

AGENDA

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

**JANUARY 12, 2017
REGULAR WORK BUDGET 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. APPROVAL OF AGENDA

- F. CLOSED EXECUTIVE SESSION
 - 1. Trial or Settlement Strategy in Connection with litigation specifically Dennis Shoner and Barbara Potocki et al V. Brighton Township including Written Legal Communication from Attorney Dykema dated January 9, 2017
 - 2. Written Legal Communication from Attorney Harris dated January 9, 2017
 - 3. *Tax Tribunal Appeal – Mann Investments*

- G. BUSINESS
 - 1. REVIEW OF SANITARY SEWER RATES – FY’ 2017-18
 - 2. STATUS OF REQUEST FOR QUALIFICATIONS FOR ENGINEERING SERVICES
 - 3. REVIEW AND DISCUSSION OF PROPOSED CHANGES – SELCRA Articles of Incorporation
 - 4. 2017-18 BUDGET PLANNING
 - a. Proposed Draft Budget / Capital Improvement Plan

- H. CALL TO THE PUBLIC
- I. ADJOURNMENT

Board Packets are available on our website: 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.