

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

OCTOBER 6, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: September 15, 2014 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: September 15, 2014 Motion of ____, Supported by ____
Closed Session Minute Acceptance: September 15, 2014 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC HEARINGS:

- **Watson Engineering Industrial Facility Exemption Certification**
- **Establish Commercial Rehabilitation District #1 –Telegraph Storage**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2014-26 –Approve Watson Engineering, Inc., Industrial Facilities Exemption Certificate
2. Resolution #2014-27 – Approve Establishment of a Commercial Rehabilitation District #1
3. 1st Reading of Ordinance No. 141-51 – Private Kennels – To Amend Zoning Ordinance #141 Part V, Add to Definitions and Amend Part II, Zoning Districts
4. Proclamation Down Syndrome Awareness Month
5. Proclamation – 60th Wedding Anniversary for Leonard and Sherry Mannausa
6. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request to fill the vacant DPW Laborer Position – C. Watson
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$2,007,814.10
 2. Board Information
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Board Information
 - E. RECREATION:
 1. Cattail Creek Subdivision – Recognition of Homeowners committee and SAD Adjustment
 2. Board Information
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

TOWNSHIP OFFICES WILL BE CLOSED ON MONDAY, OCTOBER 13, 2014, IN OBSERVANCE OF COLUMBUS DAY.

Respectfully submitted,



Sherry A. Berezcz, Clerk
Charter Township of Brownstown



