

PROPOSED AGENDA

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

**MARCH 17, 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. March 3, 2008 Regular Meeting
 - 3. Bills
 - a. March 17, 2008
- F. BUSINESS
 - 1. PUBLIC HEARING & REVIEW OF MDNR GRANT APPLICATION – Sunset Park
 - 2. FIRST READING – American Aggregates of Michigan, Inc. Rezoning (RCE, Residential Country Estates, to NR, Natural Resources)
 - 3. REQUEST FOR APPROVAL – EPA Grant Application and Administration Assistance
 - 4. BUDGET AMENDMENT # 10 (FY’ 2007-08)
 - 5. CREATION OF PERPETUAL CEMETERY FUND
 - 6. BUDGET AMENDMENT # 11 (FY’ 2007-08)
 - 7. ACCEPTANCE OF PROPOSAL – Bad Axe Iron, Pleasant Valley Cemetery Sign
 - 8. APPROVAL – Changes in Code Enforcement Practices
 - 9. SCHEDULE PUBLIC HEARING – Proposed Ordinance Change, Clark Lake Watercraft Control Ordinance
- G. REPORTS AND CORRESPONDENCE
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Planning Commission Minutes – January 28, 2008
 - b. Planning Commission Minutes – February 11, 2008
 - c. Lakes Committee Minutes – November 26, 2007
 - d. Lakes Committee Minutes – January 29, 2008
 - 2. DEPARTMENTS
 - a. Building Department Report – February, 2008
 - b. Infrastructure Alternatives, Inc. Monthly Operating Report – February, 2008
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Confidential Client Communication
- J. 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.