

MINUTES

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

Supervisor Michel called the meeting to order at 5:00 P.M. The Pledge of Allegiance was said.

Present: P. Michel, Supervisor; A. Bollin, Clerk; R. Drouillard, Treasurer; M. Slaton, Trustee; S. Theis, Trustee; L. Weaire, Trustee

Absent: S. Combs, Trustee

CALL TO THE PUBLIC

No response.

AGENDA

A. Bollin moved and L. Weaire seconded **to approve the agenda as presented.**

Motion carried.

CLOSED EXECUTIVE SESSION

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

S. Theis moved and R. Drouillard seconded **to go into closed executive session for the purpose of Trial or Settlement Strategy in Connection with Litigation specifically Dennis Shoner and Barbara Potocki et al v. Brighton Township.**

Ayes: L. Weaire, S. Theis, R. Drouillard A. Bollin, P. Michel

Nays: M. Slaton

Motion carried.

The Board went into closed executive session at 5:12 P.M.

The Board returned to open session at 6:25 P.M.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

L. Weaire moved and A. Bollin seconded **to adjourn.** Motion carried.

The meeting adjourned at 6:25 P.M.

Respectfully submitted,

Ann M. Bollin, CMC, CMMC, Clerk

Patrick Michel, Supervisor