

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

DECEMBER 2, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 18, 2013 Motion of ____, Supported by ____

Agenda Approval: Motion of ____, Supported by ____

PUBLIC HEARINGS:

- TOWNSHIP GENERAL BUDGET FOR 2014
- SHOW CAUSE HEARING FOR DEMOLITION OF DANGEROUS BUILDING AT 17937 WEST POINT

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Township General Budget for 2014
2. Show Cause Hearing For Demolition Of Dangerous Building At 17937 West Point
3. Resolution #2013-23 to Approve 33rd Judicial District Court Budget for the Period of January 1, 2014 through December 31, 2014
4. Resolution #2013-24 Annual Wage Resolution
5. Set Public Hearing for Proposed Special Assessment District for Ultimate Dental, 19636 Allen Road
6. 2013-2014 Commission Reappointments
7. Appoint Michelle Goleniak to the Downtown Development Authority
8. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Board Approval for Apparatus Repair Payment – Engine 1851
 2. Approve Payment for Labor on the Replacement Fire Department Computer Server
 3. Resolution of Exemption Relating to Healthcare Costs
 4. Approval to Reimburse Police Department Petty Cash - \$137.12
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,702,873.52
 - D. COMMUNITY SERVICES DEPARTMENT: No Report
 - E. RECREATION: No Report
 - F. PUBLIC WORKS:
 1. Resolution – Continuation of the Downriver Wastewater Treatment System Joint Management Committee
 2. DWSD Water Service Contract Amendment Agreement #2

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

BOARD AWARENESS:

**ANNUAL CHRISTMAS TREE LIGHTING, BROWNSTOWN COMMUNITY CENTER – TUESDAY,
DECEMBER 3, 2013 AT 6:00 P.M.**

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown

