

## PROPOSED AGENDA

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

**SEPTEMBER 17, 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. August 20, 2007 Regular Meeting
  - 3. Bills
    - a. September 17, 2007
- F. BUSINESS
  - 1. FIRST READING – Brighton Senior Assisted Living Center Rezoning (R-4, Residential, Single Family to Residential PUD Planned Unit Development)
  - 2. PRESENTATION OF AUDIT – Fiscal Year 2006-07
  - 3. APPROVAL OF NEW CLASS C LIQUOR LICENSE – Bamboo Properties, LLC
  - 4. APPROVAL OF SERVICE AGREEMENT – GenPower Inspection Services
  - 5. CREATION OF FINANCE DEPARTMENT
- G. REPORTS AND CORRESPONDENCE  
REPORTS
  - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
    - a. Planning Commission Minutes – August 13, 2007
  - 2. DEPARTMENTS
    - a. Building Department Report – August, 2007
    - b. Infrastructure Alternatives, Inc. Monthly Operating Report – June, 2007
    - c. Infrastructure Alternatives, Inc. Monthly Operating Report – July, 2007
  - 3. MANAGER  
CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Litigation Status
- J. 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.