

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
April 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, April 19, 2016. The meeting was called to order by Chairman Pfau at 7:01 p.m., followed by the Pledge of Allegiance.

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

ABSENT: Sheldon, Szymanski

MINUTE APPROVAL: Motion of Walters, supported by Galik, to approve the Beautification/Historical meeting minutes of March 15, 2016, as submitted. All present voting aye.

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

HISTORICAL SOCIETY REPORT: Galik reported that the 100's Birthday celebration for the Farm House that will take place on Tuesday July 26th, 2016 from noon to 6pm. They are having meetings every 2 weeks to continuing planning this event. There have been 2 people identified so far that are or will be turning 100 this year.

GARDEN PROJECT: Reported by Recreation Director Maxe: All of the garden plots are sold out. 14 out of the 28 new plots are complete.

CAMPUS DEVELOPMENT PLANS: Recreation Director Maxe reported that the fountain will be fired in the next 3 weeks.

2016 PROJECTS:

BEATIFICATION COMMISSION SOUTHEASTERN MICHIGAN BCSM:

Sheldon's letter asking for donations went out on Friday March 25th, 2016. So far we have received 2 back with a total donations received \$400. Galik, Sheldon, and Szymanski attended the last BCSM meeting and received the Travel award for traveling the farthest distance. Discussion ensued regarding host the quarterly BCSM meeting in September 15th, 2016, having 2 speakers one community specific and one general to every community. Possible speakers are Detroit River Refuge Alliance and a speaker on Honey bees. Need to identify businesses that

can supply items for the meeting and go and ask for the items in person. Need to think about Caterer for next meeting.

OTHER BUSINESS:

Information for the Fall Newsletter for the October Halloween contest has to be into Mark by July 15th, 2016. Contest will have the same guidelines as the yard of the month. Galik will redo the step outline for the different deadlines.

Need to figure out what type of gift certificate to get for the yard of the month winners. Beautiful business of the month for June, July, and August need to have a one page write up by next meeting for Mark to copy and send out to the businesses. Motion of Golovich, Seconded by Galik to table discussion until next meeting. All present voting Aye.

Spring Clean-up starts on May 1st, 2016.

OPEN DISCUSSION:

Golovich will not be at the next month meeting, he will be excused.

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Golovich, supported by Burke, to adjourn the Beautification / Historical Commission meeting at 8:13 P.M. All present voting aye.

AMN/BHC 4/25/16