

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

JUNE 2, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: May 19, 2014 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: May 19, 2014 Motion of ____, Supported by ____
Closed Session Meeting Minute Acceptance: May 19, 2014 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2014-10 – Liquor License for B-Town Ultimate Sports Grill (**tabled 05/19/14**)
- 1A. General RV Property Purchase Request (**tabled 05/19/14**)
2. Resolution #2014-13 – Huron-Clinton Metropolitan Authority Liquor License
3. Peddler Permit Application for Ian Baeske for the Sale of Education Products
4. Reappoint Larry Lewis as an Alternate for the Zoning Board of Appeals
5. Michigan Townships Association Annual Dues - \$5,642.34
6. Lake Erie Metroparks Fireworks Display Permit
7. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Purchase of Regional Public Safety Radio Equipment with FEMA Grant Funding
 2. Board Approval for Apparatus Repair Payment – Engine 1851 \$7,188.65
 3. Authorization to Hire Part-Time Dispatcher M. Raredon as a Full-Time Employee
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$946,578.72
 2. Approval of Cooperative Library Services Agreement
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION:
 1. Parks & Recreation Commission Appointment – Ryan McLain
 2. Seasonal Employees – Splash Pad
 - F. PUBLIC WORKS:
 1. Campus Utility Vehicle Purchase

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

BOARD AWARENESS:

**35TH ANNUAL FREE KIDS FISHING DERBY, SUNDAY, JUNE 1, 2014, 1-3 P.M. PTE MOUILLEE
HEADQUARTERS**

**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

