

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

NOVEMBER 7, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: October 17, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARINGS:

- **TOWNSHIP GENERAL BUDGET FOR 2012**
- **PROPOSED SPECIAL ASSESSMENT DISTRICT FOR WOODSIDE VILLAGE**
- **PROPOSED SPECIAL ASSESSMENT DISTRICT FOR A PRIVATE ROAD EASEMENT LOCATED OFF SIBLEY ROAD**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 1st Reading of Ordinance #227-13; to amend Ordinance #227 – Possession or Use of Controlled Substances
2. 1st Reading of Ordinance #115-3; to amend Ordinance #115 – Peddlers and Transient Merchants
3. Resolution to Approve the 33rd District Court Budget for January 1, 2012 through December 31, 2012
4. Township General Budget for 2012
5. Proposed Special Assessment District for Woodside Village
6. Proposed Special Assessment District for a Private Road Easement Located off Sibley Road
7. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request to hold Brownstown Goodfellows Annual Paper Drive – November 21-26, 2011
 2. Request for 1-Year Extension of Personal Service Contract for D. Hall, Human Resources
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$2,140,588.74
 - D. COMMUNITY SERVICES:
 1. Tel-Sib Brownfield Plan – Resolution
 2. Termination of Lease and Bill of Sale – Sibley Road Cell Tower
 3. Recreation Campus – Plan Amendment (Resolution)
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**SCHOOL BOARD ELECTION WILL BE HELD ON TUESDAY, NOVEMBER 8, 2011
POLLS WILL BE OPEN FROM 7:00 A.M. UNTIL 8:00 P.M.**

**TOWNSHIP OFFICES WILL BE CLOSED ON FRIDAY, NOVEMBER 11, 2011, IN RECOGNITION OF
VETERAN'S DAY**

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown-

