

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

April 6, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: March 16, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PRESENTATION:

Proclamation certificate presented to Tracy Garland, Administrator, Henry Ford Center

PUBLIC FORUM: - 3 minutes per request

AGENDA:

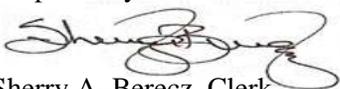
1. 1ST Reading Ordinance No. 173-8 To Amend No 173, Section 133.806 and Section 133.303
2. 2015-08 Resolution For a Public Hearing to Consider the Issuance of a Transfer of Industrial Facilities Exemption Certificate 2009-139
3. Wolverine Fireworks Display, Inc. – Request for Lake Erie Metro Park Firework Permit for June 27, 2015
- A. SUPERVISOR:
 1. Reimburse Police Department Petty cash report - \$141.17
- B. CLERK:
 1. Request to Renew Document Mall- Document Management Program
 2. Board Information
- C. TREASURER:
 1. Disbursements - \$3,125,108.27
- D. COMMUNITY SERVICES DEPARTMENT: No Report Submitted
- E. RECREATION:
 1. Bid Awards:
 - a. 2015 Athletic Equipment
 - b. 2015 Grounds Maintenance
 2. Parks & Recreation Commission Appointment
 - A. Darrin Camilleri
 3. Board Information
- F. PUBLIC WORKS:
 1. 2015 Seasonal Employee Request

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

BOARD AWARENESS

ANNUAL RABIES CLINIC LOCATED AT ANIMAL SHELTER
SATURDAY APRIL 25, 2015 - 9:00 A.M. - 2:00 P.M.
SPECIAL NEEDS: (8:00 – 9:00) A.M.

Respectfully submitted



Sherry A. Berecz, Clerk
Charter Township of Brownstown



