

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF NOVEMBER 23, 2015**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, November 23, 2015.

The meeting was called to order by Supervisor Linko at 5:00 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Warren and Trustees: Cronin, Eberth, Peters and Walters. Township Attorney Foley was also in attendance.

ABSENT: None

PUBLIC FORUM:

Public Forum was held at 5:01 p.m. There was no public comment.

Motion of Cronin, supported by Walters, to adjourn to closed session for the discussion of proposed agreement between Wayne County and Brownstown Downtown Development Authority. Roll call vote: Cronin; aye, Berez; aye, Eberth; aye, Peters; aye, Walters; aye, Warren; aye and Linko; aye. Motion carried.

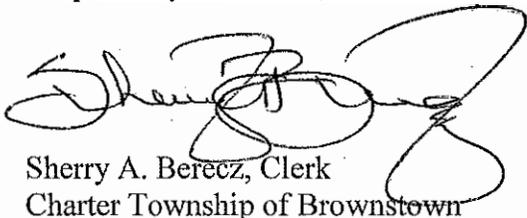
Motion of Cronin, supported by Walters, to reconvene from closed session at 5:12 p.m. All voting aye.

Motion of Eberth, supported by Cronin, to approve the proposed agreement between Wayne County and Brownstown Downtown Development Authority. Roll call vote: Cronin, aye; Berez, aye; Peters, aye; Walters, aye; Linko, aye; Warren, aye; and Eberth, aye. Motion carried.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the Special Meeting of the Board of Trustees at 5:13 p.m. All voting aye.

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown