

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

JUNE 21, 2010 7:00 P.M.

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

Closed Session Minute Acceptance: June 7, 2010 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: June 7, 2010 Motion of ____, Supported by ____
Regular Board Meeting Minute Acceptance: June 7, 2010 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2010-14 – Affirming Approval of the Senior Alliance Annual Implementation Plan for Aging Services
2. Zoning Board of Appeals Appointments
- 2A. Request for Leave of Absence – Fire Fighter K. Miller
3. Peddler Permit Application for Rachel Stanley to solicit Educational Study Guides and Software
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Extension of Employment Contract for Fire Chief
 - B. CLERK:
 1. Life Insurance/Long Term/Short Term Disability Proposal
 - C. TREASURER:
 1. Disbursements - \$982,421.23
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. DDA Property Purchases – 24316 and 24326 West Road
 2. Peters Road Paving – Bid Award
 3. Beech Daly Road Paving – Bid Award
 - E. RECREATION:
 1. Woodruff Road Bike Path – Mutual Release and Final Payment Certificate – Safeco Insurance Company
 - F. PUBLIC WORKS:
 1. Request approval to forgo formal bid process for 2010 Water Main Project – Quality Based Selection
 2. Request approval to waive purchasing limit for 2010 Water Main Project – Purchasing Limit for Materials
 3. Request approval to extend G.V. Cement Contract for sidewalk replacement

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
FIREWORKS WILL BE HELD AT LAKE ERIE METROPARK ON JULY 2, 2010 AT DUSK

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

REVISED June 18, 2010

