

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

AUGUST 19, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 5, 2013 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**PRESENTATIONS:**

1. DONATION CHECK FROM BRIDGEWATER COMMUNITY TO BROWNSTOWN ANIMAL SHELTER
2. WATER AND SEWER RATE STUDY FOR 2013/2014

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution – Set Public Hearing for Watson Engineering
2. Appoint Larry Ferguson to the Downtown Development Authority/Brownfield Redevelopment Authority
3. Brownstown Professional Fire Fighters Union request for Participation in the Fill-the-Boot campaign
4. DEPARTMENT REPORTS:
  - A. SUPERVISOR: No Report
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,307,800.17
    2. Approve Treasurer's Office Petty Cash in the amount of \$123.34
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Bridgewater – PUD Agreement
    2. Tilford Street – Drainage Improvements
  - E. RECREATION:
    1. Bid Award – Woodruff Road Bike Path Sealcoating
  - F. PUBLIC WORKS:
    1. 2013/2014 Water and Sewer Rates

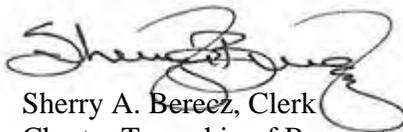
MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_.

**BOARD AWARENESS:**

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, SEPTEMBER 2, 2013 FOR THE LABOR DAY HOLIDAY**

**THE NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 3, 2013**

Respectfully submitted,

  
Sherry A. Berez, Clerk  
Charter Township of Brownstown

