

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

JULY 6, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: June 15, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. First Reading-Ordinance 141-58 To Amend Part II, Zoning District, Article 7 “Town Center Districts”
2. First Reading-Ordinance 141-59 To Amend Part III, “Provisions Generally Applicable to All Districts”
3. First Reading-Ordinance 141-60 To Amend Part V, “Administrative Positions”, Article 25, “Definitions”
4. First Reading-Ordinance 141-61 To Amend Part III, “Provisions Generally Applicable to All Districts”
5. First Reading-Ordinance 141-62 To Amend Part I, “Introduction”, Article 1, “Purpose and Title”
6. Resolution 2015-13 Deficit Elimination Plan
7. Resolution 2015-14 Assignment Agreement with the City of Detroit and the Great Lakes Water Authority
8. Agreement to Assign Wholesale Customer Water Service Contract
9. Resolution 2015-15 To Approve the Amended Articles of Incorporation of the Downriver Utility Wastewater Authority
10. Resolution 2015-16 Continuation of Downriver Wastewater Treatment System Joint Management Committee
11. SEMCOG Annual Membership Dues - \$3,905.00
12. Department Reports
 - A. SUPERVISOR:
 1. Inter-Governmental Agreement with Woodhaven/Brownstown School District for G.R.E.A.T. Coordinator
 2. Police Duty Handgun Replacement
 3. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$ 1,111,613.43
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Superior Outdoors-Concrete Mini Mix-Special Land Use Recommendation
 2. Private Kennel-17285 Inkster Road-Special Land Use Recommendation
 3. Board Information
 - E. RECREATION:
 1. Board Information
 - F. PUBLIC WORKS:
 1. Township Alternate

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

BOARD AWARENESS:

***FARMERS MARKET – Every Tuesday 12-6 p.m. - Event Center**

***FREE CONCERTS IN THE PARK- Tuesday, July 14th @ 7p.m. /Rich Eddy’s Rockin’ Oldies**

Respectfully submitted


Sherry A. Berez, Clerk
Charter Township of Brownstown

