

PROPOSED AGENDA

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

**JANUARY 5, 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. December 15, 2008 Regular Meeting
 - 3. Bills
 - a. January 5, 2009
- F. BUSINESS
 - 1. ESTABLISH BUDGET MEETING DATES – FY' 2009-10
 - 2. ADOPTION OF RESOLUTION – Automated Clearing House (ACH) Arrangements Authorizing Electronic Transactions
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Minutes – May 12, 2008
 - b. SELCRA Minutes – November 12, 2008
 - 2. DEPARTMENTS
 - 3. MANAGER
 - a. Manager's Report, December 2008
 - CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Attorney/Client Communication and Litigation Status, specifically Collett Dump
- 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.