

## AGENDA

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

**JANUARY 25, 2016  
REGULAR WORK SESSION 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. AGENDA
- F. BUSINESS
  - 1. 2015-16 Budget Planning
- G. REPORTS AND CORRESPONDENCE - None
- H. CALL TO THE PUBLIC
- I. CLOSED EXECUTIVE SESSION – Review of written communications from Attorney regarding trial or settlement strategy in connection with specific pending litigation 15.268 Sec. 8 (e) specifically Brighton Twp. v. Clearwater
- J. ADJOURNMENT

*Board Packets are available on our website: [www.brightontwp.com](http://www.brightontwp.com). 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**

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**MEMORANDUM**

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**TO:** BRIGHTON TOWNSHIP RESIDENTS  
**FROM:** ANN M. BOLLIN, CLERK  
**SUBJECT:** BOARD OF TRUSTEES ELECTRONIC BOARD PACKETS  
**DATE:** JANUARY 26, 2015

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Board packets for the Brighton Township Board of Trustees meetings posted to the website contain scanned original documents. These electronic packets are subject to change based on meeting material presented to the Board throughout the course of the meeting. For a complete original packet following the Board meeting contact the Clerk's Office at 810-229-0560 or via email: [clerk@brightontwp.com](mailto:clerk@brightontwp.com)

McNAMEE, PORTER & SEELEY, INC.

123 Brighton Lake Road, Suite 203, Brighton, MI 48116 • 810.220.2112 - phone • 810.220.0094 - fax

August 3, 1999

Brighton Township Board of Trustees  
Brighton Township  
1580 Old US-23  
Brighton, MI 48114

Re: Sanitary Sewer Improvements  
Sewer Committee Recommendation

Dear Board Members:

At their August 2, 1999, meeting, the Brighton Township Sewer Committee evaluated the five options presented in attached Tables 1 and 1a dated July 30, 1999. The purpose of the meeting was to review the current status of the proposed sanitary sewer improvement project and to provide a recommendation on proceeding with the proposed project. During the evaluation, the following three questions were considered:

1. Should the Township move forward with the sanitary sewer improvement project based on the current information and submitted petitions?
2. If the Township is to move forward, what sanitary sewer district boundaries should be used for the initial project?
3. If the Township is to move forward, what size wastewater treatment plant should be constructed as part of the initial project?

As a result of careful consideration, the Brighton Township Sewer Committee unanimously recommends the following:

1. Proceed with the proposed sanitary sewer improvements for Option 4 which consists of the following five districts. The five districts have a total of 1,217 initial residential equivalent units (REUs).
  - East Grand River (319 REUs) – Board Initiated
  - West Grand River (233 REUs) – Board Initiated
  - Fonda Lake (110 REUs) – Petition Driven
  - Woodland Lake Portion of Woodland / Lake (361 REUs) – Petition Driven
  - Woodland Lake Estates No. 4 Area (194 REUs) – Board Initiated
2. Separate public hearings should be held for each of the five districts.

