

PROPOSED AGENDA

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

**FEBRUARY 2, 2009
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. January 19, 2009 Regular Meeting
 - 3. Bills
 - a. February 2, 2009
- F. BUSINESS
 - 1. AMENDMENT TO ADMINISTRATIVE POLICY # 403, INVESTMENTS
 - 2. APPROVAL OF AGREEMENTS & AUTHORIZATION TO SIGN ELECTION CONSOLIDATION AMENDED REPORTS– Brighton Area Schools, Hartland Consolidated Schools, Howell Public Schools, and Livingston Educational Service Agency
 - 3. AWARD OF CONTRACT – Environmental Consultant
 - 4. APPOINTMENTS – Board of Review
- G. REPORTS AND CORRESPONDENCE
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - 2. DEPARTMENTS
 - 3. MANAGERCORRESPONDENCE
- 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.