

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

OCTOBER 3, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 19, 2011 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: September 19, 2011 Motion of ____, Supported by ____
Closed Session Meeting Minute Acceptance: September 19, 2011 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading Ordinance #220-4; to amend Ordinance #220 – Hunting and Discharge of Firearms
2. 2nd Reading Ordinance #269-9; to amend Ordinance #269 – Adoption of International Fire Prevention Code of 2009
3. Tavern License Request – Sammy’s Cucina, 23953 West Road
4. Set Public Hearing to Establish a Special Assessment District for Woodside Village
5. Set Public Hearing to Establish a Special Assessment District for the Sibley Road Easement
6. Zoning Board of Appeals Appointments: Larry G. Lewis and Brian C. Peters
7. Downriver Mutual Aid (DMA) Police and Fire Services Agreement
8. Request to Replace Clerk’s Office Copier
9. Request to Purchase Document Mall – Document Management Program
10. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approve Notice and Schedule the 2012 Annual Budget Public Hearing for Monday, November 7, 2011
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,513,284.47
 - D. COMMUNITY SERVICES:
 1. DDA Boardroom Media Package Upgrade
 - E. RECREATION: No report submitted
 - F. PUBLIC WORKS:
 1. Sanitary Sewer Metering – Middle Section

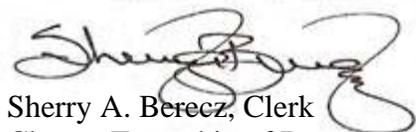


MEETING ADJOURNMENT: _____ P.M. Motion of _____, Supported by _____.

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, OCTOBER 10, 2011, FOR COLUMBUS DAY
THE LAST DAY TO REGISTER TO VOTE IN THE NOVEMBER 8, 2011, SCHOOL BOARD ELECTION
WILL BE OCTOBER 11, 2011**

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown

