009
- F. BUSINESS
  - 1. ADOPTION – Township Emergency Operations Support Plan
  - 2. APPROVAL OF AGREEMENT – Payment of Residential Equivalent Unit (REU) Over Time, Terrilynne, LLC
  - 3. ESTABLISHMENT OF MERS DEFINED CONTRIBUTION PROGRAM FOR MANAGER
  - 4. AWARD OF CONTRACT – Capital Improvement Plan, Orchard, Hiltz & McCliment (OHM) Engineering Advisors
- G. REPORTS AND CORRESPONDENCE
  - 1. REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Election Commission Minutes – March 16, 2009
    - 2. DEPARTMENTS
      - a. Building Department Report – March 2009
    - 3. MANAGER
  - 2. 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.