

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

FEBRUARY 16, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: February 1, 2010 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: February 1, 2010 Motion of _____, Supported by _____
Closed Session Minute Acceptance: February 1, 2010 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 1st Reading of Ordinance #308 – Registration of Vacant Properties
2. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Replacement of Laptop Computers
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,097,605.64
 2. Approve Deputy Treasurer Majlinger to attend the Association of Public Treasurers of the US & Canada 45th Annual Conference from July 25-28, 2010
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Special Conditional Use request – Haddad, LLC – 24354 King Road
 2. Appointment of John Knappmann as Planning Commission Liaison to Zoning Board of Appeals
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Rabies Clinic – April 24, 2010

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

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

