

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
June 16, 2015**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Tuesday, June 16, 2015. The meeting was called to order by Chairperson Pfau at 7:05 p.m, followed by the Pledge of Allegiance.

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

ABSENT: Boritzke

EXCUSED: Golovich

MINUTE APPROVAL: Motion of Szymanski, supported by Walters, to approve the Beautification/Historical meeting minutes of May 19, 2015, with the correction on page 2, paragraph 2 that "Fire Station 2" should read "Fire Station 1" in both places. All voting aye.

AGENDA APPROVAL: Motion of Sheldon, supported by Burke, to approve the Beautification / Historical Commission agenda of June 16, 2015, as submitted. All voting aye.

HISTORICAL SOCIETY REPORT: Burke reported that the Society is continuing to work on increasing membership, improving the museum and the gardens. Less than 10% response was received from the mailing to Bridgewater. Maxe suggested putting something in the Fall Newsletter that is mailed to all residents. At the open house during the Farmer's Market today, four couples came through the museum.

GARDEN PROJECT: Maxe stated that only one gardener has cancelled and the spot will be filled by someone on the waiting list. Most of the gardeners have done their planting and everything seems to be growing well.

CAMPUS DEVELOPMENT PLANS: Progress has been made on the punch list. Some concrete has been replaced. The dumpster enclosure is still in progress. Not much progress has been made on the west side of the Community Center.

2015 PROJECTS:

Yard of the Month: Members decided to meet at the Community Center on Tuesday, June 30, 2015, at 1:00 P.M. to view the homes nominated for Yard of the Month. Maxe will email the date and time, along with the addresses that have been nominated, to Golovich, so that he can participate in the judging even if he is not available to attend the tour with the group. Burke has secured gift certificates from Kurtzhals for prizes.

OTHER BUSINESS: Maxe reported that policy prohibits paying for commissioners to attend meetings.

Maxe will request a replacement for Boritzke.

Regarding the letter to the Fire Department for help with the Sibley sign maintenance, Maxe requested that one of the members be named as the contact, rather than himself. Pfau agreed to be the contact person.

Maxe will have the shrubs removed from the sign at the center section. Members can view the signs during the Yard of the Month judging on the 30th.

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Sheldon, supported by Burke, to adjourn the Beautification / Historical Commission meeting at 7:55 P.M. All present voting aye.

lap/bhc 61615