

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

MAY 2, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: April 18, 2011 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC HEARING:
**PROPOSED INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE OF GM SUBSYSTEM
MANUFACTURING, LLC**
PRESENTATION: BOB BROWN FROM THE SENIOR ALLIANCE

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Approve Resolution and Agreement for a new Personal Property Tax Exemption Application for GM Subsystem Manufacturing, LLC, 20001 Brownstown Center Drive, Building 10
2. Peddler Permit Renewal – Daniel Babala, Glass Mechanic, Inc.
3. Peddler Permit Renewal – Surendrabhai Patel – Ice Cream Sales
4. Woodland Park – Walking Trail Bid Award
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request retention of Automated Benefit Services (ABS) for Medicare Part D Actuarial Attestation and Reapplication for 2011
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$782,964.58
 - D. COMMUNITY SERVICES:
 1. Resolution – Brownstown Crossing Redevelopment Brownfield Plan
 2. DDA – Building Department Tablets – Bid Award
 3. DDA – Recreation Software/Hardware – Bid Award
 4. DDA – Energy Retrofit Program
 5. DDA – Township Campus Phase I – Bid Award
 6. DDA – Township Campus Phase I – Construction Admin Award
 7. DDA – Bike Path – Bid Award
 8. DDA – Bike Path – Construction Admin Award
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Approve contract with Suburban Oil Company to handle dust control for 2011 season

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

BOARD AWARENESS:

ANNUAL SPRING CLEAN-UP WEEKS MAY 2-13, 2011 – NO GARAGE SALE PERMITS REQUIRED

Respectfully submitted,


Sherry A. Berecz, Clerk
Charter Township of Brownstown