

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
JULY 17, 2012**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Tuesday, July 17, 2012. The meeting was called to order by Chairperson Pfau at 7:00 p.m.

PRESENT: Pfau, Golovich, Sheldon, Szymanski and Walters. Also in attendance was Recreation Director Maxe.

ABSENT: Boritzki and Whitecotton

MINUTE APPROVAL: There were not enough members of those in attendance at the June 19, 2012 meeting to approve the minutes.

AGENDA APPROVAL: Motion of Sheldon, supported by Golovich, to approve the Beautification / Historical Commission agenda of July 17, 2012, as submitted. All present voting aye.

HISTORICAL SOCIETY REPORT: The plans for the 1812 commemoration are being finalized. The plans include a drum ceremony, corn roast, and the list of special guests includes Scott Dennison, Councilman, City of Gibraltar; Richard Micka of the Michigan Historical Commission; Richard Smith of the Brownstown Historical Society, and the Grand Chief of the Wyandot Anderdon Nation, Ted Roll. No organized re-enactment is scheduled, but many re-enactors will be present and in costume. Gerald Wykes of the Lake Erie Marshlands Museum will be the main speaker. The ceremony begins at 2:00 p.m. at Carlson High School, following the dedication of the Hull's Trace historical marker by Township Supervisor, Andrew Linko at the Brownstown boat launch site on West Jefferson.

GARDEN PROJECT: The water is working, the shed is in place and a sample of the raised beds planned for next year will be installed soon. There have not been any complaints from the gardeners. The application for next year is being amended to identify gardeners with special needs.

CAMPUS DEVELOPMENT PLANS: The parking areas are being defined. The footing is in for the marquee and the clock tower.

2012 PROJECTS: The Farmers Market is still going strong. Members noted that the sign is much more visible.

OTHER BUSINESS:

ADJOURNMENT: Motion of Szymanski, supported by Sheldon, to adjourn the Beautification / Historical Commission meeting at 7:38 p.m. All present voting aye.

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