

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

JUNE 7, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: May 17, 2010 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**PRESENTATION: RECOGNITION OF OFFICERS**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2<sup>nd</sup> Reading Zoning Ordinance Amendment 141-47; to amend Ordinance 141-45 Appendix "A" "Table of Uses"
2. 2<sup>nd</sup> Reading Zoning Ordinance Amendment 141-48; to amend Ordinance 141-45 Section 1.03 "Conflicting Regulations"
3. 2<sup>nd</sup> Reading Zoning Ordinance Amendment 141-49; to amend Ordinance 141-45 Section 8.02 "Schedule of Uses"
4. 2<sup>nd</sup> Reading Zoning Ordinance Amendment 141-50; to amend Ordinance 141-45 Section 11.05(B)(4) "Motor Vehicle Uses"
5. Building Authority Appointment – M. Gahry
6. SEMCOG Appointment – J. Cronin
7. Zoning Board of Appeals Reappointment – D. Blair-Krosnicki
8. Michigan Townships Association Dues - \$6,454.34
9. Lake Erie Metropark – Fireworks Display
10. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. I.A.F.F. Union Contract Renewal
    2. Periodic Personnel Evaluation of the Fire Chief
    3. Request for Leave of Absence – Officer J. Dixon
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,257,127.22
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Special Land Use – Day Care Center, 24656 Blanche Street
    2. Part-time DDA Project Coordinator
    3. Campus Design – Engineering Proposal/Architectural Services
    4. Energy Supplier – Glacier Energy
    5. Lillian Street – Property Purchase
  - E. RECREATION:
  - F. PUBLIC WORKS:

**Presentation: Project of the Year Award – DWRP Phase I Water System Improvements**

    1. Adopt Resolution for Contested Case Taxpayer Assignment Right to Recover Cost
    2. Bid Recommendation for Cold Storage Lean-To to B. Sarkett Construction Company - \$37,383.00
    3. Approve SHVUA Memo of Understanding with Resolution

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

**BOARD AWARENESS:**

**WAYNE COUNTY SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION SATURDAY,  
JUNE 26, 2010, 8 A.M. TO 2 P.M. AT HURON HIGH SCHOOL, 32044 HURON RIVER DRIVE**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

