

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

MAY 19, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: May 5, 2014 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: May 7, 2014 Motion of ____, Supported by ____
Closed Session Meeting Minute Acceptance: May 7, 2014 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Big Al's Sports Grill, 34927 West Jefferson, Outdoor Seating (**tabled 05/05/14**)
2. Resolution #2014-10 – Liquor License for B-Town Ultimate Sports Grill
3. Resolution #2014-11 – Revoke Industrial Facilities Exemption Certificate No. 2007-073 Timco, Formerly Riverfront Plastics
4. Resolution #2014-12 – Revoke Industrial Facilities Exemption Certificate No. 2004-006A Timco, Formerly Riverfront Plastics
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Adoption of Assessment Records Inspection Policy
 2. Adoption of Poverty Exemption Application and Income Guidelines
 3. Accept with Regrets the Retirement of Police Communications Officer C. McCray, effective May 30, 2014
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$568,843.20
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. General RV – Property Purchase Request
 2. Redwood Acquisition – Peninsula Ridge – West Road Site Plan Recommendation
 - E. RECREATION:
 1. Bid Award – Senior Chore Program
 - F. PUBLIC WORKS:
 1. 2014 Seasonal Employee Request

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

BOARD AWARENESS:

TOWNSHIP OFFICES WILL BE CLOSED ON MEMORIAL DAY – MONDAY, MAY 26, 2014
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. Berezcz, Clerk
Charter Township of Brownstown

