

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
July 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, July 19, 2016. The meeting was called to order by Chairman Pfau at 7:00 p.m., followed by the Pledge of Allegiance.

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

ABSENT and EXCUSED: Golovich

MINUTE APPROVAL: Motion of Galik, supported by Walters, to approve the Beautification/Historical meeting minutes of June 21, 2016, as submitted. All present voting aye.

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

HISTORICAL SOCIETY REPORT: Galik reported that everything is planned for Tuesday's 100th Year Celebration.

CAMPUS DEVELOPMENT PLANS: Recreation Director Maxe reported that fountain is almost working; it worked for approximately 13 hours and then flooded the pump.

2016 PROJECTS:

YARD OF THE MONTH:

July only has 1 nomination, the Farmer family.

BEATIFICATION COMMISSION SOUTHEASTERN MICHIGAN BCSM:

Local speaker: Jerry Wykes who is retired from the Lake Erie Marsh. They need to be time for people to network and share ideas with one another. Can make name tags as long as names are provided in advance. Burke and Sheldon will be at the registration table as people arrive. Szymanski will pick up donut holes from Dunkin Donuts and get pumpkins, mums, and straw. Galik will pick up fruit trays from Kroger's and order plates, napkins, place mats, and fillers online. Sheldon will contact Bear claw and Deb's Catering. Need to request a \$25 donation from Meijer for pastries or pears and get handouts from other departments. Maxe will be ordering permeant name tags for commission members and Thank You letters sent out to all donors. Set

up for the meeting will begin the evening before (Wednesday September 14th). Andy Linko will make opening remarks. Invitations need to be sent out to all Township Officials. Invitations will go out of August 5th, must be to Mark by the 1st or 2nd to meet deadline.

OTHER BUSINESS:

N/A

OPEN DISCUSSION:

N/A

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Szymanski, supported by Walters, to adjourn the Beautification / Historical Commission meeting at 8:25 P.M. All present voting aye.

AMN/BHC 7/31/16