

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

DECEMBER 19, 2011 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 5, 2011 Motion of _____, Supported by _____

Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARING – PROPOSED RECREATION CAMPUS PLAN AMENDMENT

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading of Ordinance #309; to create Ordinance #309 “FEMA Floodplain Management Provisions and State Construction Code”
2. 2nd Reading of Ordinance #173-7; to amend Ordinance #173 “Animal Control”
3. 2nd Reading of Ordinance #259-1; to amend Ordinance #259 “Firewood and Woodpiles”
4. Wayne County Annual Pavement Restoration Permit and Resolution
5. Wayne County Annual Maintenance Permit and Resolution
6. Wayne County Annual Permit for Special Events and Resolution
7. Commissioner’s Pay
8. Southern Wayne County Regional Chamber Annual Membership - \$248.00
9. 2012 Commission Reappointments
10. Annual Reappointments
11. Campus Project Monument Arch Proposal
12. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request for Board Approval for Repair of PTO Generator Engine 1852
 2. 2011 Towing Service Contract
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,428,804.99
 - D. COMMUNITY SERVICES: No Report
 - E. RECREATION:
 - F. PUBLIC WORKS:
 1. Petty Cash reimbursement - \$162.32
 2. AT&T Confidential Settlement Agreement and Release

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON DECEMBER 23 & 26, 2011 FOR THE CHRISTMAS HOLIDAY and JANUARY 2, 2012, FOR THE NEW YEAR HOLIDAY
THE NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON JANUARY 3, 2012 AT 7 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

