

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 4, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 4, 2010.

The meeting was called to order by Supervisor Wright at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Wright, Clerk Berezcz, and Treasurer Linko. Trustees: Eberth, Taft, Walters, and Warren. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, DPW Director Gahry, Assessor Iott, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Linko, supported by Warren, to accept the Regular Meeting Minutes of December 21, 2009; the Special Meeting Minutes of December 21, 2009; and the Closed Session Meeting Minutes of December 21, 2009, as submitted. Ayes: Wright, Berezcz, Linko, Eberth, Taft, and Warren. Abstain: Walters. Motion carried

AGENDA APPROVAL:

Motion of Walters, supported by Warren, to approve the Agenda of January 4, 2010, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held at 7:10 p.m. until 7:12 p.m.

2ND READING OF ORDINANCE #227-11; TO AMEND ORDINANCE #227 – PURCHASE, POSSESSION AND CONSUMPTION OF ALCOHOL BY MINORS:

Motion of Warren, supported by Walters, to approve and adopt the 2nd Reading of Ordinance #227-11; to amend Ordinance #227, Purchase, Possession and Consumption of alcohol by minors, use of false I.D. to purchase alcohol; transportation by minor, to provide for Civil Infraction violations for undercover operations consistent with MCL 436.1701. Roll call vote: Taft, aye; Warren, aye; Berezcz, aye; Eberth, aye; Walters, aye; Linko, aye; and Wright, aye. Motion carried.

2ND READING OF ORDINANCE #270-1; TO AMEND ORDINANCE #270 – SNOW REMOVAL:

Motion of Eberth, supported by Linko, to approve and adopt the 2nd Reading of Ordinance #270-1; to amend Ordinance #270, Snow Removal, Section 170.005 “Penalties,” to provide for the reduction of violations from Misdemeanors to Civil Infractions. Roll call vote: Linko, aye; Walters, aye; Taft, aye; Warren, aye; Berezcz, aye; Eberth, aye; and Wright, aye. Motion carried.

2ND READING OF ORDINANCE #294-1; TO AMEND ORDINANCE #294 – SALE OF TOBACCO PRODUCTS TO MINORS:

Motion of Eberth, supported by Warren, to approve and adopt the 2nd Reading of Ordinance #294-1; to amend Ordinance #294, “Sale of Tobacco Products to Minors,” to provide for Civil Infraction Violations for undercover operations. Roll call vote: Eberth, aye; Warren, aye; Linko, aye; Taft, aye; Walters, aye; Berezcz, aye; and Wright, aye. Motion carried.

2010 BANK DEPOSITORY RESOLUTION #2010-01:

Motion of Eberth, supported by Berez, to approve and adopt Resolution #2010-01 Bank Depository Resolution for 2010. Roll call vote: Berez, aye; Eberth, aye; Warren, aye; Linko, aye; Taft, aye; Walters, aye; and Wright, aye. Motion carried.

PLANNING COMMISSION RESIGNATION AND APPOINTMENT:

Motion of Warren, supported by Eberth, to accept with regrets the resignation of Fred (Thomas) Moseley from the Planning Commission. All voting aye.

Motion of Walters, supported by Eberth, to remove the Planning Commission appointment from the agenda. Ayes: Wright, Linko, Eberth, Taft, Warren, and Walters. Nays: Berez. Motion carried.

SUPERVISOR:

MERS DEFINED BENEFIT PENSION PLAN – FIRE CHIEF DROUILLARD:

Motion of Eberth, supported by Berez, to approve to concur with the request of the Brownstown Professional Fire Fighters Union and allow Fire Chief Drouillard to enroll in the MERS Defined Benefit Pension Plan. All voting aye.

REQUEST TO HIRE ONE TEMPORARY SECRETARY PERSON FOR FIRE DEPARTMENT:

Motion of Berez, supported by Taft, to concur with the request of Fire Chief Drouillard and approve to hire one temporary secretary person for the Fire Department. Ayes: Wright, Berez, Linko, Eberth, Taft, and Walters. Nays: Warren. Motion carried.

CLERK:

Motion of Walters, supported by Warren, to accept the Clerk's Report as submitted which consists of Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,070,699.07:

Motion of Warren, supported by Taft, to approve General Fund Disbursements in the amount of \$195,299.22; Fire Protection in the amount of \$111,371.93; Police Operations in the amount of \$178,188.24; Downtown Development in the amount of \$261,892.56; Fire Capital Approval in the amount of \$2,395.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$36,861.29; Water Fund in the amount of \$272,900.06; and Vehicle Maintenance in the amount of \$5,641.81 for a total amount of \$1,070,699.07. Roll call vote: Warren, aye; Berez, aye; Linko, aye; Taft, aye; Walters, aye; Eberth, aye; and Wright, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

HISTORICAL MUSEUM REPAIRS /RENOVATION – BID AWARD:

Motion of Warren, supported by Taft, to approve the recommendation for the Historical House renovations in an amount not to exceed \$21,830 to be awarded to Fine Finishing of Romulus, Michigan, with funds to come from Account #248.729.9758. All voting aye.

DDA PROPERTY PURCHASE – BORDER PATROL OFFICE 23100 WEST ROAD:

Motion of Eberth, supported by Linko, to approve the DDA property purchase of the Border Patrol Office located at 23100 West Road. All voting aye.

Motion of Eberth, supported by Berez, to receive the balance of the Community Services Department Report which consists of Downtown Development Authority meeting minutes of November 19, 2009. All voting aye.

RECREATION:

No Recreation Department report submitted.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Taft, supported by Linko, to adjourn the regular Township Board Meeting at 7:37 p.m.
All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh