

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

APRIL 5, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 15, 2010 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Closed Session Meeting Minute Acceptance: March 15, 2010 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Special Meeting Minute Acceptance: March 15, 2010 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 #226-3 – Repealing Ordinance 226 Creating an Architectural Review Commission
2. 33<sup>rd</sup> District Court – 2009 Financial Report and Resolution to Accept the Audit
3. Collective Bargaining Insurance Suggestion
4. Peddler Permit Renewal – Surendrabhai Patel – Ice Cream Sales
5. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Request for Leave of Absence for Officer M. Dehart
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$2,155,126.38
  - D. COMMUNITY SERVICES DEPARTMENT:
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. Approve DWRP Phase I Water Main Improvements Construction Estimate #5 in the amount of \$148,521.11
    2. Participation in Taylor Household Hazardous Waste & Electronic Equipment Collection – May 1, 2010
    3. Resolution – Request for Notice of Intent to Issue Bonds – 2010 Water Main Project
    4. Argonne/Grix Water Main Project Final Payment \$22,100 to Jenkins Construction, Inc.

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

BOARD AWARENESS:

**ANNUAL RABIES CLINIC APRIL 24, 2010 FROM 9:30 A.M. TO 12:00 NOON AT THE ANIMAL SHELTER**

**ANNUAL SPRING CLEAN-UP WEEKS MAY 3-14, 2010 – NO GARAGE SALE PERMITS REQUIRED**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

