

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JANUARY 18, 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 18, 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, Recreation Director Maxe, Assessor Iott, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Eberth, supported by Walters, to accept the Regular Meeting Minutes of January 4, 2010; the Special Meeting Minutes of January 4, 2010; and the Closed Session Meeting Minutes of January 4, 2010, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Eberth, supported by Taft, to approve the Agenda of January 18, 2010, as submitted. All voting aye.

**PRESENTATION:**

**AWARDS TO THE DOWNRIVER MAJOR CRIMES TASK FORCE**

Awards were presented to several members of the Downriver Major Crimes Task Force for their assistance in a September 25, 2008, home invasion and assault investigation in Brownstown of an 87 year old woman. Their assistance led to the subjects arrest and ultimate conviction in the case.

**PUBLIC HEARING:**

**2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM BUDGET:**

Motion of Taft, supported by Linko, to open the Public Hearing for the 2010-2011 Community Development Block Grant (CDBG) Program Budget at 7:16 p.m. All voting aye.

There was no public comment.

Motion of Warren, supported by Taft, to close the Public Hearing for the 2010-2011 Community Development Block Grant (CDBG) Program Budget at 7:17 p.m. All voting aye.

**PUBLIC FORUM:**

Public Form was held at 7:17 p.m. There was no public comment.

**2010-2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM PRELIMINARY BUDGET:**

Motion of Berezcz, supported by Eberth, to approve the 2010-2011 Community Development Block Grant (CDBG) Program Preliminary Budget of \$135,000 as submitted with allocation to Senior Alliance \$3,678; Downriver Guidance Clinic \$5,600; Senior Chores Program \$16,372; Housing Rehabilitation \$95,850; and Program Administration/Planning \$13,500. All voting aye.

**MDOT RESOLUTION AND PERMIT APPLICATION FOR WORK WITHIN THE STATE RIGHT-OF-WAY:**

Motion of Walters, supported by Eberth, to approve and adopt Resolution #2010-02 to the Michigan Department of Transportation for the 2010 Annual Permit for Work on State Highways for the necessary permits to work within the State trunk line right-of-ways on behalf of Brownstown Township. Roll call vote: Warren, aye; Berez, aye; Walters, aye; Linko, aye; Taft, aye; Eberth, aye; and Wright, aye. Motion carried.

**DARNELL & MEYERING, P.C. – PROPOSAL FOR FIVE-YEAR PLAN:**

Motion of Linko, supported by Walters, to approve the proposal to prepare a five-year plan for the Charter Township of Brownstown at a cost not to exceed \$7,800. All voting aye.

**PLANNING COMMISSION APPOINTMENT:**

Motion of Warren, supported by Berez, to appoint Karen Armatis to the Planning Commission to fill the vacancy caused by Fred Moseley's resignation. This is a three-year term expiring December 21, 2012. Ayes: Eberth, Warren, Taft, Berez, Linko, and Wright. Nays: Walters. Motion carried.

**BROWNSTOWN LITTLE LEAGUE PARADE PERMIT:**

Motion of Berez, supported by Warren, to approve the Brownstown Little League's request for permit approval for their 11<sup>th</sup> Annual Opening Day Parade scheduled for Saturday, May 1, 2010, at 11:00 a.m. starting at Hunter Elementary School and ending at Fort-Gibraltar Field. All voting aye.

**SUPERVISOR:**

No Supervisor's Report submitted.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,131,483.79:**

Motion of Warren, supported by Linko, to approve General Fund Disbursements in the amount of \$220,955.47; Fire Protection in the amount of \$210,211.01; Police Operations in the amount of \$258,054.56; Capital Projects in the amount of \$3,289.59; Downtown Development in the amount of \$84,446.08; Fire Capital Approval in the amount of \$4,768.82; Housing Assistance in the amount of \$600.00; Drug Forfeiture in the amount of \$2,168.09; Building Authority in the amount of \$300.00; Debt Service Fund in the amount of \$63,170.51; Sewer Fund in the amount of \$66,935.33; Water Fund in the amount of \$170,709.37; Vehicle Maintenance in the amount of \$11,030.49; and Retiree Insurance in the amount of \$34,844.47, for a total amount of \$1,131,483.79. Roll call vote: Walters, aye; Taft, aye; Linko, aye; Eberth, aye; Warren, aye; Berez, aye; and Wright, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**DEL WEBB PHASE 1A – SITE PLAN AMENDMENT:**

Motion of Walters, supported by Berez, to approve the recommendation of the Planning Commission, at the request of Pulte Homes of Michigan, to amend the site plan for Phase 1A of the Del Webb development to transfer the previously approved thirty triplex units to thirty single family detached units. All voting aye.

Motion of Berez, supported by Warren, to receive the balance of the Community Services Department Report which consists of the Brownstown Township Planning Commission Meeting Minutes of January 11, 2010. All voting aye.

**RECREATION:**

**2010 ATHLETIC EQUIPMENT BID:**

Motion of Berez, supported by Taft, to approve to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2010 Athletic Equipment and Supplies for T-shirts, hats, bats, bases, etc., for the 2010 Athletic Programs. All voting aye.

**2010 LAWN MAINTENANCE BID:**

Motion of Berez, supported by Taft, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2010 Lawn Maintenance Contract for mowing, fertilization, and herbicide application to Township-owned properties, detention ponds, and subdivision common areas. All voting aye.

Motion of Warren, supported by Berez, to receive the balance of the Recreation Department Report which includes the following: the Community Center Summary use for 2009 and the first quarter of 2010; 2010 Winter Programs registrations summary; Charter Township of Brownstown Parks and Recreation Commission Meeting Minutes of November 5, 2009 and December 3, 2009; and the Beautification/Historical Commission Meeting Minutes of November 17, 2009 and December 15, 2009. All voting aye.

**PUBLIC WORKS:**

No DPW Report submitted.

**ADJOURNMENT:**

Motion of Taft, supported by Walters, to adjourn the regular Township Board Meeting at 7:24 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/jj