

## PROPOSED AGENDA

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

**AUGUST 18, 2008  
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. July 21, 2008 Regular Meeting
  - 3. Bills
    - a. August 18, 2008
- F. BUSINESS
  - 1. FIRST READING – Powerhouse Gym Rezoning (I-1, Light Industrial, to Commercial PUD Planned Unit Development)
  - 2. PRESENTATION – SELCRA Report
  - 3. QUARTERLY SANITARY SEWER FINANCIAL REPORT – First Quarter (FY’ 2008-2009)
  - 4. REQUEST TO ADOPT RESOLUTION APPROVING APPLICATION AND APPLICATION FEE FOR HISTORICAL DESIGNATION – Brighton Historical Society
  - 5. TRANSFER OF PROPERTY TO LIVINGSTON COMMUNITY WATER AUTHORITY (LCWA) – Country Club Annex Lot 295
  - 6. BUDGET AMENDMENT # 7, FY 2008-09
  - 7. APPROVAL OF AGREEMENT – City of Brighton, Water Services
  - 8. AWARD OF CONTRACT – West Grand River / Conference Center Drive Watermain Construction
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
    - 2. DEPARTMENTS
      - a. Building Department Report – July 2008
      - b. Monthly Treasurer’s Report – July 2008
      - c. Revenue / Expenditure Report – Fourth Quarter FY ‘2007-2008
      - d. Revenue / Expenditure Report – First Quarter FY ‘2008-2009
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. AT & T Annual Report
- 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.

## PROPOSED AGENDA

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

**AUGUST 18, 2008  
SPECIAL MEETING  
6:00 P.M.  
(810) 229.0560**

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. CALL TO THE PUBLIC
- E. AGENDA
- F. BUSINESS
  - 1. CLOSED EXECUTIVE SESSION
    - a. Review of Manager Candidates
    - b. Litigation Status, specifically Collett Dump
- G. ADJOURNMENT

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