

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

AUGUST 15, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 1, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Special Meeting Minute Acceptance: August 1, 2011 Motion of \_\_\_\_, Supported by \_\_\_\_  
Closed Session Meeting Minute Acceptance: August 1, 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 08/01/11**)
2. Proclamation – Recognize November 2011 as Pancreatic Cancer Awareness Month
3. Set Public Hearing for Legg Subdivision Special Assessment Reallocation of Funds
4. DEPARTMENT REPORTS:
  - A. SUPERVISOR: No Report
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,405,664.64
  - D. COMMUNITY SERVICES: No Report
  - E. RECREATION:
    1. Approval to advertise and hire one (1) Community Center Attendant
  - F. PUBLIC WORKS:
    1. Trenton Arm Sewer Re-lining Project
    2. MDOT Agreement – Contract and Resolution
    3. 2011 Water Main Improvements – Dean and Judy Circle
    4. Pump Station Interior/Exterior Coating
    5. Water/Sewer Rate Study

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, SEPTEMBER 5, 2011, FOR THE  
LABOR DAY HOLIDAY  
THE NEXT TOWNSHIP BOARD OF TRUSTEES MEETING WILL BE HELD ON TUESDAY,  
SEPTEMBER 6, 2011 AT 7:00 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

