

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

January 5, 2015 7:00 P.M.

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

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

PUBLIC HEARING:

- Community Development Block Grant (CDBG) Program
2015 Grant Year Application
- To Establish A Commercial Rehabilitation District for EHS Trucking

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2nd Reading of Ordinance 141-51
2. Bank Resolution 2015-01
3. 2015-02 Resolution To Establish A Commercial Rehabilitation District for EHS Trucking
4. 2015-03 Resolution To Establish a Special Assessment District for Ultimate Dental, 19636 Allen Road, for Storm Water Management
5. 2015-04 Resolution for South Huron Valley Utility Authority Consolidated Service Agreement
6. 2015-05 Resolution for Alliance of Downriver Watersheds Amended By-Laws & Community Representatives
7. DCC Membership Dues 2014-2015
8. DMA Police Dues 2014-2015, DMA Fire Dues 2014-2015, and DMA Drano Dues 2014-2015
9. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request to Advertise to replace three vacancies for DPW Laborer, DPW Mechanic and DPW Assistant Director
 2. Board approval of Ambulance Remount/Refurbishment
 3. Accept Resignation of Police Support Specialist N. Rogers, effective January 2, 2015
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$1,163,816.16
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. General RV/Township Owned Property-PC Rezoning Recommendation
 2. Board Information
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

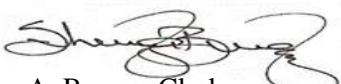
BOARD AWARENESS

BROWNSTOWN EVENT CENTER OPEN AND BOOKING DATES FOR 2015 and 2016

- **IMMEDIATELY FOLLOWING THE REGULAR TOWNSHIP MEETING, INCOMPLIANCE WITH THE OPEN MEETING ACT, THE BOARD WILL CONDUCT A CLOSED SESSION FOR THE PURPOSE OF: 1) PENDING LITIGATION**



Respectfully submitted,


Sherry A. Berezcz, Clerk
Charter Township of Brownstown