

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
October 20, 2015**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Recreation Center, 21311 Telegraph Road, on Tuesday, October 20, 2015. The meeting was called to order by Chairman Pfau at 7:05 p.m., followed by the Pledge of Allegiance.

PRESENT: Burke, Galik, Golovich, Pfau, Sheldon, Szymanski, Walters, and Recreation Director Maxe

ABSENT: None.

MINUTE APPROVAL: Motion of Sheldon, supported by Szymanski, to approve the Beautification/Historical meeting minutes of September 15, 2015, as submitted. All voting aye.

AGENDA APPROVAL: Motion of Golovich, supported by Walters, to approve the Beautification/Historical Commission agenda of October 20, 2015, as submitted. All voting aye.

HISTORICAL SOCIETY REPORT: Galik reported that a vote for a new roof and gutters on the Farm House will be on next month's Township Board meeting agenda.

GARDEN PROJECT: Reported by Director Maxe: All gardens were cleaned out by last Thursday October 16th, 2015. Work will start this week to put in new raised beds at the PD plots. There will be 36 new raised beds, 16 made of wood and 20 made with plastic shipping containers.

CAMPUS DEVELOPMENT PLANS: Director Maxe reported that there has been nothing to report.

YARD OF THE MONTH: Director Maxe reported that he has not been able to get a response from the Yard of the month winner for September. He has sent 7 emails, 4 voicemails, and a hard copy letter with no response. Chairman Pfau stated she will try to contact them.

OTHER BUSINESS: Member Galik stated that she has drafted a communication plan for next year's Halloween contest so that everyone knows when things need to be done by. Possible communication links are: News Herald, Recreation News Letter (must be submitted by July 16th, 2016), Cable Channel, Township Billboard, Social Media outlets. We currently have no Social Media, Posters and Poster card Flyer. Members Galik and Sheldon will continue will continue to work on the next steps for the Halloween contest.

Fundraising: Fundraising is allowed but must be specific about what fundraising is for. Such as bringing a tree sale program about, tree prices are approximately \$200 - \$250.

Beautification Commission Southeastern Michigan BCSM: Discussion ensued regarding hosting the BCSM quarterly meeting in Brownstown, September 2016. Member will put the decision to a vote during next month's meeting.

PUBLIC FORUM: The President of the Beautification Commission Southeastern Michigan, Jim Khenn was in attendance. The BCSM lost many members back around 2008. They recently retained a couple members back. The next quarterly meeting will be held by Farmington Hills on December 3rd, 2015 at the historical landmark, the Lawn Arche House.

ADJOURNMENT: Motion of Golovich, supported by Burke, to adjourn the Beautification / Historical Commission meeting at 8:08 P.M. All voting aye.

AMN/BHC 10/20/15