

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

MARCH 18, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 4, 2013 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: March 4, 2013 Motion of ____, Supported by ____
Closed Session Minute Acceptance: March 4, 2013 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

**PUBLIC HEARING: BROWNSTOWN DDA DEVELOPMENT PLAN AND TAX INCREMENT
FINANCING PLAN – 2013 AMENDMENT**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Brownstown DDA Development Plan and Tax Increment Financing Plan – 2013 Amendment
2. 1st Reading of Ordinance #281-3; an Ordinance to amend Ordinance #281 – DDA Development Plan and Tax Increment Financing Plan
3. Proposed Deputy Salary Increases
4. Big Al's Sports Grille Liquor License
5. Annual Operating Permit for Wolverine Shooting Sports, 19999 Dix-Toledo Hwy
6. Peddler Permit Renewal – Surendrabhai Patel – Sale of Ice Cream
7. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Salary Adjustment for Assessor S. Doom
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,491,284.30
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Brownstown DDA – Redwood Acquisition LLC Purchase Agreement and Escrow Instructions
 2. Propane Sales – 20176 Dix-Toledo
 3. Del Webb – PUD Amendment
 4. Norplas Industries Inc – IFT Request
 5. Park Naming – Recreation Campus North Playground
 6. Regional Road Authority – Request to Study Process
 - E. RECREATION:
 1. Bid Award – 2013 Athletic Equipment
 2. Commission Appointments: a.) Parks & Recreation – Mark Petrlich
b.) Beautification/Historical – Mary Lou Burke
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**EASTER EGG HUNT AT THORN PARK ON SATURDAY, MARCH 23, 2013 – 10:00 A.M. SHARP!
TOWNSHIP OFFICES WILL BE CLOSED ON GOOD FRIDAY, MARCH 29, 2013**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

