

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 3, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 3, 2010.

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

Motion of Walters, supported by Warren, to appoint Treasurer Linko as Chairperson Pro-tem for the meeting of May 3, 2010, due to the absence of Supervisor Wright. All present voting aye.

ROLL CALL BY CLERK BEREZ:

PRESENT: Clerk Berez and Treasurer Linko. Trustees: Eberth, Walters, and Warren. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, Recreation Director Maxe, Assessor Iott, and Township Attorney Robinette.

ABSENT AND EXCUSED: Supervisor Wright and Trustee Taft.

MINUTE ACCEPTANCE:

Motion of Warren, supported by Walters, to accept the Regular Meeting Minutes of April 19, 2010, as submitted. All present voting aye.

Public Safety Director Sclater presented newly promoted Sergeant Michael McCarthy to the Township Board.

AGENDA APPROVAL:

Motion of Berez, supported by Warren, to approve the Agenda of May 3, 2010, with the removal of S. Matrone (under Item #1) for reappointment to the DDA/Brownfield Redevelopment Authority; and the addendum of Item #3D1 – Detroit River Wildlife Refuge Resolution. All present voting aye.

DPW Director Gahry gave the Board an update regarding Animal Control's closure and stated that the Animal Control department will reopen on Tuesday, May 4, 2010.

PUBLIC FORUM:

Public forum was held at 7:07 p.m. and there was no public comment.

DDA/BROWNFIELD REDEVELOPMENT AUTHORITY REAPPOINTMENT – T. RYBSKI:

Motion of Eberth, supported by Berez, to approve to reappoint Teri Rybski to the Downtown Development Authority/Brownfield Redevelopment Authority for a four-year term to expire on April 26, 2014. All present voting aye.

REQUEST FOR DOOR-TO-DOOR MISSIONARY WORK – SEVENTH-DAY ADVENTIST CHURCH:

Motion of Eberth, supported by Warren, to approve the request of the Seventh-Day Adventist Church to do door-to-door missionary work throughout the Township during the months of June, July, and August 2010. Ayes: Berez, Linko, Eberth, and Warren. Nays: Walters. Absent and excused: Taft and Wright. Motion carried.

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$690,261.13:

Motion of Warren, supported by Walters, to approve General Fund Disbursements in the amount of \$202,524.70; Fire Protection in the amount of \$115,264.47; Police Operations in the amount of \$157,609.42; Downtown Development in the amount of \$14,302.56; Housing Assistance in the amount of \$1,670.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$137,883.06; Water Fund in the amount of \$49,521.72; Vehicle Maintenance in the amount of \$3,320.24; and School and County Tax in the amount of \$2,016.00, for a total amount of \$690,261.13. Roll call vote: Warren, aye; Linko, aye; Eberth, aye; Walters, aye; and Berez, aye. Absent and excused: Taft and Wright. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

DETROIT RIVER WILDLIFE REFUGE RESOLUTION:

Motion of Berez, supported by Walters, to approve and adopt the Detroit River International Wildlife Refuge Resolution #2010-10 approving their request to hold a raffle for charitable purposes. Roll call vote: Linko, aye; Eberth, aye; Walters, aye; Warren, aye; and Berez, aye. Absent and excused: Taft and Wright. Motion carried.

Motion of Berez, supported by Walters, to accept the Community Services Department report as submitted which includes the Downtown Development Authority meeting minutes of March 18, 2010; and the Zoning Board of Appeals meeting minutes of February 18, 2010. All present voting aye.

RECREATION:

COMMUNITY CENTER COPY MACHINE REPLACEMENT:

Motion of Walters, supported by Eberth, to approve the replacement of the Community Center copy machine from Océ at a cost of \$201.00 per month which includes maintenance agreement, service, and supplies, for a period of sixty (60) months, with a \$1.00 purchase option lease. All present voting aye.

Motion of Berez, supported by Walters, to receive the balance of the Recreation Department Report which includes the Community Center Update, the 2010 Spring Programs, the 2010 Summer Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

APPOINTMENT OF COMMISSIONER AND ALTERNATE COMMISSIONER TO SERVE ON DOWNRIVER UTILITY WASTEWATER AUTHORITY - RESOLUTION:

Motion of Eberth, supported by Warren, to approve and adopt Resolution #2010-11 Designation of Commissioner and Alternate Commissioner for the Downriver Utility Wastewater Authority and to appoint Mark Gahry as Commissioner and Rodney Julian as Alternate Commissioner for the Township. Roll call vote: Linko, aye; Eberth, aye; Walters, aye; Berez, aye; and Warren, aye. Absent and excused: Taft and Wright. Motion carried.

ADJOURNMENT:

Motion of Eberth, supported by Warren, 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/rh