

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

FEBRUARY 6, 2012 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 16, 2012 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2<sup>nd</sup> Reading of Ordinance #281-2; DDA Campus Plan Amendment
2. 2<sup>nd</sup> Reading of Ordinance #309-1; an ordinance to amend Ordinance #309 FEMA Floodplain Management Provisions and State Construction Code
3. Proclamation – Constitution Celebration Day, March 4, 2012
4. 2012-2013 Community Development Block Grant – Set Public Hearing for March 5, 2012
5. The Senior Alliance 2012 Fiscal Year Match Invoice - \$3,678.00
6. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Intergovernmental Technology Support Services Agreement
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,647,033.88
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Downtown Development Authority – Bond Resolution
    2. Downtown Development Authority – Employment Contracts
    3. Traffic Signal – Van Horn & Struin Roads – Intergovernmental Agreement
  - E. RECREATION:
    1. Beautification/Historical Commission Appointment
  - F. PUBLIC WORKS:
    1. Approve 2012 Rabies Clinic – April 28, 2012, 9 a.m. to 12 noon

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_.

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 20, 2012, FOR PRESIDENT'S DAY  
THE NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 21, 2012**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

