

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD  
SPECIAL MEETING OF MAY 7, 2010**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Friday, May 7, 2010. The meeting was called to order by Supervisor Wright at 5:00 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 Township Attorney Foley.

**AGENDA APPROVAL:**

Motion of Linko, supported by Warren, to amend the Agenda for the Special Meeting of May 7, 2010, with the addendum of Item #7 – Public Forum. All voting aye.

**RESIGNATION OF TOWNSHIP SUPERVISOR:**

Motion of Berez, supported by Taft, to accept the resignation of Supervisor Wright with deep regrets. All voting aye.

Motion of Warren, supported by Eberth, to appoint Treasurer Linko to chair the remainder of the meeting. All voting aye.

**APPOINTMENT OF TOWNSHIP SUPERVISOR:**

Motion of Warren, supported by Eberth, to appoint Andrew Linko as Township Supervisor effective May 7, 2010, through November 20, 2012. Roll call vote: Walters, nay; Warren, aye; Eberth, aye; Berez, nay; Taft, aye; and Linko, aye. Motion carried.

Linko submitted his letter of resignation for the Office of Treasurer. Clerk Berez administered the Oath of Office to newly appointed Supervisor Linko.

**RESIGNATION OF TOWNSHIP OFFICER (TREASURER):**

Motion of Eberth, supported by Taft, to accept Andrew Linko's letter of resignation from the Treasurer position. All voting aye.

**APPOINTMENT OF TOWNSHIP OFFICER (TREASURER):**

Motion of Berez, supported by Walters, to appoint Clyde Walters as Township Treasurer. Roll call vote: Berez, aye; Eberth, nay; Warren, nay; Walters, aye; Linko, nay; and Taft, nay. Motion failed.

Motion of Taft, supported by Eberth, to appoint Barbara Warren as Township Treasurer effective May 7, 2010, through November 20, 2012. Roll call vote: Berez, nay; Eberth, aye; Warren, aye; Walters, nay; Taft, aye; and Linko, aye. Motion carried.

Warren submitted her letter of resignation from the Trustee position. Clerk Berez administered the Oath of Office to newly appointed Treasurer Warren.

**RESIGNATION OF TOWNSHIP TRUSTEE:**

Motion of Taft, supported by Eberth, to accept Barbara Warren's letter of resignation as Township Trustee. All voting aye.

**APPOINTMENT OF TOWNSHIP TRUSTEE (TO FILL VACANCY):**

Motion of Eberth, supported by Warren, to appoint John Cronin as Township Trustee to fill the vacant position effective May 7, 2010, through November 20, 2012. Roll call vote: Eberth, aye; Warren, aye; Taft, aye; Walters, aye; Linko, aye; and Berez, nay. Motion carried.

Clerk Berez administered the Oath of Office to newly appointed Trustee Cronin.

**PUBLIC FORUM:**

Public forum was held from 5:13 p.m. to 5:19 p.m.

**ADJOURNMENT:**

Motion of Taft, supported by Eberth, to adjourn the Special Meeting of the Board of Trustees at 5:20 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/rh