

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
SEPTEMBER 18, 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, September 18, 2012. The meeting was called to order by Chairperson Pfau at 7:05 p.m.

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

ABSENT and EXCUSED: Boritzki, Golovich and Whitecotton

MINUTE APPROVAL: Motion of Walters, supported by Szymanski, to approve the Beautification/Historical meeting minutes of August 21, 2012, as submitted. All voting aye.

AGENDA APPROVAL: Motion of Sheldon, supported by Walters, to approve the Beautification / Historical Commission agenda of September 18, 2012, as submitted. All present voting aye.

HISTORICAL SOCIETY REPORT: The Historical Society has committed to doing a 2013 yard sale in May, details will follow. Richard Smith also stated that the Society is planning to sponsor 10 students from Carlson High School to attend the Southern Wayne County Legislative Forum. Other ongoing activities of the Historical Society include updating a display in the Pointe Mouille display case and interviewing residents as part of a project to highlight historic events in the south end of the township. The archive committee is also returning to their ongoing project.

GARDEN PROJECT: The growing season is quickly coming to an end. Some of the vine plants are still producing. Plans for improvements for the coming year include allowing the current gardeners to sign up now for next year so that they can continue to work their plots and prepare them for the next year. This will be especially helpful due to the soil conditions.

CAMPUS DEVELOPMENT PLANS: Work continues on the Event Barn, clock tower and marquee sign. Phase II east is ready to begin. The first step will be preparing the new playground area across King Road so that the existing equipment can be moved. The equipment will be out of commission for about a week during the transition. After the existing equipment is moved, work can begin for the splash pad and new playground pods will be installed.

2012 PROJECTS: Christmas Tree Lighting will be the first Thursday in December.

OTHER BUSINESS: Beautification Commission of Southeast Michigan will hold their quarterly meeting in Dearborn. Members are encouraged to attend this meeting since it is one of the closest locations that meetings are held.

Szymanski will bring photos for the Commissioners to choose from for submission to BCSEM for the 50 Year Celebration brochure. The 50 Year Celebration will be in May of 2013.

ADJOURNMENT: Motion of Szymanski, supported by Sheldon, to adjourn the Beautification / Historical Commission meeting at 7:35 p.m. All present voting aye.

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