

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

APRIL 1, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 18, 2013 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: March 18, 2013 Motion of _____, Supported by _____
Closed Session Minute Acceptance: March 18, 2013 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution to Amend Purchasing and Bid Policy
2. Resolution to Amend the Township's Credit Card Utilization Policy to Regulate the Use of Credit/Debit/Charge Account Cards
3. Proclamation Honoring Eagle Scout Michael Raymond Menna
4. Wolverine Fireworks Display, Inc. – Request for Lake Erie Metropark Firework Permit for July 3, 2013
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Personal Service Contract Renewal for Fire Chief Drouillard
 2. Request for Approval of new Time Clocks
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$2,076,330.66
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Scheffler Farm Billboard
 - E. RECREATION:
 1. Approval to advertise and hire: a.) Seasonal Park Maintenance Worker b.) Seasonal Staff – Event Barn and Splash Pad
 - F. PUBLIC WORKS:
 1. Shared Services Agreement – Animal Control
 2. Employee Fitness Room

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

BOARD AWARENESS:

**WAYNE COUNTY SPONSORED HOUSEHOLD HAZARDOUS WASTE COLLECTION ON SATURDAY,
APRIL 13, 2013, 8:00 A.M. TO 2:00 P.M. AT REDFORD PUBLIC SERVICES, 12200 BEECH DALY, REDFORD**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

