

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

FEBRUARY 7, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 17, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PRESENTATION: RECOGNITION OF OFFICERS

PUBLIC HEARING: 2011-2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2011-2012 Community Development Block Grant (CDBG) Program Preliminary Budget
2. Wayne County Resolution Authorizing Execution of Special Events Permits
3. Proclamation – Constitution Celebration Day, March 4, 2011
4. SEMCOG Annual Membership Renewal - \$3,171.00
5. Planning Commission Resignation and Appointment
6. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request to approve to hire S. Doom, Assessor
 2. Board approval on recommendation to fill vacant Fire Department Administrative Secretary position
 3. Request for Petty Cash Reimbursement - \$92.14
 4. Approve purchase of Police Department Speed Measuring Device
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,505,565.09
 2. Approve Treasurer's Office Petty Cash in the amount of \$169.37
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION:
 1. Contract Renewal – Athletic Coordinator
 2. Adopt Smart Bus Driver Drug Testing Policy
 3. Vehicle Replacement
 - F. PUBLIC WORKS:
 1. Annual Storm Maintenance Resolution
 2. Resolution for South Huron Valley Utility Authority – Trenton Arm SRF Bond
 3. Reimburse Petty Cash - \$178.70

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON FEBRUARY 11, 2011, FOR LINCOLN'S BIRTHDAY
TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 21, 2011, FOR PRESIDENT'S DAY
THE NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON
TUESDAY, FEBRUARY 22, 2011, AT 7:00 P.M.**

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown

