

# Memo

RECEIVED

To: Ann M. Bollin, Clerk  
From: Patrick Michel, Supervisor  
Date: January 4, 2018  
Re: Request to Call Special Meeting

JAN 05 2018

CLERK'S OFFICE

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Please schedule a special meeting for the purpose of going into closed session to consult with our attorney regarding trial or settlement strategy in connection with:

Specific pending litigation 15.268 Sec.8 (e).

Please schedule for:

Tuesday, January 9, 2018  
5:00 P.M.  
Brighton Township Hall  
4363 Buno Road  
Brighton, MI 48114



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Patrick Michel, Supervisor

## PROPOSED AGENDA

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

January 9, 2018  
SPECIAL MEETING  
5:00 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. CLOSED EXECUTIVE SESSION

Trial or Settlement Strategy in Connection with Litigation specifically Dennis Shoner and Barbara Potocki et al v. Brighton Township

- G. CALL TO THE PUBLIC
- H. 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.*