

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

**APRIL 15, 2013 7:00 P.M.**

ROLL CALL: SUPERVISOR LINKO \_\_\_\_, CLERK BERCZ \_\_\_\_, TREASURER WARREN \_\_\_\_  
TRUSTEES: CRONIN \_\_\_\_, EBERTH \_\_\_\_, PETERS \_\_\_\_, WALTERS \_\_\_\_

Regular Board Meeting Minute Acceptance: April 1, 2013 Motion of \_\_\_\_, Supported by \_\_\_\_

Special Meeting Minute Acceptance: April 1, 2013 Motion of \_\_\_\_, Supported by \_\_\_\_

Closed Session Minute Acceptance: April 1, 2013 Motion of \_\_\_\_, Supported by \_\_\_\_

Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**PUBLIC HEARING:  
PROPOSED INDUSTRIAL FACILITY EXEMPTION CERTIFICATE OF NORPLAS INDUSTRIES INC.  
dba TEAM SYSTEMS**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2<sup>nd</sup> Reading of Ordinance #281-3; an Ordinance to amend Ordinance #281 – DDA Development Plan and Tax Increment Financing Plan
2. Resolution – Norplas dba TEAM Systems, LLC, Industrial Facilities Tax Abatement
3. DCC/DMA Documents: Inter-Local Agreement Downriver Community Conference; Master Acknowledgment and Consent Agreement DCC; Inter-Local Agreement Downriver Mutual Aid; Master Acknowledgment and Consent Agreement
4. DDA/Brownfield Redevelopment Authority Reappointments: a.) Mike DiMilia b.) Mohammad Khan
5. Zoning Board of Appeals Reappointments: a.) Deborah Blair-Krosnicki b.) Anselm Scipione
6. Request from Friends of the Brownstown Animal Shelter to hold 1<sup>st</sup> Annual “Pooch Parade”
7. Peddler Permit Application – Jeffrey Ciuzicki, for the sale of Xfinity TV, phone, internet, and home security
8. DEPARTMENT REPORTS:
  - A. SUPERVISOR: No Report
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,164,091.81
    2. Request to Hire Temporary Seasonal Position Employee
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Campus Center Business Plan
    2. CMAC Reimbursement Agreement
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. 2013 Annual Animal Control Rabies Clinic
    2. 2013 Seasonal Employee Request

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_.

**BOARD AWARENESS:**

**ANNUAL RABIES CLINIC APRIL 27, 2013, 9:30 A.M. TO 12:00 NOON AT THE ANIMAL SHELTER  
ANNUAL SPRING CLEAN-UP WEEKS – MAY 6-17, 2013 – NO GARAGE SALE PERMITS REQUIRED**

Respectfully submitted,



Sherry A. Bercz, Clerk  
Charter Township of Brownstown

