

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

JULY 7, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: June 16, 2014 Motion of ____, Supported by ____

Special Meeting Minutes Acceptance: June 16, 2014 Motion of ____, Supported by, ____

Closed Session Minute Acceptance: June 16, 2014 Motion of ____, Supported by, ____

Agenda Approval: Motion of ____, Supported by ____

PRESENTATION:
PLANTE MORAN AUDIT PRESENTATION

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2013 Year-End Financial Reports
2. Peddler Permit Application – Shy Enterprises for the sale of Kirby vacuums
3. Resolution #2014-09 Amended Racho Road Improvement
4. Resolution #2014-14 Adoption Wayne County Hazard Mitigation Plan
5. DEPARTMENT REPORTS:
 - A. SUPERVISOR: No Report
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,764,174.22
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. 21516 Telegraph Road – Continuous Use Agreement
 2. ITC – Vegetation Easement
 3. Vacant Property Sale – General RV
 - E. RECREATION: No Report
 - F. PUBLIC WORKS:
 1. Downriver Wastewater Treatment System

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

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

*****Agenda Subject To Change*****