

PROPOSED AGENDA

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

**MARCH 2, 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. January 29, 2009 Special Meeting
 - b. February 2, 2009 Regular Meeting
 - c. February 4, 2009 Special Meeting
 - d. February 18, 2009 Special Meeting
 - 3. Bills
 - a. March 2, 2009
- F. BUSINESS
 - 1. PUBLIC HEARING – FY’ 2009/2010 Budget
 - 2. ADOPTION OF RESOLUTION – FY’ 2009-2010 General Appropriations
 - 3. ADOPTION OF RESOLUTION FOR WAGES / SALARIES – FY’ 2009/2010
 - a. Supervisor
 - b. Clerk
 - c. Treasurer
 - d. Trustees
 - e. Manager
 - 4. QUARTERLY SANITARY SEWER FINANCIAL REPORT – Third Quarter (FY’ 2008-2009)
 - 5. BUDGET AMENDMENT # 9 – FY’ 200866/2009
 - 6. APPROVAL – Contract Extension, Interim Manager
 - 7. APPROVAL - Contract Extension, Infrastructure Alternatives, Inc.
 - 8. APPROVAL OF AGREEMENT – Michigan State Police, Enhanced Alcohol Enforcement
 - 9. APPROVAL OF AGREEMENT – Foster, Swift, Collins & Smith, Collett Dump Project Coordination / Counsel
 - 10. APPEAL OF REU ASSIGNMENT
 - 11. DISCUSSION – Township Emergency Operations Plan
- G. REPORTS AND CORRESPONDENCE
REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Minutes – October 14, 2008
 - b. Livingston Community Water Authority Minutes – November 12, 2008
 - c. Livingston Community Water Authority Minutes – January 7, 2009

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)

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

**MARCH 2, 2009
REGULAR MEETING
7:00 P.M.
(810) 229.0560**

- d. Lakes Committee Minutes – November 24, 2008
- e. Brighton Area Fire Authority Minutes – January 8, 2009
- 2. DEPARTMENTS
 - d. Revenue & Expenditure Report – Third Quarter (FY’ 2008-2009)
 - e. Building Department Report – January 2009
 - f. Infrastructure Alternatives, Inc. – Monthly Operating Report – January 2009
- 3. MANAGER
 - a. Manager’s Report – January 2009

CORRESPONDENCE

- 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.