

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

NOVEMBER 4, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: October 21, 2013 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: October 21, 2013 Motion of ____, Supported by ____
Closed Session Meeting Minute Acceptance: October 21, 2013 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC HEARINGS:

**PROPOSED SPECIAL ASSESSMENT DISTRICT FOR THE KROGER COMPANY, WHISPERING
WOODS PLAZA, LLC**

PROPOSED SPECIAL ASSESSMENT DISTRICT FOR CMAC TRANSPORTATION, LLC

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Sale of Township Property #70-174-02-0037-000 (tabled 10/21/2013)
2. Resolution – Long Term Storm Water Facilities Maintenance for Kroger Fueling Station on Gibraltar Road
3. Resolution – Long Term Storm Water Facilities Maintenance for C*MAC Transportation on Sibley Road
4. 2014 Annual Reappointments
5. Downriver Community Conference Membership Dues - \$4,750.00
6. Downriver Community Conference Police, Fire, and DRANO Dues - \$20,419.72
7. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approve Annual Brownstown Goodfellows Newspaper Drive – November 23-30, 2013
 2. Approve Publication and Schedule the 2014 Annual Budget Public Hearing for Monday, December 2, 2013
 3. Accept with Regrets the Retirement of Police Sergeant T. Dayfield
 4. Request Approval to Create Deputy Building Official/Code Official
 5. Purchase of Regional Public Safety Radio Equipment with FEMA Grant Funding
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,396,427.93
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, NOVEMBER 11, 2013, FOR VETERAN'S DAY

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

***AMENDED 11/01/13**

