

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

SEPTEMBER 6, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 15, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARING: ANNUAL SPECIAL ASSESSMENT DISTRICTS
PUBLIC HEARING: SIBLEY ROAD PARCELS

PUBLIC FORUM: - 3 minutes per request

AGENDA:

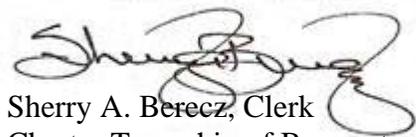
1. Annual Special Assessment Districts
2. Sibley Road Parcels – Establish Special Assessment District
3. Resolution for renewal of .6032 mill for SHVUA Sewer System Plant Expansion Bonds
4. Resolution for renewal of 4.5454 mills for Assessed Property:
 - a.) General Township Operation - .8705 mill
 - b.) Police Department Operation – 1.7410 mills
 - c.) Police Department Capital - .4772 mill
 - d.) Fire Department Capital - .4772 mill
 - e.) Road Improvement Capital - .4772 mill
 - f.) EPA Levy - .5023 mill
5. Resolution – Taxable Values
6. 1st Reading Ordinance #220-4; to amend Ordinance #220 – Hunting and Discharge of Firearms
7. 1st Reading Ordinance #269-9; to amend Ordinance #269 – Adoption of International Fire Prevention Code of 2009
8. U.S. Silica Company – 2011 Annual Blasting Permit Renewal
9. Construction Code Board of Appeals Reappointments: a) W. Batson b) J. Hennessey c) J. Quint d) J. Wilkie e) V. Maiani
10. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request for 1-Year Extension of Personal Service Contract for Fire Chief Drouillard
 2. Request for Approval to Hire Residential Appraiser – S. Williams
 3. Request for Approval to Implement Brownstown Township Restricted Duty Policy
 4. Wages for Deputies
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$2,505,048.75
 - D. COMMUNITY SERVICES:
 1. DDA – 2012 Recommended Budget
 2. Dean and Judy Circle Road Paving
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Uniform Contract Extension

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

BOARD AWARENESS:

**POINTE MOUILLEE WATERFOWL FESTIVAL 2011 – SEPTEMBER 10 & 11, 2011, at
POINTE MOUILLEE STATE GAME AREA**

Respectfully submitted,


Sherry A. Berezcz, Clerk
Charter Township of Brownstown

