

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

SEPTEMBER 19, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 6, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARING: LEGG SUBDIVISION SPECIAL ASSESSMENT DISTRICT REALLOCATION OF FUNDS
RECOGNITION AND PRESENTATION OF CERTIFICATE: OFFICER ROBERT MCNAMARA
PRESENTATION: RECOGNITION OF BROWNSTOWN'S 2011 DOWNRIVER SENIOR OLYMPIANS

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Legg Subdivision Special Assessment District Reallocation of Funds
2. Annual Trailer Park Operating Permits:
 - a.) Arthur's b.) Estel Smith c.) Lloyd's d.) Tela-Valley e.) Tanglewood
3. Approve to Advertise for Bids for the Installation, Maintenance and Servicing of a Landline Phone System for Township Hall
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request for Approval to Hire Residential Appraiser – S. Williams
 2. Reimburse Police Department Petty Cash - \$143.49
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,340,588.55
 - D. COMMUNITY SERVICES:
 1. Resolution – DDA Campus Improvements Bond Bid Resolution
 - E. RECREATION: No Report Submitted
 - F. PUBLIC WORKS:
 1. Bid Award recommendation for Concrete Pad – New Fuel Tanks
5. Closed Session to Discuss Written Opinion of Counsel

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

BOARD AWARENESS:

**THE LAST DAY TO REGISTER TO VOTE IN THE NOVEMBER 8, 2011, SCHOOL BOARD ELECTION
WILL BE OCTOBER 11, 2011**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

