

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF APRIL 28, 2010**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Wednesday, April 28, 2010. The meeting was called to order by Supervisor Wright at 6:00 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Wright, Clerk Berez, Treasurer Linko, and Trustees: Eberth, Taft, Walters, and Warren. Also in attendance was Economic Development Manager DiSanto.

Motion of Taft, supported by Linko, to approve the Special Meeting agenda of April 28, 2010, as submitted. All voting aye.

Economic Development Manager DiSanto gave an overview of energy evaluation/solar project for Township Buildings, Police, Sibley Fire Station, Community Center, DPW Building; and Paving of remaining gravel roads – cost, financing, SAD's, and proposed paving solutions. Economic Development Manager DiSanto to go back to the DDA regarding the energy/solar projects.

ADJOURNMENT:

Motion of Taft, supported by Linko, to adjourn the Special Meeting of the Board of Trustees at 6:45 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh