

PROPOSED AGENDA

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

**OCTOBER 1, 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. September 17, 2007 Regular Meeting
 - 3. Bills
 - a. October 1, 2007
- F. BUSINESS
 - 1. SECOND READING/ PUBLIC HEARING – Brighton Senior Assisted Living Center Rezoning (R-4, Residential, Single Family to Residential PUD Planned Unit Development)
 - 2. OPTIONAL TENTATIVE CONDOMINIUM SITE PLAN REVIEW – Hyne Airport Site Condominiums
 - 3. BUDGET AMENDMENT # 3 (FY' 2007-08)
 - 4. BUDGET AMENDMENT # 4 (FY' 2007-08)
 - 5. GIFT OR LOAN FOR LCWA WATER TREATMENT PLANT
 - 6. REQUEST FOR APPROVAL – AT & T Uniform Local Franchise Agreement
 - 7. APPROVAL OF AGREEMENT – Snow / Ice Removal Services
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Lakes Committee – May 29, 2007
 - 2. DEPARTMENTS
 - a. Infrastructure Alternatives, Inc. Monthly Operating Report – August, 2007
 - 3. MANAGER
 - CORRESPONDENCE
 - 1. Livingston County Road Commission
- 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.