

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

SEPTEMBER 16, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 3, 2013 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

**PUBLIC HEARING: ANNUAL SPECIAL ASSESSMENT DISTRICTS GREENBELT MAINTENANCE
PROPOSED TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES 2004-006A, 2007-073**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Annual Special Assessment Districts Greenbelt Maintenance (**tabled 09/03/13**)
2. Resolution and Agreement Approving Applications of Watson Engineering, Inc. for Transfer of Industrial Facilities Exemption Certificate and a New Certificate
3. Resolution for renewal of .61 mill for SHVUA Sewer System Plant Expansion Bonds
4. Resolution for renewal of 4.5581 mills for Assessed Property:
 - a.) General Township Operation - .8705 mill
 - b.) Police Department Operation - 1.7410 mills
 - c.) Police Department Capital - .4772 mill
 - d.) Fire Department Capital - .4772 mill
 - e.) Road Improvement Capital - .4772 mill
 - f.) EPA Levy - .495 mill
5. Resolution - Taxable Values
6. Annual Trailer Park Operating Permits:
 - a.) Arthur's
 - b.) Estel Smith
 - c.) Lloyd's
 - d.) Tela-Valley
 - e.) Tanglewood
7. Proclamation - National Constitution Week September 17-23, 2013
8. Set Public Hearing for Proposed Special Assessment District for Kroger Co., Whispering Woods Plaza, LLC
9. Set Public Hearing for Proposed Special Assessment District for C*MAC Transportation, LLC
10. Appoint Amy Kaufman Eddy to the Downtown Development Authority/Brownfield Redevelopment Authority
11. Construction Code Board of Appeals Reappointments: a) J. Quint b) J. Wilkie c) V. Maiani
12. Request from Brownstown Animal Shelter Volunteers to host Bake Sale at Township Hall
13. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$903,421.23
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. The Collision Shop - Special Land Use - Recommendation
 2. Proposed Dunkin Donuts - Special Land Use - Recommendation
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

ANNUAL SHRED DAY - SATURDAY, SEPTEMBER 28, 2013, 8:00 A.M. TO 12:00 P.M. AT TOWNSHIP HALL

Respectfully submitted,


Sherry A. Berezcz, Clerk
Charter Township of Brownstown

