

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

SEPTEMBER 2, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: August 18, 2014 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: August 18, 2014 Motion of _____, Supported by _____
Closed Session Minute Acceptance: August 18, 2014 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading of Ordinance #173-8 – Animal Control General Regulations Cruelty and Tethering
2. U.S. Silica Company – 2014 Annual Blasting Permit Renewal
3. Special Assessment Approval – Township 2014 Winter Tax Roll
4. Resolution #2014-21 – Approve renewal of .61 mill for SHVUA Sewer System Plant Expansion Bonds
5. Resolution #2014-22 – Approve renewal of 4.5581 mills for Assessed Property:
 - a.) General Township Operation - .8705 mill
 - b.) Police Department Operation -1.7410 mills
 - c.) Police Department Capital - .4772 mill
 - d.) Fire Department Capital - .4772 mill
 - e.) Road Improvement Capital - .4772 mill
 - f.) EPA Levy - .4880 mill
6. Resolution #2014-23 – Approve renewal of 2014 Industrial Facilities Taxable Value of 5.1461 mills

DEPARTMENT REPORTS:

A. SUPERVISOR:

1. Employee Separation for M. Ragsdale
2. Accept Resignation of Fire Fighter L. McCray, effective October 2, 2014
3. Request Approval to Hire One Replacement Firefighter/Medic
4. Authorization to Purchase Unmarked Police Vehicle

B. CLERK:

1. Hire Clerk/Typist for Vacancy in Clerk's Department

C. TREASURER:

1. Disbursements - \$1,578,762.31

D. COMMUNITY SERVICES DEPARTMENT:

1. Reconsideration of Brownstown Community Center ADA Exterior Improvement Contract
2. 22760 West Road – Dog Grooming SLU
3. Zoning Ordinance Amendment – Private Kennel
4. Special Assessment District – Storm Water Facilities Maintenance Agreement Red Hawk Landing

E. RECREATION:

1. Revision of Park Ordinance – Thorn Park Rules

F. PUBLIC WORKS:

1. Employee Uniform Contract – Arrow Uniform

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

BOARD AWARENESS:

Respectfully submitted,



Sherry A. Berezcz, Clerk



