

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

JULY 20, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: July 6, 2015 Motion of _____, Supported by _____
Special Meeting Minute Acceptance: July 6, 2015 Motion of _____, Supported by _____
Closed Session Meeting Minute Acceptance: July 6, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PRESENTATION:
Plante Moran 2014 Audit

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2014 Year End Financial Report
2. Vegetation Management Easements
3. Department Reports
 - A. SUPERVISOR:
 1. Request for Monthly Fee Increase for Darnell & Meyering, P.C.
 2. Request for Approval to Renew Support Agreement for IT Support with Woodhaven-Brownstown Schools
 3. Board Approval for Fire Department's (CAD) Computer Aided Dispatch Annual Software SSMA
 4. Board Approval for Payment to EMPCO for Sergeant Promotional Assessment Center Testing
 5. Authorization to Hire Part-Time Dispatcher S. Maxe as a Full-Time Employee
 6. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements - \$ 1,021,115.01
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Board Information
 - E. RECREATION:
 1. Board Information
 - F. PUBLIC WORKS: No Report

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- Gratitude Steel Band-Tuesday, August 11th @ 7:00 p.m.**

Respectfully submitted



Sherry A. Berez, Clerk
Charter Township of Brownstown

Agenda subject to change

