

PROPOSED AGENDA

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

**SEPTEMBER 15, 2008
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 18, 2008 Special Meeting
 - b. August 18, 2008 Regular Meeting
 - c. September 6, 2008 Special Meeting
 - d. September 8, 2008 Special Meeting
 - 3. Bills
 - a. September 15, 2008
- F. BUSINESS
 - 1. SECOND READING / PUBLIC HEARING – Powerhouse Gym Rezoning (I-1, Light Industrial, to Commercial PUD Planned Unit Development)
 - 2. PRESENTATION – FY 2007-08 Audit
 - 3. FIRST READING – Adoption of City of Brighton Water Services Area
 - 4. ADOPTION OF RESOLUTION – Establishing Water Service Commodity Surcharge, West Grand River Water District
 - 5. ADOPTION OF RESOLUTION – Establishing Water Service REU Charges
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – June 9, 2008
 - b. Lakes Committee Minutes – May 27, 2008
 - c. Livingston Community Water Authority Minutes – July 2, 2008
 - 2. DEPARTMENTS
 - a. Building Department Report – August 2008
 - 3. MANAGER
 - CORRESPONDENCE
 - 1. Brighton Area Fire Department
- 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.