

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF FEBRUARY 16, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, February 16, 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 BEREZC:

PRESENT: Supervisor Wright and Clerk Berezc. Trustees: Eberth, Taft, Walters, and Warren. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Building Official Earl, DPW Director Gahry, and Township Attorney Robinette.

ABSENT AND EXCUSED: Treasurer Linko.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Warren, to accept the Regular Meeting Minutes of February 1, 2010; the Special Meeting Minutes of February 1, 2010; and the Closed Session Meeting Minutes of February 1, 2010, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Eberth, supported by Walters, to approve the Agenda of February 16, 2010, as submitted. All present voting aye.

PUBLIC FORUM:

Public Form was held from 7:02 p.m. to 7:05 p.m.

FIRST READING OF ORDINANCE #308 – REGISTRATION OF VACANT PROPERTIES:

Motion of Warren, supported by Eberth, to approve the First Reading of Ordinance #308 – Registration of Vacant Properties; an ordinance providing for the registration of properties that are vacant for the purposes of assuring code compliance and maintenance. All present voting aye.

SUPERVISOR:

REPLACEMENT OF LAPTOP COMPUTERS:

Motion of Eberth, supported by Berezc, to approve the replacement of laptop computers for the Brownstown Police Department in the amount of \$12,020.31. A grant from “Safe Schools” will cover \$6,000.00 and the matching funds in the amount of \$6,020.31 will be paid from the Drug Forfeiture Fund Account #265.333.977. All present voting aye.

CLERK:

Motion of Eberth, supported by Warren, to accept the Clerk’s Report as submitted which consists of Comcast correspondence regarding New Triple Play Bundles and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,097,605.64:

Motion of Warren, supported by Taft, to approve General Fund Disbursements in the amount of \$191,312.42; Fire Protection in the amount of \$125,545.36; Police Operations in the amount of \$143,940.14; Capital Projects in the amount of \$1,500.00; Downtown Development in the amount of \$95,073.22; Fire Capital in the amount of \$192,693.00; Road Capital in the amount of \$1,042.00; Housing Assistance in the amount of \$300.00; Drug Forfeiture in the amount of \$67,245.74; Community Development Block Grant in the amount of \$7,093.00; Sewer Fund in the amount of \$86,275.56; Water Fund in the amount of \$179,516.79; Vehicle Maintenance in the amount of \$4,037.41; and School & County in the amount of \$2,031.00, for a total amount of \$1,097,605.64. Roll call vote: Walters, aye; Eberth, aye; Taft, aye; Warren, aye; Berez, aye; and Wright, aye. Absent and excused: Linko. Motion carried.

APPROVAL FOR DEPUTY TREASURER, CINDY MAJLINGER, TO ATTEND THE ASSOCIATION OF PUBLIC TREASURERS OF THE UNITED STATES & CANADA (APT US&C) 45TH ANNUAL CONFERENCE FROM JULY 25-28, 2010:

Motion of Taft, supported by Eberth, to place the approval for Deputy Treasurer, Cindy Majlinger, to attend the Association of Public Treasurers of the United States & Canada (APT US&C) 45th Annual Conference in Charleston, South Carolina from July 25-28, 2010, on the February 25, 2010 Work Session. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

SPECIAL CONDITIONAL USE REQUEST – HADDAD, LLC – 24354 KING ROAD:

Motion of Walters, supported by Taft, to approve the recommendation of the Planning Commission, for Special Conditional Use for the parking of movie production rental trailers and vehicles for the property located at 24354 King Road in an I-1 zoning district. Roll call vote: Eberth, aye; Warren, aye; Taft, aye; Walters, aye; Berez, aye; and Wright, aye. Absent and excused: Linko. Motion carried.

APPOINTMENT OF JOHN KNAPPMANN AS PLANNING COMMISSION LIAISON TO THE ZONING BOARD OF APPEALS:

Motion of Taft, supported by Walters, to approve the appointment of John Knappmann as the Planning Commission Liaison to the Zoning Board of Appeals. All present voting aye.

Motion of Warren, supported by Walters, to receive the balance of the Community Services Department Report which consists of the Brownstown Township Planning Commission Meeting Minutes of January 25, 2010; the Zoning Enforcement Log of December 2009; and the Zoning Enforcement Log of January 2010. All present voting aye.

RECREATION:

Motion of Eberth, supported by Taft, to receive the Recreation Department Report which includes the following: the Community Center Summary of Community Center use for the first quarter of 2010; 2010 Winter Programs registrations summary; and the Senior Programs report. All present voting aye.

PUBLIC WORKS:

RABIES CLINIC – APRIL 24, 2010:

Motion of Berez, supported by Taft, to approve the Animal Control Department's annual rabies clinic on Saturday, April 24, 2010 from 9:00 a.m. to 12:00 p.m. at the Animal Control Shelter, with Dr. John Oliver and staff of the Trenton Veterinary Hospital administering the vaccinations. All present voting aye.

ADJOURNMENT:

Motion of Taft, supported by Walters, to adjourn the regular Township Board Meeting at 7:20 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj