

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

JANUARY 4, 2016 7:00 P.M.

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

Special Meeting Minute Acceptance: December 21, 2015 Motion of _____, Supported by _____
Closed Session Minute Acceptance: December 21, 2015 Motion of _____, Supported by _____
Regular Board Meeting Minute Acceptance: December 21, 2015 Motion of _____, Supported by _____
Agenda Approval: Motion of _____, Supported by _____

PUBLIC FORUM: - 3 minutes per request

AGENDA:

1. 2016-01 Bank Resolution
2. Solid Waste Collection Contract
3. Phone System and Wireless Solution Recommendation
4. Department Reports
 - A. SUPERVISOR:
 1. Notice of Retirement from Lt. Robert Grant
 2. Promotion to Rank of Lieutenant
 3. Board Information
 - B. CLERK:
 1. Board Information
 - C. TREASURER:
 1. Disbursements -\$1,056,901.68
 - D. COMMUNITY SERVICES DEPARTMENT: No Report Submitted
 - E. RECREATION:
 1. Contract Renewal- Athletic Coordinator
 2. Approval to Advertise and Hire
 - A. Seasonal Park Maintenance Worker
 - B. Splash Pad Workers
 3. Submit To Bid
 - A. 2016 Athletic Equipment
 - B. 2016 Grounds Maintenance
 4. Board Information
 - F. PUBLIC WORKS: No Report Submitted

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

BOARD AWARENESS:

*Booking available for 2016-2017
Event Barn and Community Center rentals.

Respectfully submitted



Sherry A. Berezcz, Clerk
Charter Township of Brownstown

