

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD  
SPECIAL MEETING OF SEPTEMBER 19, 2011**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 19, 2011. The meeting was called to order by Supervisor Linko at 6:30 p.m. and began with the Pledge of Allegiance.

**PRESENT:** Supervisor Linko, Clerk Berez, Treasurer Warren, and Trustees: Cronin, Eberth, and Walters. Also in attendance was Public Safety Director Sclater.

**ABSENT AND EXCUSED:** Trustee Taft.

Motion of Cronin, supported by Walters, to adjourn to closed session at 6:34 p.m. to discuss the periodic personnel evaluation of the Director of Public Safety. Roll call vote: Linko, aye; Berez, aye; Cronin, aye; Eberth, aye; Walters, aye; and Warren, aye. Absent and excused: Taft. Motion carried.

Motion of Cronin, supported by Warren, to reconvene from closed session at 7:12 p.m. All present voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 7:13 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/jj