

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

FEBRUARY 1, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 18, 2010 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: January 18, 2010 Motion of ____, Supported by ____
Closed Session Minute Acceptance: January 18, 2010 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. SEMCOG Annual Membership Renewal - \$3,171.00
2. Retirees Insurance Coverage
3. Constitution Day Proclamation – Downriver Republican Grassroots Organization
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Closed Circuit TV System Replacement
 2. Police Department Computer System Replacement
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$857,359.26
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Downtown Development Authority - Newsletter
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Water/Sewer Rate Study – Increase

MEETING ADJOURNMENT: ____ P.M. Motion of ____, Supported by ____.

Board Awareness:

TOWNSHIP OFFICES WILL BE CLOSED FEBRUARY 12, 2010 IN OBSERVANCE OF LINCOLN'S BIRTHDAY
TOWNSHIP OFFICES WILL BE CLOSED ON FEBRUARY 15, 2010 IN OBSERVANCE OF PRESIDENT'S DAY

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

