

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

December 1, 2014 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: November 17, 2014 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: November 17, 2014 Motion of _____, Supported by _____
Closed Session Minute Acceptance: November 17, 2014 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC HEARING:

Township General Budget for 2015

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading To Amend Ordinance #269-10 by Adopting the International Fire Prevention Code of 2012, with insertions, changes and additions.
2. Township General Budget for 2015
3. Resolution 2014-35 Authorizing Execution of Annual Maintenance Permits
4. Resolution 2014-36 Authorizing Execution of Annual Special Events Permit
5. Resolution 2014-37 Authorizing Execution of Annual Pavement Restoration Permit
6. Resolution 2014-38 2015 Regular Schedule of Meetings
7. Resolution 2014-39 Agreement for Long Term Storm Water Facilities Maintenance Peninsula Ridge
8. Resolution 2014-40 Agreement for Long Term Storm Water Facilities Maintenance Red Hawk Landing
9. Resolution 2014-41 2015 Wage Resolution
10. Resolution 2014-42 For A Public Hearing to Consider the Establishment of Commercial Rehabilitation District #2, 18111 Telegraph Rd. EHS Trucking
11. SWCRC Membership-\$315.00
12. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Accept Resignation of Assistant DPW Director R. Julian, effective December 12, 2014
 2. Commissioners Pay- December 2013- November 2014
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$1,056,813.46
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Red Hawk Landing-Storm Water Management Agreement
 2. Peninsula Ridge - Storm Water Management Agreement
 3. Grant of License - Zagster Bike Sharing Program between NuPath Credit Union and Brownstown Township
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS:

- **DECEMBER 5, 2014 ANIMAL SHELTER BAKE SALE FROM 9AM-2PM**
 - **APPLICATION DATES FOR BROWNSTOWN GOODFELLOWS**
- CHRISTMAS ASSISTANCE: FRIDAY, DECEMBER 12, 2014 8AM - 3 PM
OR SATURDAY, DECEMBER 13, 12PM – 4PM**

Respectfully submitted,


Sherry A. Berecz, Clerk
Charter Township of Brownstown

