

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

APRIL 7, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 17, 2014 Motion of \_\_\_\_, Supported by \_\_\_\_  
Special Meeting Minute Acceptance: March 17, 2014 Motion of \_\_\_\_, Supported by \_\_\_\_  
Closed Session Meeting Minute Acceptance: March 17, 2014 Motion of \_\_\_\_, Supported by \_\_\_\_  
Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**PRESENTATION: CHAINED, INC.**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2<sup>nd</sup> Reading Ordinance #312 – Service Charge for Preston Pointe in lieu of Taxes
2. 2<sup>nd</sup> Reading Zoning Ordinance #141-55 – Accessory Buildings, Structures and Uses
3. 2<sup>nd</sup> Reading Zoning Ordinance #141-56 – Permitted Sign Regulations
4. Resolution #2014-05 – Support of T.I.G.E.R. Grant Application by Wayne County
5. Resolution #2014-06 – Allow the Use of Financial Transaction Devices for Payments to Township
6. CHAINED, Inc. – Ordinance Consideration
7. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Request Board Approval for Apparatus Repair Payment – Engine 1852 & 1853
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,954,347.62
  - D. COMMUNITY SERVICES DEPARTMENT:
  - E. RECREATION:
  - F. PUBLIC WORKS:
    1. AARP Foundation part-time Employee
    2. Water Tap Permit Fees
    3. Office Administrator – Replacement
    4. Mini Excavator Purchase

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

**BOARD AWARENESS:**

**EASTER EGG HUNT AT THORN PARK – SATURDAY, APRIL 12, 2014 AT 10:00 A.M. SHARP  
TOWNSHIP OFFICES WILL BE CLOSED ON GOOD FRIDAY, APRIL 18, 2014  
BROWNSTOWN EVENT CENTER OPEN AND BOOKING DATES FOR 2014 and 2015**

Respectfully submitted,



Sherry A. Berez, Clerk  
Charter Township of Brownstown

