

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

SEPTEMBER 7, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 16, 2010 Motion of _____, Supported by _____
Closed Session Meeting Minute Acceptance: August 16, 2010 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: August 16, 2010 Motion of _____, Supported by _____

PRESENTATION: RECOGNITION OF BROWNSTOWN'S 2010 DOWNRIVER SENIOR OLYMPIANS

Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Conditional Rezoning Recommendation – Parts Galore, 19865 Telegraph (**tabled 08/16/10**)
2. Resolution for renewal of .5714 mill for SHVUA Sewer System Plant Expansion Bonds
3. Resolution for renewal of 4.4877 mills for Assessed Property:
 - a.) General Township Operation - .8705 mill
 - b.) Police Department Operation – 1.7410 mills
 - c.) Police Department Capital - .4772 mill
 - d.) Fire Department Capital - .4772 mill
 - e.) Road Improvement Capital - .4772 mill
 - f.) EPA Levy - .4446 mill
4. Resolution – Taxable Values
5. Proclamation – Suicide Prevention Day, September 10, 2010
6. Proclamation – Domestic Violence Awareness Month
7. Beautification/Historical Commission Appointment – Rick Whitecotton
8. U.S. Silica Company – 2010 Annual Blasting Permit Renewal
9. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Board Approval for Apparatus Equipment Repair – Engine 1851
 - B. CLERK:
 1. Request to hire Edward Smith to fill the vacant Human Resource/Payroll position (under closed cover)
 2. Election Commission Board
 - C. TREASURER:
 1. Disbursements - \$1,608,775.79
 2. MiDEAL Membership
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Conditional Rezoning – Three Hermanos Restaurant, 33019 W. Jefferson
 2. Special Conditional Use – Winners Auto & Cycle, 17700 Telegraph
 - E. RECREATION:
 1. Bid Award – Woodland Heights Park Playground
 - F. PUBLIC WORKS:
 1. Request to approve Resolution for the South Huron Valley Utility Authority (SHVUA) Sludge Tank Project
 2. Request approval for South Huron Valley Utility Authority (SHVUA) Bridge Loan

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

BOARD AWARENESS:

**POINTE MOUILLEE WATERFOWL FESTIVAL 2010 – SEPTEMBER 11 & 12, 2010 at
POINTE MOUILLEE STATE GAME AREA**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

