

PROPOSED AGENDA

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

**JANUARY 15, 2007
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. AGENDA
- F. MINUTES
 - 1. December 5, 2006 Special Joint Meeting
 - 2. December 13, 2006 Special Workshop Meeting
 - 3. December 18, 2006 Regular Meeting
- G. BILLS
 - 1. January 15, 2007
- H. BUSINESS
 - 1. PRESENTATION – SELCRA Audit and Olson Park Overview
 - 2. AUTHORIZATION TO SIGN – Election Consolidation Opt In
 - 3. 2007 APPOINTMENTS – Boards and Commissions
 - 4. REVIEW OF AUDITOR’S COMMENTS & RECOMMENDATIONS
 - 5. APPROVAL OF TRANSFER OF LIQUOR LICENSE – Variety Stores / Barbara Kattula Enterprises, Inc.
 - 6. INDUSTRIAL TAX ABATEMENT POLICY
 - 7. ORGANIZATION OF WOODLAND LAKE (OWL) – Request for Township to Initiate Special Assessment District
 - 8. ORGANIZATION OF WOODLAND LAKE (OWL) – Request to Adopt a Goose Round up Ordinance
 - 9. GRINDER PUMP BIDS
 - 10. ADOPTION OF ROADS COMMITTEE CRITERIA
- I. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – October 9, 2006 Regular Meeting
 - b. SELCRA Minutes – November 8, 2006 Regular Meeting
 - 2. DEPARTMENTS
 - a. Planning Department – 2006 Annual Report
 - 3. MANAGER
 - CORRESPONDENCE
 - 1. Lilly Evans

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.

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(continued)

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- J. CALL TO THE PUBLIC
- K. CLOSED EXECUTIVE SESSION – Status of Pending Litigation (Collett Dump)
- L. ADJOURNMENT

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