

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
November 17, 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, November 17, 2015. The meeting was called to order by Chairman Pfau at 7:00 p.m., followed by the Pledge of Allegiance.

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

ABSENT: Golovich

ABSENT AND EXCUSED: Galik

MINUTE APPROVAL: Motion of Walters, supported by Burke, to approve the Beautification/Historical meeting minutes of October 20, 2015, as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Szymanski, supported by Sheldon, to approve the Beautification/Historical Commission agenda of November 17, 2015, as submitted. All present voting aye.

HISTORICAL SOCIETY REPORT: Burke reported that there was no meeting this month. The new roof for the house has been approved thru the Township board.

GARDEN PROJECT: Reported by Director Maxe: The stone work is complete, the wood for the new raised beds have been delivered. Work on the new beds should start by next week, with dirt being filled in after thanksgiving. Director Maxe has not yet seen the metal shipping containers, but they have a plastic insert that is separated into five pieces to be able to drain water out.

CAMPUS DEVELOPMENT PLANS: Director Maxe reported that the west side of the Community Center is about 85% done. If work continues at current pace hopes to have it done by next spring.

OTHER BUSINESS:

TREE LIGHTING: Tuesday December 1st, 2015, please arrive between 5:15 and 5:30pm to help out. There will be Santa, reindeer, balloon man, and the downriver community band.

OPEN DISCUSSION: The last week for yard waste pick up is the first week in December.

There will be no meeting in December due to the holiday. Next meeting will be January 19th, 2016.

BEATIFICATION COMMISSION SOUTHEASTERN MICHIGAN BCSM: Possible date for hosting the September 2016 BCSM Meeting is Thursday September 22nd, 2016. Sheldon and Galik get together and decide if they feel like they can get local businesses to donate. Will have a vote during January's meeting.

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Sheldon, supported by Szymanski, to adjourn the Beautification / Historical Commission meeting at 7:44 P.M. All present voting aye.

AMN/BHC 11/17/15