

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

February 17, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: February 2, 2015 Motion of _____, Supported by _____

Agenda Approval: Motion of _____, Supported by _____

PRESENTATION:

Proclamation Honoring Rodney Julian for his years of Service with the Township

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Approval for Peddler Permit Application – Tim Lee, USA Fireworks, Inc.
2. DEPARTMENT REPORTS:
 - A. SUPERVISOR:
 1. Request Approval to Lease Replacement Copier
 2. Accept Resignation for Clerk-Typist J. Julian
 3. Authorization to Purchase Four Replacement Patrol Vehicles for Police Department
 4. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$857,228.98
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Telegraph Road Property Lease
 2. Board Information
 - E. RECREATION: No Report
 - F. PUBLIC WORKS: No Report

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

BOARD AWARENESS

Welcome Business Owners & Residents

Health Care Reform Seminar

February 25, 2015 7:30 to 9:30 a.m. located at Event Center-23345 King Rd.

RSVP by February 20th to Vern Gustafsson (734)675-5913

Cost- \$10 per person (Optional Charitable Donation)

Respectfully submitted



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

