

CHARTER TOWNSHIP OF BROWNSTOWN  
21313 TELEGRAPH ROAD  
BROWNSTOWN, MI 48183  
(734) 675-0910

JANUARY 4, 2010 7:00 P.M.

ROLL CALL: SUPERVISOR WRIGHT \_\_\_\_, CLERK BEREZCZ \_\_\_\_, TREASURER LINKO \_\_\_\_  
TRUSTEES: EBERTH \_\_\_\_, TAFT \_\_\_\_, WALTERS \_\_\_\_, WARREN \_\_\_\_

Regular Board Meeting Minute Acceptance: December 21, 2009 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Special Meeting Minute Acceptance: December 21, 2009 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Closed Session Minute Acceptance: December 21, 2009 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2<sup>nd</sup> Reading of Ordinance #227-11; to amend Ordinance #227 – Purchase, Possession and Consumption of Alcohol by Minors
2. 2<sup>nd</sup> Reading of Ordinance #270-1; to amend Ordinance #270 – Snow Removal
3. 2<sup>nd</sup> Reading of Ordinance #294-1; to amend Ordinance #294 – Sale of Tobacco Products to Minors
4. 2010 Bank Depository Resolution
5. Planning Commission Resignation and Appointment
6. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. MERS Defined Benefit Pension Plan – Fire Chief Drouillard
    2. Request to Hire One Temporary Secretary Person for Fire Department
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$943,535.47
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Historical Museum Repairs – Bid Award
    2. DDA Property Purchase – Border Patrol Office 23100 West Road
  - E. RECREATION: No Report
  - F. PUBLIC WORKS: No Report

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_.

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

