

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF APRIL 19, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, April 19, 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, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Linko, supported by Taft, to accept the Regular Meeting Minutes of April 5, 2010, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Linko, to approve the Agenda of April 19, 2010, as submitted. All voting aye.

**PRESENTATION:**

**RECOGNITION OF LT. ROBERT GRANT FROM THE MICHIGAN ASSOCIATION FOR SUICIDE PREVENTION:**

Larry Lewis from the Michigan Association for Suicide Prevention presented a Certificate of Recognition to Lt. Robert Grant of the Charter Township of Brownstown Police Department for his heroism in preventing a potential suicide attempt.

**PUBLIC FORUM:**

Public Form was held from 7:04 p.m. to 7:06 p.m.

**RESOLUTION FROM THE CITY OF ROCKWOOD REGARDING THE 33<sup>RD</sup> DISTRICT COURT:**

Motion of Taft, supported by Warren, to approve and adopt Resolution #2010-09 from the City of Rockwood recommending to the State Legislature and the Governor's Office that they implement a review of the reduction in the number of judges in the 33<sup>rd</sup> District Court. Roll call vote: Eberth, aye; Taft, aye; Walters, aye; Linko, aye; Warren, aye; Berezcz, aye; and Wright, aye. Motion carried.

**PEDDLER PERMIT RENEWAL – NANCY CECE – AMERICAN CANCER SOCIETY RELAY FOR LIFE FLOWER SALE:**

Motion of Walters, supported by Berezcz, to approve the Peddler Permit Renewal and waive the fee as requested by Nancy Cece, 29301 Juniper St., Brownstown, MI 48183, for the American Cancer Society Relay for Life Flower Sale on May 8 and 9, 2010 from 9 a.m. to 7 p.m. at the parking lot of Fifth Third Bank, 20399 Gibraltar Road in Brownstown. All voting aye.

**REQUEST TO CANCEL APRIL 22, 2010 WORK SESSION:**

Motion of Berezcz, supported by Linko, to approve the request to cancel the April 22, 2010, Work Session. All voting aye.

**SUPERVISOR:**

**REIMBURSE POLICE DEPARTMENT PETTY CASH - \$143.45:**

Motion of Walters, supported by Warren, to approve the Police Department Petty Cash Report and reimburse in the amount of \$143.45. All voting aye.

**CLERK:**

Motion of Eberth, supported by Warren, to accept the Clerk's Report as submitted which consists of Comcast correspondence regarding digital cable updates and Disbursements. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$984,488.59:**

Motion of Walters, supported by Warren, to approve General Fund Disbursements in the amount of \$181,248.77; Fire Protection in the amount of \$148,898.98; Police Operations in the amount of \$194,447.27; Downtown Development in the amount of \$59,435.23; Fire Capital Approval in the amount of \$2,800.00; Road Capital in the amount of \$126.00; Drug Forfeiture in the amount of \$946.37; Community Development Block Grant in the amount of \$600.00; Debt Service Fund in the amount of \$67,627.03; Sewer Fund in the amount of \$82,936.79; Water Fund in the amount of \$206,449.60; Vehicle Maintenance in the amount of \$6,405.83; and Retiree Insurance in the amount of \$32,566.72, for a total amount of \$984,488.59. Roll call vote: Walters, aye; Taft, aye; Linko, aye; Eberth, aye; Warren, aye; Berez, aye; and Wright, aye. Motion carried.

Motion of Berez, supported by Eberth, to receive the balance of the Treasurer's Report which consists of the March 2010 Investment Report. All voting aye.

**COMMUNITY SERVICES DEPARTMENT:**

**ZONING ORDINANCE TEXT AMENDMENTS – PLANNING COMMISSION RECOMMENDATION:**

Motion of Walters, supported by Linko, to approve the Zoning Ordinance amendments recommended by the Planning Commission in accordance with Ordinance #141, Section 1.03 and Section 8.02 and Appendix A. Roll call vote: Berez, aye; Eberth, aye; Warren, aye; Linko, aye; Taft, aye; Walters, aye; and Wright, aye. Motion carried.

Motion of Eberth, supported by Linko, to receive the balance of the Community Services Department Report which consists of the Brownstown Township Planning Commission Meeting Minutes of March 22, 2010, and the Zoning Enforcement Log of March 2010. All voting aye.

**RECREATION:**

No Recreation Report submitted.

**PUBLIC WORKS:**

No DPW Report submitted.

**ADJOURNMENT:**

Motion of Walters, supported by Linko, to adjourn the regular Township Board Meeting at 7:32 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/jj