

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

AUGUST 18, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 4, 2014 Motion of \_\_\_\_, Supported by \_\_\_\_

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

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2014-20 – Approving Proposed Transfer of Historically Significant Parcels of Land from Brownstown to the United States Dept of Interior for the River Raisin National Battlefield Park
2. Eagle Scout Proclamation for Nathan Patrick Mohr
3. DEPARTMENT REPORTS:
  - A. SUPERVISOR: No Report
  - B. CLERK:
  - C. TREASURER:
    1. Disbursements - \$738,691.77
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Draft Permit – Redwood Acquisition LLC, MDEQ Permit Number: 13-82-0131-P
    2. Brownstown Community Center ADA Exterior Improvement Contract
    3. Standby Bond Purchase Agreement
    4. DTE – Mercury Vapor Conversion to LED
    5. 21516 Telegraph – Commercial Rehabilitation District
  - E. RECREATION:
  - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

**TOWNSHIP OFFICES WILL BE CLOSED MONDAY, SEPTEMBER 1, 2014, FOR LABOR DAY  
NEXT TOWNSHIP BOARD MEETING WILL BE HELD ON TUESDAY, SEPTEMBER 2, 2014**

Respectfully submitted,



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown

