

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

JUNE 20, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: June 6, 2011 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Workers' Compensation Bids (**tabled 06/06/11**)
2. Publicly Funded Health Insurance Contribution Act (**tabled 06/06/11**)
3. Plante & Moran Invoice - \$19,500.00 (**tabled 06/06/11**)
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Accept with regrets the retirement of Clerk-Typist P. Jackson and approve to post to fill the vacancy
 2. Request to waive bid process and purchase an additional Custom Model 850 speed measuring device from Herkimer Radio - \$12,297.00
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$882,917.52
 - D. COMMUNITY SERVICES:
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

LAKE ERIE METROPARK FIREWORKS WILL BE HELD FRIDAY, JULY 1, 2011, AT DUSK

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

