

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD  
SPECIAL MEETING OF MARCH 18, 2013**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, March 18, 2013. The meeting was called to order by Supervisor Linko at 6:00 p.m. and began with the Pledge of Allegiance.

**ROLL CALL BY CLERK BEREZCZ:**

**PRESENT:** Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Peters, and Walters. Also in attendance was Township Attorney Robinette.

**ABSENT:** Trustee Eberth.

**PUBLIC FORUM:**

Public forum was held at 6:02 p.m. There was no public participation.

Motion of Cronin, supported by Warren, to adjourn to closed session to discuss Job Performance Review for Assessor S. Doom. Roll call vote: Cronin, aye; Berezcz, aye; Peters, aye; Walters, aye; Warren, aye; and Linko, aye. Absent: Eberth. Motion carried.

Trustee Eberth arrived at 6:20 p.m.

Motion of Walters, supported by Cronin, to reconvene from closed session at 6:45 p.m. All voting aye.

Motion of Warren, supported by Walters to award Assessor S. Doom an annual salary of \$72,000.00. All voting aye.

Motion of Cronin, supported by Walters, to open the public meeting at 6:49 p.m. for the taxing jurisdictions to discuss Development and TIF Plan Amendment. Roll call vote: Linko, aye; Berezcz, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walters, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the public meeting. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Warren, to adjourn the Special Meeting of the Board of Trustees at 6:51 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

SAB/jj

03/18/13