

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

**March 16, 2015 7:00 P.M.**

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

Regular Board Meeting Minute Acceptance: March 2, 2015 Motion of \_\_\_\_\_, Supported by \_\_\_\_\_  
Agenda Approval: Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**PRESENTATION:  
Jennifer Trussell from the Senior Alliance**

**PUBLIC FORUM:** - 3 minutes per request

**AGENDA:**

1. 2015-06 Resolution to Approve the Downriver Sewage Disposal System Service Agreement
2. 2015-07 Resolution Confirming Sale of Unused Real Property (Back-up under the Comm. Service Department)
3. Proclamation-Henry Ford Wyandotte Hospital & Henry Ford Health Center – Brownstown
4. Annual Operating Permit for Wolverine Shooting Sports, 19999 Dix-Toledo Hwy
5. Brownstown Little League Parade Permit Request
6. Peddler Permit for HALO Management Consulting
7. DEPARTMENT REPORTS:
  - A. SUPERVISOR:
    1. Board Approval for Transfer of Fire Department Capital Account Funds
    2. Adoption of Downriver MABAS Division Inter-Operative Agreement
    3. Waive Formal Bid Process for Replacement of Fire Department Staff- Emergency Response Vehicle
  - B. CLERK:
    1. Board Information
  - C. TREASURER:
    1. Disbursements - \$972,431.20
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Glacier Energy, Gas Distribution Rate Renewal
    2. Board Information
  - E. RECREATION:
    1. Approval to Advertise and Hire
      - A. Community Center Attendant
      - B. Senior Bus Driver
    2. Board Information
  - F. PUBLIC WORKS:
    1. Township Hall HVAC System Evaluation/Upgrades

MEETING ADJOURNMENT: \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**BOARD AWARENESS**

**EASTER EGG HUNT AT THORN PARK – SATURDAY, MARCH 21, 2015 AT 10:00 A.M. SHARP  
TOWNSHIP OFFICES WILL BE CLOSED ON GOOD FRIDAY, APRIL 3, 2015  
BROWNSTOWN EVENT CENTER OPEN AND BOOKING DATES FOR 2015 and 2016**

Respectfully submitted



Sherry A. Berezcz, Clerk  
Charter Township of Brownstown



