

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

DECEMBER 20, 2010 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 6, 2010 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PRESENTATIONS:

**BROWNSTOWN FIREFIGHTERS' DONATION TO THE BROWNSTOWN GOODFELLOWS
HURON RIVER YELLOW JACKETS – WINNERS OF 2010 PEANUT BOWL**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 1st Reading Ordinance #173-6; to amend Ordinance #173 “Animal Control”
2. Resolution to Approve 33rd Judicial District Court 2011 Budget
3. Resolution – Regularly Scheduled Meetings
4. Resolution – Wayne County Permit Application for Annual Maintenance
5. Resolution – Wayne County Permit Application for Annual Pavement Restoration
6. Request to Transfer Human Resource/Payroll Coordinator back under the direction of the Supervisor’s Office
7. 2011 Commission Reappointments
8. Annual Reappointments
9. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. 2010 General Fund Budget Adjustments
 2. Interview Committee for Assessor position
 - B. CLERK:
 1. Accept resignation of S. Biggar and begin process to fill the vacant position
 - C. TREASURER:
 1. Disbursements - \$1,121,239.25
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Special Land Use – Kroger Self-Service Fueling Station, 23849 West Road
 - E. RECREATION:
 1. Resolution – Woodland Heights Parks Grant Phase II – Approve Intergovernmental Agreement with Wayne County Parks
 - F. PUBLIC WORKS:
 1. Employee Replacement
 2. DWSD Water Contract – Re-opener
 3. Joint Management Committee – Resolution to Extend & Memo of Understanding approval

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON WEDNESDAY, DECEMBER 22, 2010, FROM
NOON TO 2:00 P.M. FOR THE EMPLOYEES’ CHRISTMAS LUNCHEON
TOWNSHIP OFFICES WILL BE CLOSED ON DECEMBER 23 & 24, 2010, FOR THE CHRISTMAS HOLIDAY AND
ON DECEMBER 31, 2010, FOR THE NEW YEAR HOLIDAY**

Respectfully submitted,


Sherry A. Berecz, Clerk
Charter Township of Brownstown

