

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

DECEMBER 16, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 2, 2013 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution Authorizing Execution of Annual Pavement Restoration Permit
2. Resolution Authorizing Execution of Annual Maintenance Permits
3. Resolution Authorizing Execution of Annual Special Events Permits
4. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Reimburse Fire Department Petty Cash - \$244.61
 2. Commissioners' Pay – December 2012 through November 2013
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,396,128.69
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Former Marsh Creek – Stoney Brook Village – Vreeland Road Preliminary P.U.D. Approval
 2. Tilford/Milleville Road Yard Drainage
 3. Redwood Acquisition LLC – Red Hawk Landing Site Plan Update
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED FROM 12 NOON TO 2:00 P.M. ON FRIDAY, DECEMBER 20,
2013 FOR THE ANNUAL EMPLOYEE CHRISTMAS LUNCHEON
TOWNSHIP OFFICES WILL BE CLOSED ON DECEMBER 24TH AND 25TH FOR THE CHRISTMAS
HOLIDAY
TOWNSHIP OFFICES WILL BE CLOSED ON WEDNESDAY, JANUARY 1, 2014, FOR NEW YEAR'S
DAY**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

