

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

JUNE 16, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: June 2, 2014 Motion of \_\_\_\_, Supported by \_\_\_\_

Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**PRESENTATIONS:**

- PLANTE MORAN AUDIT PRESENTATION
- RECOGNITION OF TREASURER BARBARA WARREN AS A MICHIGAN CERTIFIED PROFESSIONAL TREASURER

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2013 Year-End Financial Report Presentation by Plante Moran
2. Fibertech Network METRO Act Permit Application
3. Temporary Assistance for Clerk's Office
4. Peddler Permit Application for Zein Bazzi for the Sale of Fireworks
5. Peddler Permit Application for Tyler Goley for the Sale of Ice Cream
6. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Salary Adjustment for Assistant Parks & Recreation Director A. Thomas
    2. Salary Adjustment for Fire Administrative Assistant P. Frank
    3. Reimburse Police Department Petty Cash - \$139.16
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$1,025,050.99
    2. Approve Petty Cash in the amount of \$163.26
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Solar Power Easement Agreement
    2. Bryce Commons – Streetlight SAD
  - E. RECREATION:
    1. Splash Pad Private Party Rental Rates
  - F. PUBLIC WORKS: No Report

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

**BOARD AWARENESS:**

**Township Offices will be closed on Friday, July 4, 2014 for Independence Day  
Registration has begun for the Downriver Senior Olympic Games. Taylor is Host City, Deadline is June 27<sup>th</sup>.  
Register at Brownstown Recreation Department, forms are available in the Community Center.**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

