

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

DECEMBER 5, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 21, 2011 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading of Ordinance #227-13; to amend Ordinance #227 – Possession or Use of Controlled Substances
2. 2nd Reading of Ordinance #115-3; to amend Ordinance #115 – Peddlers and Transient Merchants
3. Resolution for Regularly Scheduled Meetings
4. 2012 Wage Resolution
5. Exemption from Section 8 of Enrolled Senate Bill No. 7 of 2011
6. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Authorization to purchase five (5) replacement Police Patrol vehicles
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$838,619.50
 2. Approve two (2) publications for the News-Herald regarding Winter Tax Bills and Holiday Office Hours for the Treasurer's Office
 - D. COMMUNITY SERVICES:
 1. Demolition of Various Structures – Bid Award
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**GOODFELLOWS SIGN-UP FOR CHRISTMAS ASSISTANCE WILL BE HELD ON
FRIDAY, DECEMBER 9TH (10 a.m. to 12 noon and 2 p.m. to 4 p.m.) and
SATURDAY, DECEMBER 10TH (2 p.m. to 4 p.m.)
AT THE BROWNSTOWN COMMUNITY CENTER, 21311 TELEGRAPH ROAD**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

