

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

DECEMBER 6, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 15, 2010 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PRESENTATION OF FOUR NEW FIREFIGHTERS AND TWO NEW POLICE OFFICERS

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. DDA/Façade Improvement Application concurrence – Marlow’s 23307 Telegraph Road (**tabled 11/15/10**)
2. 1st Reading Zoning Ordinance Amendment #141-51; to amend Ordinance #141-45 Section 25.12(c) “Definitions U-V”
3. 1st Reading Zoning Ordinance Amendment #141-52; to amend Ordinance #141-45 Appendix “A” “Table of Uses”
4. 1st Reading Zoning Ordinance Amendment #141-53; to amend Ordinance #141-45 Section 6.02 “Schedule of Uses”
5. 1st Reading Zoning Ordinance Amendment #141-54; to amend Ordinance #141-45 Section 11.02(e)(2) “Agriculture and Animal Uses”
6. 2011 Wage Resolution
7. MDOT Resolution and Annual Permit for Work within the State Right-of-Way
8. BS&A Fixed Assets Conversion
9. Commissioner’s Pay
10. Southern Wayne County Regional Chamber – Annual Invoice \$225.00
11. Employees’ Christmas Luncheon
12. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approve Proposal to Purchase Human Resources System from BS&A Software
 2. Advertise for Full-time Level III Assessor
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,740,197.46
 2. Approve publication for News-Herald regarding Winter 2010 tax bills
 3. Approve publication for News-Herald regarding Holiday Office Hours
 4. Approve recommendation to put Brownstown Taxes online - \$4,500.00
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION:
 1. Woodland Heights Parks Grant Phase II – Approve
 - F. PUBLIC WORKS:
 1. Water & Sewer Dump Truck Bid
 2. Cross Connection Program – Training
 3. Fuel Tank & Fuel Pump Replacement
 4. High Density Filing System
 5. Sale/Disposal of Used File Cabinets

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

BOARD AWARENESS:

**GOODFELLOWS SIGN-UP AT THE COMMUNITY CENTER, DECEMBER 10, 10:00 A.M. TO 1:00 P.M.
AND 3:00 P.M. TO 5:00 P.M., and DECEMBER 11, 2010, NOON TO 2:00 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

