

**SPECIAL MEETING AGENDA
ALPINE TOWNSHIP BOARD OF TRUSTEES
TOWNSHIP HALL 5255 ALPINE AVE. NW
MONDAY, JANUARY 7, 2008
8:30 A. M.**

- 1. CALL TO ORDER , APPROVAL OF AGENDA, AND RECEIPT OF CORRESPONDENCE**
- 2. PENDING AND NEW BUSINESS**
 - A. Discussion and Approval of Bid - Four Mile Road Wastewater System Improvements - Phase II**
 - B. Consideration and Approval of Property Purchase Agreement for 4-Mile Sewer Lift Station Location (Motion needs to authorize the Supervisor and Clerk to sign any documents necessary to effectuate the Board's approval of the Gracewil property purchase.)**
- 3. SUPERVISOR'S REPORT AND BOARD COMMENTS**
- 4. PUBLIC COMMENT**
- 5. ADJOURNMENT**

****Persons with special needs, as defined in the Americans with Disabilities Act, should contact the Township Clerk or call the Michigan Relay Center TDD #1-800-649-3777.**