

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

DECEMBER 17, 2012 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 3, 2012 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution – Regularly Scheduled Meetings
2. 2012-13 Commission Reappointments
3. Annual Reappointments
4. Commissioner’s Pay
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. 2012 Budget Adjustments
 - a. General Fund, Fire Operation, Police Operation, Capital Projects, Fire Improvement, Road Improvement, Drug Forfeiture, and Retiree Insurance
 - b. DDA Fund
 2. Personal Service Contract for Public Safety Director J. Sclater
 3. Waive the Bid Process and Approve Police Shooting Range Renovation - \$205,000
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,998,280.71
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Downtown Development Authority – Zoo and Detroit Institute of Arts Tax Capture
 - E. RECREATION:
 1. Beautification/Historical Request – Oakforest Cemetery Repairs
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

TOWNSHIP OFFICES WILL BE CLOSED FROM NOON UNTIL 2:00 P.M. ON DECEMBER 21, 2012 FOR THE EMPLOYEE CHRISTMAS LUNCHEON

TOWNSHIP OFFICES WILL BE CLOSED DECEMBER 24TH AND 25TH FOR CHRISTMAS

TOWNSHIP OFFICES WILL BE CLOSED ON JANUARY 1, 2013 FOR NEW YEAR’S DAY

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

*Merry
Christmas*

