



**AGENDA**  
Charter Township of Brandon  
395 Mill Street  
Ortonville, MI 48462  
**SPECIAL Meeting May 1, 2019**  
**6:30 PM**

**LOCATION – Brandon Township Offices**  
**395 Mill Street**  
**Ortonville, MI 48462**

**Call to Order**

**Pledge of Allegiance**

**Roll Call**

**Approval of Agenda**

**NEW BUSINESS**

- A. Closed Session** – For discussion of settlement strategy in connection with the pending case of Flatrock Manor, Inc. V Charter Township of Brandon
- B. Approval of Closed Session minutes**
- C. Action resulting from Closed Session**

**CITIZENS' COMMENTS** - 3 minutes per person

**ADJOURNMENT**