

**CHARTER TOWNSHIP OF BROWNSTOWN  
BEAUTIFICATION / HISTORICAL COMMISSION  
AUGUST 21, 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, August 21, 2012. The meeting was called to order by Chairperson Pfau at 7:00 p.m.

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

**EXCUSED:** Whitecotton

**MINUTE APPROVAL:** Motion of Golovich, supported by Boritzki, to approve the Beautification/Historical meeting minutes of June 19, 2012, as submitted. All voting aye.

Motion of Sheldon, supported by Szymanski, to approve the Beautification/Historical meeting minutes of July 17, 2012, as submitted. All voting aye.

**AGENDA APPROVAL:** Motion of Walters, supported by Golovich, to approve the Beautification / Historical Commission agenda of August 21, 2012, as submitted. All present voting aye.

**HISTORICAL SOCIETY REPORT:** Richard Smith reported that 85 people attended the dedication of the Hull's Trace historical marker. The net cost of this event was zero, thanks to the donations received. Special thanks were given to Recreation Director Maxe for his help on this event. The Battles of Brownstown event had about 125 in attendance. The net cost of this event was \$298.00. Those who attended agreed that both events went very well. Congressman Dingell spoke for a few minutes, in addition to the list of special guests recorded in the July 17, 2012 meeting minutes.

The Historical Society currently carries a balance of \$9,091.24. The Historical Society Board met on August 14, 2012, at the Community Center. There has not been a General Membership meeting since April.

The Archive team intends to begin meeting again in the near future at the historical museum. The Brownstown facts brochure is in the process of being upgraded. A more long-term goal of the Historical Society is to work with other groups to commemorate and conserve the history of the area around Carlson High School/Shumate.

**GARDEN PROJECT:** Richard Smith passed out a bullet list to the commissioners of facts and items of concern and improvement suggestions for the garden project.

**CAMPUS DEVELOPMENT PLANS:** The clock tower and marquee sign foundations are in and work is visibly progressing on these as well as the Event Barn. The playground equipment at Thorn Park is scheduled to be removed the Tuesday after Labor Day, in preparation for the new equipment and Splash area.

**2012 PROJECTS:** The Farmers Market is doing well. Members were pleased with the temporary addition of the children's attractions.

Fall Clean-up is scheduled for the first two weeks of October.

The annual Tree Lighting is scheduled for December 6<sup>th</sup>.

**OTHER BUSINESS:**

Pfau noted that the planting around the sign at Huron River Drive and West Jefferson has filled in nicely.

**ADJOURNMENT:** Motion of Sheldon, supported by Golovich, to adjourn the Beautification / Historical Commission meeting at 7:32 p.m. All present voting aye.

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