

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

APRIL 18, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: April 4, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Work Session Meeting Minute Acceptance: April 11, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**PUBLIC HEARING:**

**PERSONAL PROPERTY EXEMPTION FOR MTU DETROIT DIESEL, INC.**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Liquor License request – Simply Italian Eatery, 20759 Gibraltar Road, Brownstown, MI 48183 (**tabled 04/04/11**)
2. 2<sup>nd</sup> Reading of Ordinance #229-14; to amend Ordinance #229 – 2009 International Property Maintenance Code
3. Approve Resolution and Agreement for a New Personal Property Tax Exemption Application for MTU Detroit Diesel, Inc., 19771 Brownstown Center Drive, Suite 700
4. Reappoint DDA Commissioners – R. Vidusic and J. Varady
5. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Insurance Committee – Letters of Intent Re: Unified Healthcare Plan
    2. Reimburse Police Department Petty Cash - \$142.16
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$865,129.89
  - D. COMMUNITY SERVICES:
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. Waste Management – Performance Bond
    2. Request to approve Bond Authorizing Resolution

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_.

**BOARD AWARENESS:**

**TOWNSHIP OFFICES WILL BE CLOSED ON GOOD FRIDAY, APRIL 22, 2011**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

Happy Easter

