

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF JANUARY 4, 2010**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 4, 2010. The meeting was called to order by Supervisor Wright at 6:00 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Wright, Clerk Berez, Treasurer Linko, and Trustees: Eberth, Taft, Walters, and Warren. Also in attendance was Public Safety Director Sclater.

Motion of Taft, supported by Linko, to adjourn to closed session to discuss Periodic Personnel Evaluation of the Public Safety Director Sclater. Roll call vote: Eberth, aye; Warren, aye; Taft, aye; Walters, aye; Linko, aye; and Wright, aye. Absent and excused: Berez. Motion carried.

Clerk Berez arrived at 6:15 p.m.

Motion of Walters, supported by Taft, to reconvene from closed session at 7:00 p.m. All voting aye.

No action was taken from Closed Session.

ADJOURNMENT:

Motion of Taft, supported by Linko, to adjourn the Special Meeting of the Board of Trustees at 7:00 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh