

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

**NOVEMBER 21, 2016 7:00 P.M.**

ROLL CALL: SUPERVISOR LINKO \_\_\_\_, CLERK PETERS \_\_\_\_, TREASURER EBERTH \_\_\_\_  
TRUSTEES: BRINKER \_\_\_\_, CRONIN \_\_\_\_, KILLIAN \_\_\_\_, WALTERS \_\_\_\_

Special Meeting Minute Acceptance: November 7, 2016 Motion of \_\_\_\_, Supported by \_\_\_\_  
Closed Session Meeting Minute Acceptance: November 7, 2016 Motion of \_\_\_\_, Supported by \_\_\_\_  
Regular Board Meeting Minute Acceptance: November 7, 2016 Motion of \_\_\_\_, Supported by \_\_\_\_  
Agenda Approval: Motion of \_\_\_\_, Supported by \_\_\_\_

**PUBLIC HEARING:**  
Recreation Plan Update

**PUBLIC FORUM:** - 3 minutes per request

**AGENDA:**

1. Resolution 2016-19 Approving Transfer of A Personal Property Exemption Certificate in Accordance with Act 328 of the Public Acts of 1998, As Amended
2. Amendment to 2011 Agreement Concerning Act 328 Personal Property Tax Exemption Certificate No. 301- 2011
3. Resolution 2016-20 Approving Transfer of an Industrial Facilities Exemption Certificate in Accordance with Act 198 of the Public Acts of 1974, As Amended
4. Amendment to 2009 Industrial Facilities Tax Exemption Certificate Letter of Agreement
5. Resolution 2016-21 Agreement for Perpetual Maintenance of Concrete Path in county Right-of-Way
6. Resolution 2016-22 Approving the Transfer of the Property from the Charter of Township of Brownstown to the County of Wayne
7. 2016-2017 Insurance Renewal Agreement Nickel & Saph, Inc.
8. Peddler Permit Request for Renewal by Anderson
9. Department Reports
  - A. SUPERVISOR: No report submitted
  - B. CLERK:
    1. Board Information
  - C. TREASURER:
    1. Disbursements -\$7,26,290.05
    2. Board Information
  - D. COMMUNITY SERVICES DEPARTMENT:
    1. Board Information
  - E. RECREATION:
    1. Recreation Plan Update Adoption
    2. Township Campus Interior Road Naming Request
    3. Board Information
  - F. PUBLIC WORKS: No report submitted

**MEETING ADJOURNMENT:** \_\_\_\_\_ P.M. Motion of \_\_\_\_\_, Supported by \_\_\_\_\_

**BOARD AWARENESS:**

**\*TOWNSHIP OFFICES WILL BE CLOSED ON THURSDAY AND FRIDAY  
NOVEMBER 24, AND 25, 2016  
IN OBSERVANCE OF THE THANKSGIVING HOLIDAY**



Respectfully submitted

Brian C. Peters, Clerk  
Charter Township of Brownstown