

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

APRIL 4, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 21, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading Ordinance #227-12; to amend Ordinance #227 – Disorderly Person
2. 2nd Reading Ordinance #272-2; to amend Ordinance #272 – Noise Control
3. Resolution to accept the 33rd Judicial District Court Annual Financial Report for the year ending December 31, 2010
4. Resolution to set the Public Hearing for MTU Detroit Diesel
5. Amend Resolution #2011-05 Long Term Maintenance of Storm Water Management Systems
6. Appraisal Contract Agreement – Concord Consumer Housing
7. Liquor License request – Simply Italian Eatery, 20759 Gibraltar Road, Brownstown, MI 48183
8. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approval for HSA Account Establishment – Fifth Third Bank
 2. Accept with regrets the retirement of Clerk-Typist D. Derby and approve to fill vacancy
 3. Approve to hire Senior Citizen Coordinator
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,416,064.06
 - D. COMMUNITY SERVICES:
 1. Gravel Road Paving – Design Award
 2. Brownstown Farmers Market – DDA Participation
 3. Ground Maintenance Contract Extension
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Request to approve purchase of Dump Truck with plow/salt spreader
 2. Request to approve 2010 Water Main Project Bid Award
 3. Request to approve Wade-Trim to begin design work for Water Main Replacement/Upgrade for Dean St and Judy Circle
 4. 2010 Water Main Project Bond Amount

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

BOARD AWARENESS:

EASTER EGG HUNT AT THORN PARK – SATURDAY, APRIL 16, 2011 AT 10:00 A.M.

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

