

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

SEPTEMBER 15, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 2, 2014 Motion of ____, Supported by ____

Special Meeting Minute Acceptance: September 2, 2014 Motion of ____, Supported by ____

Closed Session Minute Acceptance: September 2, 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 (tabled 9/02/14)
2. Resolution #2014-24 – To Enter Stand-By Bond Purchase Agreement with Comerica Bank
3. Annual Trailer Park Operating Permits:
 - a.) Arthur's b.) Estel Smith c.) Lloyd's d.) Tela-Valley e.) Tanglewood
4. Request Approval to Hire D. Bliznik to Fill Vacant Clerk Typist Position
5. Constitution Week Certificate Proclamation Submitted by the Daughters of the American Revolution
6. Brownstown Professional Fire Fighters Union Request for Participation in the Fill-the-Boot Campaign
7. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Reimburse Police Department Petty Cash - \$135.98
 2. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$1,224,486.31
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Board Information
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

ANNUAL SHRED DAY – SATURDAY, SEPTEMBER 20, 2014, 8:00 A.M. TO 12:00 P.M. AT TOWNSHIP HALL

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

