

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

APRIL 21, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: April 7, 2014 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Water Tap Permit Fees (**tabled 04/07/14**)
2. Resolution #2014-07 – To Allow the Use of Online Money Transfers for Donations to Township Departments/Programs
3. Resolution #2014-08 – To Accept the 33rd Judicial District Court Annual Financial Report for the Year Ending December 31, 2013
4. Approve IGA with Wayne County for Racho Road
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Accept with regrets the Retirement of Laborer W. Granger, effective 04/18/14
 2. Accept Resignation of Police Officer M. Badowski, effective 05/26/14
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,255,708.06
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Redwood Acquisition – Peninsula Ridge – West Road
 2. IT Upgrades/Server/Fiber Link
 3. Children’s Place Montessori – Lot 1 – Allen Road
 4. Glacier Energy, Gas Distribution Rate
 - E. RECREATION:
 1. Bid Award – Fort-Gib Fencing
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

Registration has begun for the Downriver Senior Olympic Games. Taylor is Host City, Deadline is June 27th. Register at Brownstown Recreation Department, forms are available in the Community Center.

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown

