

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

AUGUST 1, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: July 18, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. MI-Star Communications Annual Telephone Maintenance - \$4,200.00 (**tabled 07/18/11**)
2. Set Public Hearing for New Special Assessment District for Sibley Road Easement
3. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approve publication notice and schedule Public Hearing for Special Assessments
 2. Request to hire one (1) Water Laborer and one (1) Sewer Laborer for the DPW Department
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,072,667.61
 2. Approve (2) News-Herald publications for summer tax purposes
 3. Approve Treasurer's Office petty cash in the amount of \$100.75
 - D. COMMUNITY SERVICES:
 1. DDA – Campus Bonding Resolutions
 2. Oakleaf Subdivision – Paving Authorization
 3. GM Subsystems – Revised Resolution
 4. DDA – Community Center Pavilion Award
 - E. RECREATION: No Report
 - F. PUBLIC WORKS:
 1. First Annual Township Shred Day

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

Amended 07/29/2011

