

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

NOVEMBER 15, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 1, 2010 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Quote for Verizon Wireless Services
2. Board Approval for Replacement of Commercial Grade Hot Water Tank Fire Station #1 - \$4,799.90
3. Board Approval for Fire Department's (CAD) Computer Aided Dispatch Annual Software SSMA - \$7,021.00
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Authorization to Purchase Unmarked Vehicle
 2. Resignation of Police Officer J. Dixon
 3. Reimburse Police Department Petty Cash - \$141.55
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,404,520.11
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. 2011 Downtown Development Authority Budget – concurrence
 2. DDA/Façade Improvement Application concurrence – Marlow's 23307 Telegraph Road
 3. Special Land Use – Group Child Care Home, 27201 Van Horn Road
 4. Planning Commission – Proposed Update Ordinance #141: Section 6.02, 11.02(3) 25.12, and Appendix A
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON THURSDAY AND FRIDAY, NOVEMBER 25 & 26, 2010,
IN OBSERVANCE OF THE THANKSGIVING HOLIDAY**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

