

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

February 2, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: January 19, 2015 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: January 19, 2015 Motion of _____, Supported by _____
Closed Session Minute Acceptance: January 19, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Resolution #2015-03 Ultimate Dental Agreement for Long Term Storm Water Facilities Maintenance
2. Proclamation Appreciation Honoring Rodney F. Julian
3. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request Approval for payment of Invoices for Wade-Trim - \$24,696.00
 2. Resignation of Police Dispatcher M. Raredon
 3. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$1,329,881.69
 2. Board Information
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Board Information
 - E. RECREATION
 1. Board Information
 - F. PUBLIC WORKS:
 1. SCADA System for Sanitary Lift/Pump Stations

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

BOARD AWARENESS

The Township Offices will be closed on February 16, 2015 in
Observance of President's Day

Respectfully submitted



Sherry A. Berez, Clerk
Charter Township of Brownstown

Agenda subject to Change

