

PROPOSED AGENDA

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

**JUNE 1, 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. Bills
 - a. June 1, 2009
- F. BUSINESS
 - 1. ADOPTION OF RESOLUTION – Charitable Gaming License, VFW Post # 4357, Men’s Auxiliary
 - 2. BUDGET AMENDMENT # 2 – FY’ 2009/2010
 - 3. BUDGET AMENDMENT # 3 – FY’ 2009/2010
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIAISONS AND BOARD MEMBERS
 - a. Utilities Committee Minutes – February 17, 2009
 - b. Brighton Area Fire Authority Minutes – April 9, 2009
 - c. Brighton Area Fire Authority Minutes – April 16, 2009
 - d. Brighton Area Fire Authority Minutes – May 5, 2009
 - 2. MANAGER
 - CORRESPONDENCE
FDIC Deposit Insurance
- 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.