

PROPOSED AGENDA

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

**JUNE 18, 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. CONSENT AGENDA
 - 1. Approval of Agenda
 - 2. Approval of Minutes
 - a. June 4, 2007 Regular Meeting
 - 3. Bills
 - a. June 18, 2007
- F. BUSINESS
 - 1. PUBLIC HEARING AND ADOPTION OF RESOLUTION ESTABLISHING THE DISTRICT / PREPARATION OF ASSESSMENT ROLL – Ridgecrest Road Maintenance SAD # S-I-01-07
 - 2. FIRST READING – Proposed Changes to Zoning Ordinance Article 15, Parking, Section 15-03, Recreational Vehicle Parking and Storage
 - 3. FIRST READING – Proposed Changes to General Ordinance, Chapter 17, Article II, Subdivision and Land Development Regulations
 - 4. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Fourth Quarter (FY' 2006-07)
 - 5. ADOPTION OF RESOLUTION ACCEPTING PETITIONS AND SCHEDULING PUBLIC HEARING ON THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT – Rose Ann Drive Road Improvement Special Assessment District, S-I-02-07
 - 6. ADOPTION OF RESOLUTION ACCEPTING PETITIONS AND SCHEDULING PUBLIC HEARING ON THE ESTABLISHMENT OF THE SPECIAL ASSESSMENT DISTRICT – Woodland Lake - Lake Improvement Special Assessment District, S-I-03-07
 - 7. APPROVAL OF FIRE TRUCK LEASE BUYOUT
 - 8. BUDGET AMENDMENT # 1 (FY' 2007-08)
 - 9. APPROVAL OF AGREEMENT – Economic Development Council of Livingston County
 - 10. ACCEPTANCE OF BIDS – Spencer Road Pump Station, Landscape Screening
 - 11. APPROVAL OF TRANSFER AGREEMENT – 20" Water Main
 - 12. MERS CONFERENCE – Approval to Attend and Appointment of Board Representative
 - 13. APPROVAL OF TRANSFER OF LIQUOR LICENSE – Crank's Catering & Food Service Management Inc. to Bobbie Jo Crank

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
(continued)

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G. **REPORTS AND CORRESPONDENCE**
 REPORTS

1. COMMITTEE LIAISONS AND BOARD MEMBERS
2. DEPARTMENTS
 - a. Building Department Report – May, 2007
3. MANAGER

CORRESPONDENCE

- H. CALL TO THE PUBLIC
I. ADJOURNMENT

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