

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
JANUARY 15, 2013**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Tuesday, January 15, 2013. 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.

ABSENT: Whitecotton

MINUTE APPROVAL: Motion of **Szymanski**, supported by Sheldon, to approve the Beautification/Historical meeting minutes of December 18, 2012, as submitted. All voting aye.

AGENDA APPROVAL: Motion of Sheldon, supported by **Golovich**, to approve the Beautification / Historical Commission agenda of January 15, 2013, as submitted. All present voting aye.

ELECTION OF OFFICERS:

Motion by Golovich, supported by Sheldon, to retain Pfau as Chairperson and Sheldon as Vice-Chairperson. All present voting aye.

Motion by Golovich, supported by Boritzki to appoint Walters as Secretary. All present voting aye.

HISTORICAL SOCIETY REPORT: No one was present to give a report.

GARDEN PROJECT: Maxe stated that there was nothing new to report.

CAMPUS DEVELOPMENT PLANS: The old playground has been moved to the new location and the new equipment is in place. Progress on the Event Barn seems to have slowed.

2013 PROJECTS: Pfau stated that she understood the DDA Business Expo was a success. Szymanski attended the event and agreed that there was a good turn out.

YARD OF THE MONTH: Sheldon inquired if there was any interest in having a Yard of the Month award. Members discussed the idea and agreed that it was a nice idea. Sheldon will prepare a notice for Maxe to put in the Recreation Newsletter for March.

WE CARE: Motion by Golovich, supported by Walters to have Sheldon draft a letter requesting financial assistance from the Downtown Development Authority to reinstate the We Care Program. All present voting aye.

OTHER BUSINESS:

SIGNS: Szymanski shared the pictures he took of the signs in Gibraltar. Some of the Members had driven to see them. A discussion ensued regarding the location of the signs and what they should look like. Maxe asked the members to decide on a size first so that he could get a price for them before they decide how many they want and where they want to place them.

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PUBLIC FORUM:

ADJOURNMENT: Motion of **Golovich**, supported by **Szymanski**, to adjourn the Beautification / Historical Commission meeting at 8:00 p.m. All present voting aye.

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