

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

JULY 21, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: July 7, 2014 Motion of ____, Supported by ____

Special Meeting Minutes Acceptance: July 7, 2014 Motion of ____, Supported by, ____

Closed Session Minute Acceptance: July 7, 2014 Motion of ____, Supported by, ____

Agenda Approval: Motion of ____, Supported by ____

PUBLIC HEARING:

**BRYCE COMMONS SUBDIVISION TO CREATE A SPECIAL ASSESSMENT DISTRICT FOR
OPERATING AND MAINTAINING STREET LIGHTING**

PRESENTATIONS:

- GINA FREEMON – C.H.A.I.N.E.D. PRESENTATION OF A MEMORY TOY BOX
 - KATHRYN DIMOND – DIA INSIDE/OUT PROGRAM

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2014-15 – Continuation of Downriver Wastewater Treatment System Joint Management Committee
(tabled 07/07/2014)
2. Resolution #2014-16 – Bryce Commons Subdivision Street Lighting Special Assessment District
3. Resolution #2014-17 – The Senior Alliance 2015 Annual Implementation Plan for Aging Services
4. Resolution #2014-18 – Net Neutrality to Preserve a Free and Open Internet
5. Waiver and Release Agreement Between the Charter County of Wayne and the Charter Township of Brownstown
6. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,241,576.14
 - D. COMMUNITY SERVICES DEPARTMENT:
 - E. RECREATION:
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**PRIMARY ELECTION – TUESDAY, AUGUST 5, 2014 – POLLS OPEN 7:00 A.M. TO 8:00 P.M.
CLERK'S OFFICE OPEN FOR ABSENTEE BALLOTS ON SATURDAY,
AUGUST 2, 2014, FROM 9:00 A.M. TO 2:00 P.M.**

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

