

## PROPOSED AGENDA

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

**NOVEMBER 19, 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. November 5, 2007 Regular Meeting
  - 3. Bills
    - a. November 19, 2007
- F. BUSINESS
  - 1. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Second Quarter (FY 2007-08)
  - 2. ADOPTION – Budget Amendment # 5 (FY 2007-08)
  - 3. REQUEST FOR TRANSFER OF INTEREST – Budget Stabilization Fund
  - 4. APPROVAL – Definitions for Road Funds
  - 5. ADOPTION – Budget Amendment # 6 (FY 2007-08)
  - 6. APPROVAL – Livingston Community Water Authority (LCWA) Draft Table of Roles and Responsibilities
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
      - a. Planning Commission Minutes – October 8, 2007
      - b. Livingston Community Water Authority Minutes – October 3, 2007
    - 2. DEPARTMENTS
      - a. Building Department Report – October, 2007
    - 3. MANAGER
  - CORRESPONDENCE
    - 1. MTA – HB 4780
- 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.