

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

OCTOBER 4, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 20, 2010 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: September 20, 2010 Motion of _____, Supported by _____
Closed Session Meeting Minute Acceptance: September 20, 2010 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Proclamation – November 2010 Pancreatic Cancer Awareness Month
2. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request Approval to Hire Police Officer Candidates
 2. Approve Resignation of Fire Fighter Kevin Miller and approve to fill vacant position
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,536,621.31
 2. Approve Computer Proposal from Cygnus to replace (2) front office computers for \$3,691.00
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Sidock Group – Event Barn contract approval
 2. Telegraph Road/Cedar Ridge Subdivision – Sidewalk Installation
 3. Wolfe Drain Cleaning Proposal
 4. DDA Project Coordinator – Contract Extension
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**FIRE PREVENTION WEEK IS OCTOBER 3 – 9, 2010
THE FIRE DEPARTMENT WILL BE HOLDING AN OPEN HOUSE ON SATURDAY, OCTOBER 9TH
FROM 10 A.M. TO 3 P.M. AT THE SIBLEY ROAD FIRE STATION
TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, OCTOBER 11, 2010, IN OBSERVANCE OF
COLUMBUS DAY**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

