

PROPOSED AGENDA

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

**AUGUST 3, 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. July 20, 2009 Regular Meeting
 - 3. Bills
 - a. August 3, 2009
- F. BUSINESS
 - 1. PRESENTATION – FY 2008-09 Audit (Pfeffer, Hanniford & Palka)
 - 2. ADOPTION OF RESOLUTION – Charitable Gaming License, Phoenix Players
- G. REPORTS AND CORRESPONDENCE
 - REPORTS
 - 1. COMMITTEE LIASONS AND BOARD MEMBERS
 - a. Planning Commission – June 8, 2009 Meeting Minutes
 - b. Planning Commission – June 22, 2009 Meeting Minutes
 - c. Planning Commission – July 13, 2009 Meeting Minutes
 - 2. DEPARTMENTS
 - 3. MANAGER
 - CORRESPONDENCE
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Litigation, Infrasource Underground Construction, Inc.
- 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.