

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

FEBRUARY 3, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 20, 2014 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: January 20, 2014 Motion of _____, Supported by _____
Closed Session Meeting Minute Acceptance: January 20, 2014 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Planning Commission Appointment – Eric Hussey
2. DEPARTMENT REPORTS:
 - A. SUPERVISOR: No Report
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,511,766.89
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION:
 1. Contract Renewal – Athletic Coordinator
 - F. PUBLIC WORKS:
 1. Installment Purchase Agreement and Agreement with SHVUA

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, FEBRUARY 17, 2014 FOR PRESIDENT'S DAY
THE NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON TUESDAY, FEBRUARY 18, 2014
BROWNSTOWN EVENT CENTER OPEN AND BOOKING DATES FOR 2014 and 2015**

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown

