

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

JANUARY 6, 2013 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 16, 2013 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Special Meeting Minute Acceptance: December 27, 2013 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**PUBLIC HEARING:**

**PROPOSED SPECIAL ASSESSMENT DISTRICT FOR ULTIMATE DENTAL, 19636 ALLEN ROAD**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2014 Bank Depository Resolution #2014-01
2. Resolution #2014-02 – Establish a Special Assessment District for Ultimate Dental, 19636 Allen Road, for Storm Water Management
3. Resolution #2014-03 – Regularly Schedule Meetings
4. Liquor License Application for Easy Pick Mini Mart
5. SEMCOG Annual Membership Dues - \$3,898.00
6. SWCRC Membership - \$286.00
7. DEPARTMENT REPORTS:
  - A. SUPERVISOR: No Report
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$2,320,145.50
  - D. COMMUNITY SERVICES DEPARTMENT:
  - E. RECREATION: No Report
  - F. PUBLIC WORKS: No Report

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

**BOARD AWARENESS:**

**BROWNSTOWN EVENT CENTER OPEN AND BOOKING 2015 DATES**

Respectfully submitted,



Sherry A. Berez, Clerk  
Charter Township of Brownstown

