

## PROPOSED AGENDA

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

NOVEMBER 17, 2008  
REGULAR MEETING  
7:00 P.M.  
(810) 229.0560

- A. CALL TO ORDER
- B. PLEDGE OF ALLEGIANCE
- C. ROLL CALL
- D. PROCLAMATION – Eagle Scout Recognition
- E. CALL TO THE PUBLIC
- F. CONSENT AGENDA
  - 1. Approval of Agenda
  - 2. Approval of Minutes
    - a. October 20, 2008 Regular Meeting
  - 3. Bills
    - a. November 17, 2008
- G. BUSINESS
  - 1. FIRST READING - Zoning Ordinance Text Changes including Conditional Zoning Ordinance Amendment, specifically *Sections 23-10, and Sections 19-02, 22-02, 22-06, 23-08, and 23-11.*
  - 2. REVIEW & APPROVAL OF SOIL REMOVAL PERMIT – American Aggregates
  - 3. BUDGET AMENDMENT # 8, FY 2008-09
  - 4. EXTENSION OF CONTINUING SERVICES AGREEMENT – Engineering Services, Orchard Hiltz & McCliment (OHM)
  - 5. APPROVAL OF AGREEMENT – MI State Police, Enhanced Alcohol Enforcement
  - 6. REQUEST TO APPROVE PURCHASE – Computer Monitors
  - 7. REQUEST – Manager’s Health Insurance Start Date
  - 8. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Second Quarter (FY 2008-09)
- H. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Election Commission Minutes – October 13, 2008
      - b. Livingston Community Water Authority Minutes – September 3, 2008
      - c. SELCRA Minutes – September 10, 2008
    - 2. DEPARTMENTS
      - a. Monthly Treasurer’s Report – September 2008
      - b. Monthly Treasurer’s Report – October 2008
      - c. Building Department Report – October 2008
      - d. Infrastructure Alternatives, Inc. – Monthly Operating Report – October 2008
    - 3. MANAGER

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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CORRESPONDENCE

1. Letter to MDEQ, NPDES Permit Correspondence

- I. CALL TO THE PUBLIC
- J. OATH OF OFFICE – Newly Elected Officials
- K. PRESENTATION OF PLAQUES IN APPRECIATION OF SERVICE– Supervisor  
Prine, Treasurer Harmon and Trustee Winship
  
- L. ADJOURNMENT

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