

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

AUGUST 4, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: July 21, 2014 Motion of ____, Supported by ____

Agenda Approval: Motion of ____, Supported by ____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Ordinance #173-8 – An Ordinance to Amend Ordinance #173 – Animal Control General Regulations Cruelty and Tethering
2. Donation of Historical Parcels to the River Raisin National Battlefield Park
3. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Approve Notice of Publication and Schedule Public Hearing for Special Assessment Districts for Tuesday, September 2, 2014
 2. Board Approval to Hire R. Fairchild as DPW Office Administrator and Request to Replace the Vacant Clerk-Typist Position in the Clerk's Office
 3. Board Approval for Ambulance Remount/Refurbishment
 4. Board Approval for Transfer of Fire Department Capital Account Funds
 - B. CLERK:
 - C. TREASURER:
 1. Disbursements - \$1,583,166.90
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Draft Permit – Recreation Campus, Michigan Department of Environmental Quality, Permit Number: 10-82-0052-P
 2. Resolution and Amended and Restated Urban County Cooperative Agreement for the Federal Community Development Block Grant Program
 - 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.

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

