

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

JULY 5, 2011 7:00 P.M.

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

Special Meeting Minute Acceptance: June 16, 2011 Motion of _____, Supported by _____
Regular Board Meeting Minute Acceptance: June 20, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 1st Reading of Ordinance #309 – Human Rights
2. Resolution – Maintenance Permit for the DDA Campus Site Improvements Phase I
3. BS&A Proposal – Payroll Program/Software Customization
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request for Leave of Absence – Police Dispatcher C. Lilly-Cullen
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,943,832.92
 - D. COMMUNITY SERVICES:
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**THE BROWNSTOWN FARMERS' MARKET IS HELD ON TUESDAYS FROM NOON TO 6 P.M. ON
KING ROAD IN FRONT OF THE HISTORICAL HOUSE**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

