

PROPOSED AGENDA

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

**FEBRUARY 5, 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. January 10, 2007 Special Workshop Meeting
 - 2. January 15, 2007 Regular Meeting
 - 3. January 22, 2007 Special Workshop Meeting
- G. BILLS
 - 1. February 5, 2007
- H. BUSINESS
 - 1. APPOINTMENTS – Zoning Board of Appeals
 - 2. REQUEST FOR PAYMENT – Old 23 Fire Station, Garage Door Repairs
 - 3. APPROVAL OF CONTRACTOR PROCUREMENT ASSISTANCE – Orchard, Hiltz, & McCliment
 - 4. APPROVAL OF PROFESSIONAL SERVICES PROPOSAL – Boss Engineering, Soil Removal Permits Review
 - 5. AUTHORIZATION TO PROCEED – Sewer Repair on East Grand River
 - 6. POVERTY DEFERRALS – Sanitary Sewer Assessments
 - 7. SEWER CONNECTION / REU PURCHASE – Old 23 Fire Station
 - 8. ACCEPTANCE OF PROPOSAL – Entrance Sign Design
- I. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Roads Citizens Advisory Committee Minutes – June 6, 2006 Regular Meeting
 - b. Utilities Committee Minutes – November 7, 2006 Regular Meeting
 - c. SELCRA Minutes – December 13, 2006 Regular Meeting
 - d. Sanitary Sewer Drainage District Minutes – November 8, 2006 and December 20, 2006
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives Monthly Operating Report – December, 2006
 - 3. MANAGER

CORRESPONDENCE

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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1. John Pestle (e-mail) – MPSC Franchising Order
 2. Small Business & Technology Development Center – 2006 Year-end Results
 3. LCDC – 2006 Annual Report Community Septic Systems (Brighton Township)
- J. CALL TO THE PUBLIC
K. CLOSED EXECUTIVE SESSION – Status of Pending Litigation (Collett Dump)
L. ADJOURNMENT

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