

**CHARTER TOWNSHIP OF BROWNSTOWN  
BEAUTIFICATION / HISTORICAL COMMISSION  
October 18, 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, October 18, 2016. The meeting was called to order by Chairman Pfau at 7:02 p.m., followed by the Pledge of Allegiance.

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

**MINUTE APPROVAL:** Motion of Burke, supported by Sheldon, to approve the Beautification/Historical meeting minutes of September 15, 2016, with correction Halloween contest judging will be Tuesday October 25<sup>th</sup> not Wednesday October 26<sup>th</sup>. All present voting aye.

**AGENDA APPROVAL:** Motion of Szymanski, supported by Golovich, to approve the Beautification/Historical Commission agenda of October 18, 2016, as submitted. All present voting aye.

**HISTORICAL SOCIETY REPORT:** Galik reported that the museum will be open for the Trunk or Treat on Wednesday October 26<sup>th</sup> from 6pm to 8pm sponsored by the DDA and will have cider and donuts. Businesses from the community will be there with displays and passing out candy. The museum will have an open house every 2<sup>nd</sup> and 4<sup>th</sup> Sundays of every month, except for December. December's open house dates are TBA.

**CAMPUS DEVELOPMENT PLANS:** Recreation Director Maxe reported that they are working on the soccer fields and are supposed to be done by the end of November.

**2016 PROJECTS:**

**BCSEM MEETING REVIEW:**

Galik handed out a spreadsheet with budget costs and actual cost. Meeting went well, everyone enjoyed the speakers. There is approximately \$640 left after the meeting. Motion of Galik supported by Walters to give Dr. Hart \$100 for speaking at the meeting with the left over funds. All present voting aye. In the future it may be better to stream line coffee along with cater instead of having them supplied by different companies. Thank you letters and programs went out to all the sponsors.

**HALLOWEEN DECORATING CONTEST:**

Assistant Director Thomas has the ghost and pumpkin for the winner of the Halloween contest. Judging will be Tuesday October 25<sup>th</sup>, 2016 at 6pm. Motion of Galik supported by Golovich to get a \$75 gift card for Kroger's for the First place winner of the Halloween contest, \$50 gift certificate to Rhulg for the Second place winner and \$25 gift certificate to Concessi for the Third place winner. All present voting aye. Golovich will not be able to make the judging, he will drive by and send Mark his top 3.

**OTHER BUSINESS:**

Motion of Szymanski supported by Walters for Mark to buy two bikes to give away at Tree Lighting not to exceed \$100 each, all present voting aye. Discussion regarding canceling the December meeting ensued, will revisit discussion next meeting.

**OPEN DISCUSSION:**

N/A

**PUBLIC FORUM:** None.

**ADJOURNMENT:** Motion of Burke, supported by Golovich, to adjourn the Beautification / Historical Commission meeting at 7:50 P.M. All present voting aye.

AMN/BHC 11/2/16