

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF FEBRUARY 1, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 1, 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, and Warren. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, DPW Director Gahry, and Township Attorney Foley.

**ABSENT AND EXCUSED:** Trustee Walters.

**MINUTE ACCEPTANCE:**

Motion of Eberth, supported by Warren, to accept the Regular Meeting Minutes of January 18, 2010; the Special Meeting Minutes of January 18, 2010; and the Closed Session Meeting Minutes of January 18, 2010, as submitted. All present voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Linko, to approve the Agenda of February 1, 2010, as submitted. All present voting aye.

**PUBLIC FORUM:**

Public forum was held at 7:02 p.m. and there was no public comment.

**SEMCOG ANNUAL MEMBERSHIP RENEWAL - \$3,171.00:**

Motion of Warren, supported by Linko, to approve the SEMCOG 2010 Membership Dues Renewal Fee in the amount of \$3,171.00 for the period of January 15, 2010 through January 15, 2011 with funds to come from Account #101728.885. All present voting aye.

**RETIREES' INSURANCE COVERAGE:**

Motion of Eberth, supported by Warren, to approve to refer the discussion of retirees' insurance coverage to the February 25, 2010 Work Session at 6:00 p.m. with Tom Mercure from National City Insurance Group and a representative from our current carrier Blue Cross to attend the Work Session. All present voting aye.

**CONSTITUTION DAY PROCLAMATION – DOWNRIVER REPUBLICAN GRASSROOTS ORGANIZATION:**

Motion of Berezcz, supported by Taft, to approve and adopt the Constitution Day Proclamation honoring the 221<sup>st</sup> Anniversary of the United States Constitution, as requested by the Downriver Republican Grassroots Organization. All present voting aye.

**SUPERVISOR:**

**CLOSED CIRCUIT TV SYSTEM REPLACEMENT:**

Motion of Berezcz, supported by Taft, to concur with the recommendation of Public Safety Director Sclater and approve to waive the bid process and to purchase a Closed Circuit TV System Replacement from Peripheral Vision in the amount of \$46,971.00 with \$28,868.00 to come from

USDOJ-JAG Grant through Wayne County and \$18,103.00 to come from Drug Forfeiture Account #265.333.977. Roll call vote: Taft, aye; Warren, aye; Berez, aye; Linko, aye; Eberth, aye; and Wright, aye. Absent and excused: Walters. Motion carried.

**POLICE DEPARTMENT COMPUTER SYSTEM REPLACEMENT:**

Motion of Taft, supported by Berez, to concur with the recommendation of Public Safety Director Sclater and approve to waive the bid process and to purchase the Police Department computer system replacement from Preferred Data Systems in the amount of \$95,643.48 with funds to come from Drug Forfeiture Account #265.333.977. Roll call vote: Taft, aye; Warren, aye; Berez, aye; Linko, aye; Eberth, aye; and Wright, aye. Absent and excused: Walters. Motion carried.

**CLERK:**

Motion of Eberth, supported by Taft, to accept the Clerk's Report as submitted which includes New Historical Museum Hours and Disbursements. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$857,359.26:**

Motion of Warren, supported by Taft, to approve General Fund Disbursements in the amount of \$242,348.11; Fire Protection in the amount of \$122,365.61; Police Operations in the amount of \$208,478.36; Downtown Development in the amount of \$47,463.77; Fire Capital in the amount of \$2,908.00; Housing Assistance in the amount of \$740.00; Community Development Block Grant in the amount of \$65.00; Debt Service Fund in the amount of \$6,398.96; Sewer Fund in the amount of \$138,719.33; Water Fund in the amount of \$84,183.70; and Vehicle Maintenance in the amount of \$3,688.42 for a total amount of \$857,359.26. Roll call vote: Warren, aye; Linko, aye; Eberth, aye; Taft, aye; Berez, aye; and Wright, aye. Absent and excused: Walters. Motion carried.

Motion of Berez, supported by Warren, to receive the balance of the Treasurer's Report which consists of the December 2009 Investment Report. All present voting aye.

**COMMUNITY SERVICES DEPARTMENT:**

**DOWNTOWN DEVELOPMENT AUTHORITY - NEWSLETTER:**

Motion of Berez, supported by Warren, to concur with the Downtown Development Authority recommendation and approve HPR Media of Trenton, Michigan to produce the DDA quarterly newsletter with funds to come from Account #248.729.905 and also to accept the balance of the Community Services Department Report which includes the Downtown Development Authority meeting minutes of December 17, 2009, and the Planning Commission meeting minutes of January 11, 2010. All present voting aye.

**RECREATION:**

Motion of Warren, supported by Taft, to accept the Recreation Department Report which includes the Community Center Update, the 2010 Winter Programs, and Senior Programs. All present voting aye.

**PUBLIC WORKS:**

**WATER/SEWER RATE STUDY – INCREASE:**

Motion of Warren, supported by Linko, to concur with the recommendation of Plante and Moran and DPW Director Gahry and approve to increase the Water and Sewer rates by \$0.51 per unit to \$6.51 per unit effective February 2, 2010. All present voting aye.

Motion of Eberth, supported by Linko, to concur with the recommendation of Plante and Moran and DPW Director Gahry and approve to increase the Water Capital rate by \$0.49 per unit to \$7.00 per unit effective February 2, 2010. All present voting aye.

**ADJOURNMENT:**

Motion of Taft, supported by Linko, to adjourn the regular Township Board Meeting at 8:10 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/rlh