

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

January 19, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 5, 2015 Motion of ____, Supported by ____
Agenda Approval: Motion of ____, Supported by ____

PUBLIC RECOGNITION AND PRESENTATION:

- Presenting "2014" Firefighter of the Year
- Presenting Lifesaving Citations to Officer Andrew Starzec and Officer Bryan Roberts

PUBLIC HEARING:

- Community Development Block Grant (CDBG) Program
2015 Grant Year Application

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. DEPARTMENT REPORTS:

A. SUPERVISOR:

1. Approval of Pension Increase for Human Resources Manager D. Hall
2. Request Approval to Hire Full-Time Building Inspector
3. Board Information

B. CLERK:

1. Board Information

C. TREASURER:

1. Disbursements - \$1,092,978.52
2. Approval for Brownstown to enter into an ATM agreement with ATM of America.
3. Requesting approval of a two-year extension contract for Fifth Third operational accounts.
4. Board Information

D. COMMUNITY SERVICES DEPARTMENT:

1. Little Free Library-Handcrafted structure to be placed outside of the Community Center that would hold books as part of a reading program that the Rotary would like to offer.
2. Board Information

E. RECREATION

1. 2015 Splash Pad User Fees
2. Submit to Bid:
 - A. 2015 Athletic Equipment
 - B. 2015 Grounds Maintenance
 - C. Thorn Park picnic table replacement
3. Contract Renewal-Athletic Coordinator
4. Approval to Advertise and Hire:
 - A. Seasonal Park Maintenance Worker
 - B. Splash Pad Workers
5. Approval to Post and Advertise:
 - A. Community Center Clerical
 - B. Community Center Laborer-Part Time
6. Board Information

F. PUBLIC WORKS: No Report

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

BOARD AWARENESS

- **EVENT CENTER OPEN AND BOOKING 2015-2016 DATES**
 - **2015 Recreation Department Winter Programs Available Now**
 - **Dog Park Passes Available**

Respectfully submitted



Sherry A. Berez, Clerk
Charter Township of Brownstown

Agenda subject to Change

