

PROPOSED AGENDA

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

**MARCH 1, 2010
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. February 1, 2010 Regular Meeting
 - 3. Bills
 - a. March 1, 2010
- F. BUSINESS
 - 1. APPOINTMENT – Planning Commission Liaison to Zoning Board of Appeals
 - 2. BUDGET AMENDMENT # 9 – FY’ 2009-10
 - 3. APPROVAL OF AGREEMENT – Michigan State Police, Enhanced Alcohol Enforcement
 - 4. SELCRA – Legal Status and Authority, Board of Directors, Articles of Incorporation
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - a. Election Commission – October 13, 2009 Minutes
 - b. Planning Commission – November 30, 2009 Minutes
 - c. Planning Commission – December 14, 2009 Minutes
 - d. Livingston Community Water Authority – January 6, 2010 Minutes
 - e. Brighton Area Fire Authority – January 14, 2010 Minutes
 - f. Brighton Area Fire Authority – February 5, 2010 Minutes
 - 2. DEPARTMENTS
 - a. Revenue & Expenditure Report – Third Quarter FY’ 2009-10
 - b. Building Department Report – January 2010
 - c. Infrastructure Alternatives, Inc. Monthly Report – January 2010
 - d. Treasurer’s Monthly Report – November 2009
 - e. Treasurer’s Monthly Report – December 2009
 - f. Treasurer’s Monthly Report – January 2010
 - 3. MANAGER
 - CORRESPONDENCE
No Correspondence
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Litigation Status, specifically Simply Fresh and Manager’s Evaluation
- 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.