

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

OCTOBER 20, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: October 6, 2014 Motion of ____, Supported by ____
Special Meeting Minute Acceptance: October 6, 2014 Motion of ____, Supported by ____
Closed Session Minute Acceptance: October 6, 2014 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PRESENTATION:

- **GABRIEL RICHARD HIGH SCHOOL ART STUDENTS PRESENT DONATION TO BROWNSTOWN ANIMAL SHELTER**
- **RECOGNITION OF BROWNSTOWN'S 2014 SENIOR OLYMPIANS**

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Proclamation Pancreatic Cancer Awareness Month
2. Request to Purchase Yearbook Ad from Carlson High School
3. DEPARTMENT REPORTS:
 - A. SUPERVISOR:

FIRE

 1. Board Approval for Fire Department's (CAD) Computer Aided Dispatch annual software SSMA
 2. Modification of Ordinance 269 to Update Fire Code to the International Fire Code 2012 edition
 3. Adoption of Downriver MABAS Division Resolution

POLICE

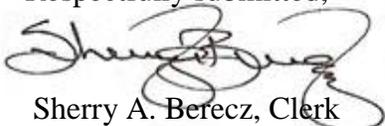
 4. Police Towing and Storage Bid
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$ 509,611.70
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Red Hawk Landing Closing Authorization – Resolution Approval
 2. Wayne County Road Funding Project
 3. Board Information
 - E. RECREATION: No Report
 - F. PUBLIC WORKS:
 1. Reimburse Petty Cash - \$164.28

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

BOARD AWARENESS:

HALLOWEEN TRICK OR TREAT HOURS ARE 5:30 P.M. TO 8:00 P.M.
DON'T FORGET TO VOTE: ELECTION DAY NOVEMBER 4, 2014
ABSENTEE BALLOTS AVAILABLE UNTIL 2:00 P.M. SATURDAY NOVEMBER 1ST

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown

AGENDA SUBJECT TO CHANGE

