

## PROPOSED AGENDA

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

SEPTEMBER 21, 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. August 17, 2009 Regular Meeting
    - b. August 24, 2009 Special Meeting
  - 3. Bills
    - a. September 21, 2009
- F. BUSINESS
  - 1. ADOPTION – Zoning Ordinance Text Changes including Conditional Zoning Ordinance Amendment, specifically *Sections 23 -10, and Sections 19-02, 22-02, 22-06, 23-08, and 23-11*
  - 2. APPROVAL OF AGREEMENT – Michigan State Police, Enhanced Alcohol Enforcement
  - 3. AWARD OF CONTRACT – Fire Station Parking Lot Repairs, C + E Construction
  - 4. BUDGET AMENDMENT # 5 – FY' 2009-10
  - 5. APPROVAL OF REQUEST FOR EXTENSION – Annual Soil Removal and Fill Permits (Soil Removal Permit - American Aggregates of MI, Inc.; Soil Removal and Fill Permits - Natural Aggregates Corporation, Ashley Land Development Company and Sunset Sand & Gravel LLC)
- G. REPORTS AND CORRESPONDENCE
  - REPORTS
    - 1. COMMITTEE LIASONS AND BOARD MEMBERS
      - a. Election Commission – April 8, 2009 Meeting Minutes
      - b. Utilities Committee – May 12, 2009 Meeting Minutes
      - c. Planning Commission – August 10, 2009 Minutes
      - d. Planning Commission – August 24, 2009 Minutes
      - e. SELCRA – June 10, 2009 Meeting Minutes
      - f. Brighton Area Fire Authority – July 9, 2009 Meeting Minutes
      - g. Brighton Area Fire Authority – August 13, 2009 Meeting Minutes
    - 2. DEPARTMENTS
      - a. Building Department Report – July 2009
      - b. Building Department Report – August 2009
      - c. Infrastructure Alternatives Inc. Monthly Operating Report – July 2009
      - d. Infrastructure Alternatives Inc. Monthly Operating Report – August 2009
    - 3. MANAGER

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)*

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CORRESPONDENCE

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

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