

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

NOVEMBER 5, 2012 - 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: October 15, 2012 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARINGS:

- TOWNSHIP GENERAL BUDGET FOR 2013
- AMENDMENT TO SPECIAL ASSESSMENT – TOWNSHIP 2012 WINTER TAX ROLL: SIBLEY ROAD – ROAD MAINTENANCE
- AMENDMENT TO SPECIAL ASSESSMENT – TOWNSHIP 2012 WINTER TAX ROLL: GREENBELT MAINTENANCE – WOODSIDE VILLAGE CONDOMINIUM

PRESENTATION

- PLANTE AND MORAN – WATER AND SEWER RATE PRESENTATION
- INSURANCE RENEWAL

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Township General Budget for 2013
2. Amendment to Special Assessments – Township 2012 Winter Tax Roll: Sibley Road – Road Maintenance
3. Amendment to Special Assessments – Township 2012 Winter Tax Roll: Greenbelt Maintenance – Woodside Village Condominium
4. Proclamation – November 2012 Pancreatic Cancer Awareness Month
5. Insurance Renewal
6. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request to hold Brownstown Goodfellows Annual Paper Drive – November 19-24, 2012
 2. Request to Advertise for Part-Time Police Dispatcher to fill a vacancy
 3. Waive Bid Process and Purchase LSCAN 500 Palm Scanner
 4. Purchase Replacement Police Department 800 MHZ Radio System
 5. Purchase Two (2) APX 6000 Portable Radios
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$2,878,298.94
 - D. COMMUNITY SERVICES:
 - E. RECREATION: No Report
 - F. PUBLIC WORKS:
 1. 2012/2013 Water/Sewer Rate Study - Recommendation

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

BOARD AWARENESS:

**THE GENERAL ELECTION WILL BE HELD ON TUESDAY, NOVEMBER 6, 2012
POLLS WILL BE OPEN FROM 7:00 A.M. UNTIL 8:00 P.M.**

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, NOVEMBER 12, 2012, IN RECOGNITION OF
VETERAN'S DAY**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown-

