

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 17, 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 17, 2010.

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

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Recreation Director Maxe, Economic Development Manager DiSanto, Township Engineer Woodworth, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Warren, to accept the Special Meeting Minutes of April 28, 2010, and the Regular Board Meeting Minutes of May 3, 2010. Ayes: Linko, Berezcz, Warren, Eberth, Taft, and Walters. Nays: None. Abstain: Cronin. Motion carried.

Motion of Eberth, supported by Warren, to accept the Special Meeting Minutes of May 7, 2010. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Taft, to approve the Agenda of May 17, 2010. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:02 p.m. to 7:03 p.m.

FIRST READING ZONING ORDINANCE AMENDMENT 141-48; TO AMEND ORDINANCE 141-45 SECTION 1.03:

Motion of Walters, supported by Cronin, to approve the First Reading of Zoning Ordinance Amendment 141-47; an ordinance to amend Zoning Ordinance No. 141-45, Appendix "A" "Table of Uses", to provide for the enumeration of recreational vehicle sales, service and storage as a special land use in Appendix "A". Roll call vote: Taft, aye; Warren, aye; Eberth, aye; Walters, aye; Cronin, aye; Linko, aye; and Berezcz, aye. Motion carried.

FIRST READING ZONING ORDINANCE AMENDMENT 141-48; TO AMEND ORDINANCE 141-45 SECTION 1.03:

Motion of Walters, supported by Cronin, to approve the First Reading of Zoning Ordinance Amendment 141-48; an ordinance to amend Zoning Ordinance No. 141-45, Section 1.03 "Conflicting Regulations", to prohibit uses not expressly permitted by the Zoning Ordinance or those in violation of other laws, ordinances or regulations.. Roll call vote: Taft, aye; Warren, aye; Eberth, aye; Walters, aye; Cronin, aye; Linko, aye; and Berezcz, aye. Motion carried.

FIRST READING ZONING ORDINANCE AMENDMENT 141-49; TO AMEND ORDINANCE 141-45 SECTION 8.02 "SCHEDULE OF USES":

Motion of Walters, supported by Cronin, to approve the First Reading of Zoning Ordinance Amendment 141-49; an ordinance to amend Zoning Ordinance No. 141-45, Section 8.02 "Schedule of Uses", to provide for the enumeration of recreational vehicle sales, service and storage as a special land use in Table 8.02. Roll call vote: Taft, aye; Warren, aye; Eberth, aye; Walters, aye; Cronin, aye; Linko, aye; and

Berecz, aye. Motion carried.

FIRST READING ZONING ORDINANCE AMENDMENT 141-50; TO AMEND ORDINANCE 141-45 SECTION 11.05 (B)(4) ‘MOTOR VEHICLE USES’:

Motion of Walters, supported by Cronin, to approve the First Reading of Zoning Ordinance Amendment 141-50; an ordinance to amend Zoning Ordinance No. 141-45, Section 11.05 (B)(4) “Motor Vehicle Uses”, to enumerate permissible motor vehicle sales. Roll call vote: Taft, aye; Warren, aye; Eberth, aye; Walters, aye; Cronin, aye; Linko, aye; and Berecz, aye. Motion carried.

PARTICIPATION IN THE 2010-2011 ‘WELCOME TO WAYNE COUNTY AREA GUIDE’:

Motion of Walters, supported by Berecz, to read and file the information received regarding the new 2010-2011 “Welcome to Wayne County Area Guide”. All voting aye.

PEDDLER PERMIT RENEWAL – KHALIL RAHMAN KHAN – ICE CREAM SALES:

Motion of Eberth, supported by Berecz, to approve the Peddler’s Permit Renewal for ice cream sales as requested by Khalil Rahman Khan, 24571 Christian Dr., Brownstown, MI 48134. Ayes: Linko, Berecz, Warren, Eberth, Taft, and Walters. Nays: Cronin. Motion carried.

SUPERVISOR:

BOARD APPROVAL FOR APPARATUS EQUIPMENT REPAIR PAYMENT – ENGINE 1853:

Motion of Warren, supported by Cronin, to approve the request for repair of an on board PTO driven power generator on a front line fire department apparatus, Engine 1953, at a cost not to exceed \$4,048.13, with funds to come from Account #252.336.832. All voting aye.

CLERK:

Motion of Cronin, supported by Warren, to accept the Clerk’s Report as submitted, which consists of Wayne County sponsored Hazardous Waste Collection days – June 26 and August 28, 2010, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$527,604.16:

Motion of Cronin, supported by Taft, to approve General Fund Disbursements in the amount of \$180,916.17; Fire Protection in the amount of \$17,988.08; Police Operations in the amount of \$34,945.45; Downtown Development in the amount of \$51,292.67; Fire Capital in the amount of \$3,982.83; Road Capital in the amount of 16,272.75; Housing Assistance in the amount of \$10,479.00; Sewer Fund in the amount of \$37,885.47; Water Fund in the amount of \$171,640.85; Vehicle Maintenance in the amount of \$2,148.39; and Retiree Insurance in the amount of \$52.50, for a total amount of \$527,604.16. Roll call vote: Warren, aye; Berecz, aye; Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

SPECIAL LAND USE CHILDREN’S PLACE MONTESSORI – 19117 ALLEN ROAD:

Motion of Walters , supported by Cronin, to approve the Special Land Use to allow for a new Children’s Place Montessori child care center to be located at 19117 Allen Road. All voting aye.

TOWNSHIP CAMPUS DEVELOPMENT PLAN:

Motion of Walters, supported by Eberth, to approve the proposed Campus Development Plan being developed by the DDA for recreational and civic use for the entire community. All voting aye.

VEGETATION AGREEMENT:

Motion of Taft, supported by Eberth, to approve the vegetation agreement/acknowledgement of donation of \$10,000.00 submitted by the International Transmission Company (ITC) to provide for stump grinding

or compatible species plantings to enhance areas compatible with ITC's easement rights. All voting aye

Motion of Warren, supported by Taft, to receive the balance of the Community Services Department Report which consists of the Planning Commission meeting minutes of April 12, 2010, and the Zoning Enforcement Log of April 2010. All voting aye.

RECREATION:

No Recreation Department report submitted.

PUBLIC WORKS:

PETTY CASH REIMBURSEMENT - \$147.65:

Motion of Taft, supported by Cronin, to approve the Petty Cash Reimbursement in the amount of \$147.65. All voting aye.

ADJOURNMENT:

Motion of Walters, supported by Taft, to adjourn the regular Township Board Meeting at 7:25 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/jj