

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

AUGUST 2, 2010 7:00 P.M.

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

Special Meeting Minute Acceptance: July 6, 2010 Motion of \_\_\_\_, Supported by \_\_\_\_  
Closed Session Meeting Minute Acceptance: July 19, 2010 Motion of \_\_\_\_, Supported by \_\_\_\_  
Special Meeting Minute Acceptance: July 19, 2010 Motion of \_\_\_\_, Supported by \_\_\_\_  
Regular Board Meeting Minute Acceptance: July 19, 2010 Motion of \_\_\_\_, Supported by \_\_\_\_  
Work Session Meeting Minute Acceptance: July 26, 2010 Motion of \_\_\_\_, Supported by \_\_\_\_

Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. MI-Star Communications Annual Telephone Maintenance - \$4,500.00
2. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Authorization to Purchase Five (5) Replacement Patrol Vehicles
  - B. CLERK:
    1. The Patient Protection & Affordable Care Act – Early Retiree Reinsurance Program (“ERRP”)
  - C. TREASURER:
    1. Disbursements - \$900,148.13
    2. Approve Deferment of Summer Tax & Notice of Summer Tax to be published in the News-Herald
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Capital Park – DDA recommendation
    2. Emit Road Paving – DDA recommendation
    3. Scheffler Farm – Consent Judgment extension request
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. Bidding Change Request – 2010 Water Main Projects
    2. Cross Connection Control Program

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

BOARD AWARENESS:

PRIMARY ELECTION – TUESDAY, AUGUST 3, 2010  
POLLS OPEN FROM 7:00 A.M. TO 8:00 P.M.

Respectfully submitted,



Sherry A. Berecz, Clerk  
Charter Township of Brownstown

