

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

NOVEMBER 21, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 7, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARING:

SHOW CAUSE HEARING FOR DEMOLITION OF PROPERTY AT 32917 KELLY BLVD

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Michigan Community Resolution to Manage Floodplain Development for the National Flood Insurance Program
2. 1st Reading of Ordinance #309; to create Ordinance #309 "FEMA Floodplain Management Provisions and State Construction Code"
3. 1st Reading of Ordinance #173-7; to amend Ordinance #173 "Animal Control"
4. 1st Reading of Ordinance #259-1; to amend Ordinance #259 "Firewood and Woodpiles"
5. Request for new Class C Liquor License – Simply Italian Eatery, Inc., 20759 Gibraltar Road (Resolution)
6. Animal Shelter Handbook
7. Recommendation to demolish house at 32017 Kelly Blvd.
8. Reappoint Board of Canvass Members: a.) Gary Clinton b.) Margaret York
9. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Accept with regrets the retirement of clerk-typist S. McInchak and approve to post to fill the vacancy
 2. Approval to close Township Buildings noon until 2:00 p.m. on Thursday, December 22, 2011 for Annual Employee Christmas Luncheon
 3. Approval to establish new hiring eligibility list
 4. Approval to advertise and solicit bids for replacement of ambulance
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,187,646.27
 - D. COMMUNITY SERVICES:
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON THURSDAY AND FRIDAY, NOVEMBER 24 AND 25, 2011,
FOR THE THANKSGIVING HOLIDAY**

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown

