

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
November 19, 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, November 19, 2013. The meeting was called to order by Chairperson Pfau at 7:00 p.m.

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

ABSENT and EXCUSED: Boritzki and Golovich

MINUTE APPROVAL: Motion of Walters, supported by Burke, to approve the Beautification/Historical meeting minutes of October 15, 2013, as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Sheldon, supported by Szymanski, to approve the Beautification / Historical Commission agenda of November 19, 2013, as submitted. All present voting aye.

HISTORICAL SOCIETY REPORT: The Historical Society meeting was cancelled this month. There was nothing to report. Pfau made comment that the Historical Museum was open the night of the dedication for the Event Center. Richard Smith, Luella and Marilyn did a wonderful presentation giving people a walk thru tour and the Museum looked very nice.

GARDEN PROJECT: Returning gardeners have until December 31, 2013 to renew their plots for next year, in response to the letters that were mailed. New gardeners will be able to purchase plots starting January 1, 2014.

CAMPUS DEVELOPMENT PLANS: The Event Center building and surrounding grounds are finished. A Dedication/Ribbon Cutting Ceremony was held on Monday, November 4, 2013 at 6:00 p.m.. Everyone from the Township was invited to share in the festivities. Sheldon made comment that the new tables and chairs look very nice in the Event Center. The Splashpad and Playgrounds (Phase II) are well underway. Recreation Director Maxe, reported the new Marque is up and running.

OTHER BUSINESS: The Annual Tree-Lighting Event will be held Tuesday, December 3, 2013 at 6:00 p.m.. The event will have Live Reindeer, Balloon Man, and the Downriver Community Band. Recreation Director Maxe, asked that members arrive at 5:30 p.m.

Invitation to B.C.S.E.M., Quarterly Meeting, Thursday, December 12, 2013. Registration begins at 10:30 a.m. on behalf of the City of Lathrup Village.

Recreation Director Maxe, reported the 2014 Budget Hearing will be held December 2, 2014.

Recreation Director Maxe, to notify commissioners if Tuesday, December 17, 2013 meeting is cancelled, currently there is nothing for the agenda.

PUBLIC FORUM: None

ADJOURNMENT: Motion of Szymanski, supported by Sheldon, to adjourn the Beautification / Historical Commission meeting at 7:20 p.m. All present voting aye.

dmb/beauthist11192013