746.0F  
1217  
FORCED ON  
NOT CLOSE TO  
50%  
CLARK LAKE PULLED  
ALSO

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**MEMORANDUM**

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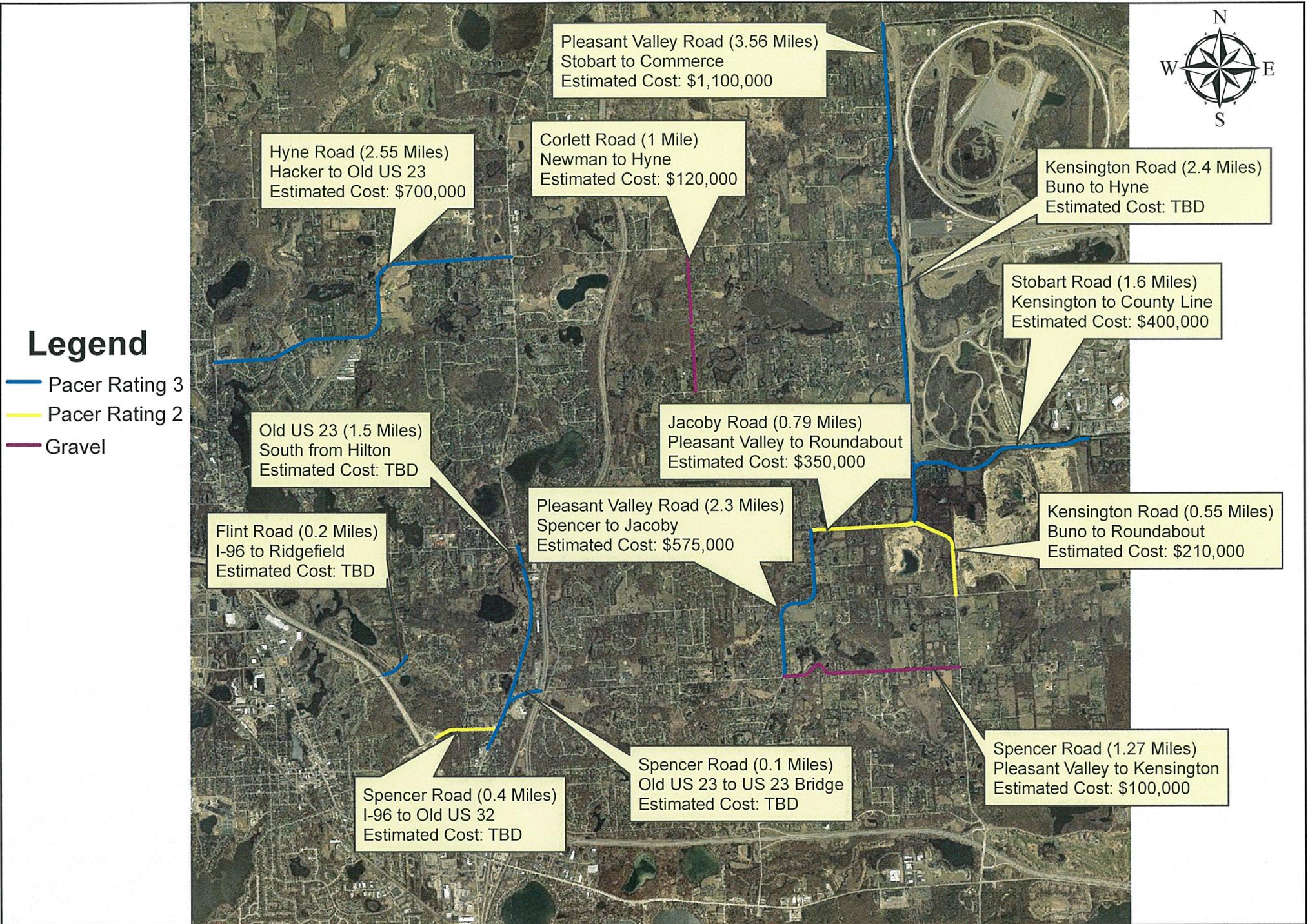
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Please bring materials previously distributed and included in the 01-04-2016 Regular Work Session Mtg Packet

These materials are available on the website at ([www.brightontwp.com](http://www.brightontwp.com)) within the 01-04-2016 BTBT Meeting Packet. They are also available for viewing in the Clerk's Office at Township Hall.

# Potential Road Improvement Projects 2016-2017

BTBT 1-25-16 RW



## Legend

- Pacer Rating 3
- Pacer Rating 2
- Gravel



## AGENDA NOTES

**MEETING DATE:** January 25, 2016

**PERSON PLACING ITEM ON AGENDA:** Township Manager

**AGENDA TOPIC:** Closed Session: Brighton Township v. Clearwater Development

### EXPLANATION OF TOPIC:

The Open Meetings Act allows members of a public body to meet in closed session for the purpose of consulting with its attorney regarding trial or settlement strategy in connection with specific pending litigation 15.268 Sec.8 (e).

### MATERIALS ATTACHED AS SUPPORTING DOCUMENTS:

- Written communication from Township Attorney (under confidential cover) dated:
  - January 13<sup>th</sup>, 14<sup>th</sup>, 15<sup>th</sup>, 19<sup>th</sup>, and 20<sup>th</sup>, 2016
  - December 28<sup>th</sup>, 2015

**POSSIBLE COURSES OF ACTION:** Go (or not go) into closed session.

**RECOMMENDATION:** It is recommended that the Township Board meet in closed session for the purpose to review written communications from their attorney regarding trial or settlement strategy in connection with specific pending litigation 15.268 Sec.8 (e).

**SUGGESTED MOTION:** Motion by \_\_\_\_\_, supported by \_\_\_\_\_ that the Township Board meet in closed session for the purpose to review written communications from their attorney regarding trial or settlement strategy in connection with specific pending litigation 15.268 Sec.8 (e).

**ROLL CALL VOTE REQUIRED?** Yes (2/3)