

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

AUGUST 20, 2012 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: July 16, 2012 Motion of \_\_\_\_, Supported by \_\_\_\_ (from 08/06/12 meeting)  
Regular Board Meeting Minute Acceptance: August 6, 2012 Motion of \_\_\_\_, Supported by \_\_\_\_  
Special Meeting Minute Acceptance: August 10, 2012 Motion of \_\_\_\_, Supported by \_\_\_\_  
Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution – Deficit Elimination Plan Amendment for Fire Operation Fund (from 08/06/12 meeting)
2. Resolution – Agreement for Long Term Storm Water Facilities Maintenance (from 08/06/12 meeting)
3. Proclamation – Daughters of the American Revolution – National Constitution Week September 17-23, 2012
4. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Approve publication notice and schedule Public Hearing for Special Assessments for Monday, September 17, 2012
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,368,723.85
  - D. COMMUNITY SERVICES DEPARTMENT:
  - E. RECREATION: No Report
  - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**FARMER'S MARKET – TUESDAYS 12 NOON TO 6:00 P.M. – IN FRONT OF TOWNSHIP HALL  
TOWNSHIP OFFICES WILL BE CLOSED FOR LABOR DAY ON MONDAY, SEPTEMBER 3, 2012  
THE NEXT TOWNSHIP BOARD MEETING WILL BE ON TUESDAY, SEPTEMBER 4, 2012 AT 7:00 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

