

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

MAY 16, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: May 2, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Special Meeting Minute Acceptance: May 2, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Closed Session Meeting Minute Acceptance: May 2, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**DIRECTOR OF PUBLIC SAFETY PRESENTATION:**  
**RECOGNITION AND PRESENTATION OF CERTIFICATES AND**  
**VIEWING OF NEW PATROL VEHICLES**  
**FIRE DEPARTMENT PRESENTATION: FIRE OPS 101 RECOGNITION**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Approve Resolution and Brownfield Redevelopment Plan for Brownstown Crossing II, LLC
2. New Peddler Permit Applicant – Dennis Priem – Ice Cream Sales
3. Lake Erie Metropark Fireworks Display Permit
4. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Approve Invoices (2) for Services Rendered by WCA Assessing
    2. Request to Advertise and Hire for Summer Help
    3. Approve Resolution to DCC for E-Light Grant Project
    4. Approve Fire Department's Computer Aided Dispatch (CAD) software upgrades and support services
  - B. CLERK:
    1. Temporary Assistance for Accounting Department
  - C. TREASURER:
    1. Disbursements - \$1,102,420.30
  - D. COMMUNITY SERVICES:
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. Bid Resolution – 2011 Capital Improvement Bonds
    2. Petty Cash reimbursement - \$173.67

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

**BOARD AWARENESS:**

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, MAY 30, 2011, FOR MEMORIAL DAY  
33<sup>RD</sup> ANNUAL KIDS FISHING DERBY AT POINTE MOUILLEE, JUNE 5, 2011, 1:00 – 3:00 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

