

CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
January 19, 2016

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 19, 2016. The meeting was called to order by Chairman Pfau at 7:05 p.m., followed by the Pledge of Allegiance.

PRESENT: Pfau, Golovich, Sheldon, Szymanski, Walters, and Assistant Recreation Director Thomas

ABSENT: Burke

ABSENT AND EXCUSED: Galik

MINUTE APPROVAL: Motion of Szymanski, supported by Sheldon, to approve the Beautification/Historical meeting minutes of November 17, 2016, as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Golovich, supported by Walters, to approve the Beautification/Historical Commission agenda of January 19, 2016, as submitted. All present voting aye.

ELECTION OF OFFICERS: Motion of Golovich, supported by Walters, to nominate and approve member Pfau as Chairman for the Beautification / Historical Commission. All present voting aye.

Motion of Golovich, supported by Szymanski, to nominate and approve member Sheldon as Vice Chairman for the Beautification / Historical Commission. All present voting aye.

Motion of Golovich, supported by Pfau, to nominate and approve member Walters as Secretary for the Beautification / Historical Commission. All present voting aye.

HISTORICAL SOCIETY REPORT: No Report.

GARDEN PROJECT: Reported by Assistant Director Thomas: The shipping containers have arrived, work will resume when the weather breaks.

CAMPUS DEVELOPMENT PLANS: Assistant Director Thomas reported work at the Community Center is 95% done; the remaining will take place in the spring.

2016 PROJECTS:

BEATIFICATION COMMISSION SOUTHEASTERN MICHIGAN BCSM:

Discussion ensued regarding host the quarterly BCSM meeting in September 2016, main points included business to send letters out to asking for Sponsor money, date(s) to be held, and speakers for the meeting. Some business that were named where: Meijer's, Kroger's, Ford, Farmer Markets, Car Dealers, and Doctor Offices in the area. The letter will be sent to Recreation Director Maxe before being sent out by the first week in February with a deadline of return by March 31, 2016. Some possible dates for the meeting were September 8th, 15th, or 22nd, 2016, need to check on availability of the Event Center. Need to discuss a key note speaker for the meeting, discussion will continue next month.

OTHER BUSINESS:

Chairman Pfau reported that she had received a letter from Beatification Commission Southeastern Michigan Chairman James Kean along with an application for renewal of membership. The letter talked about things going on within the BCSM. The cost for membership is \$20.

Chairman Pfau motion, second by Golovich, to table all other 2016 projects discussions until next month due to time getting late. All present voting aye.

OPEN DISCUSSION:

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Sheldon, supported by Golovich, to adjourn the Beautification / Historical Commission meeting at 8:03 P.M. All present voting aye.

AMN/BHC 1/7/16