

PROPOSED AGENDA

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

**MARCH 3, 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. January 28, 2008 Special Meeting
 - b. February 4, 2008 Regular Meeting
 - c. February 6, 2008 Special Meeting
 - 3. Bills
 - a. March 3, 2008
- F. BUSINESS
 - 1. 2008/09 BUDGET HEARING
 - 2. 2008/09 APPROPRIATIONS RESOLUTION
 - 3. WAGES / SALARIES 2008/09
 - Manager
 - Trustees
 - Supervisor
 - Clerk
 - Treasurer
 - 4. BUDGET AMENDMENT # 9 (FY' 2007-08)
 - 5. SPECIAL ASSESSMENT REFUND – Granada / Coral / Cortez SAD
 - 6. AWARD OF CONTRACT – Audit Services (2009, 2010, 2011)
 - 7. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter (FY' (2007-2008)
- G. REPORTS AND CORRESPONDENCE
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – January 8, 2008
 - b. SELCRA Minutes – January 9, 2008
 - c. Livingston Community Water Authority Minutes – December 5, 2007
 - 2. DEPARTMENTS
 - a. Building Department Report – January 2008
- 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.