

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

DECEMBER 21, 2015 7:00 P.M.

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

Regular Board Meeting Minute Acceptance: December 7, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. Accept the resignation of Barbara Warren as Treasurer
2. Ordinance Book Update and Codification –
 - a. Estimated total of General Ordinances- \$3,735.00
 - b. Estimated total of Water & Sewer Ordinances- \$703.00
3. Department Reports
 - A. SUPERVISOR:
 1. Commissioners Pay-December 2014-November 2015
 2. Authorization to Hire Blaise Dubois for position of Full-Time Police Officer
 - B. CLERK:
 1. 2015 Budget Amendments
 2. Board Information
 - C. TREASURER:
 1. Disbursements - \$1,555,093.86
 - D. COMMUNITY SERVICES DEPARTMENT:
 1. Board Information
 - E. RECREATION: No Report Submitted
 - F. PUBLIC WORKS: No Report Submitted

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

BOARD AWARENESS:

- TOWNSHIP OFFICES WILL BE CLOSED ON DECEMBER 24TH AND 25TH FOR THE CHRISTMAS HOLIDAY
- TOWNSHIP OFFICES WILL BE CLOSED ON FRIDAY, JANUARY 1, 2016, FOR NEW YEAR'S DAY

Respectfully submitted



Sherry A. Berezcz, Clerk
Charter Township of Brownstown



*Agenda subject to change