

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 7, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 7, 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, and Treasurer Warren. Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, DPW Director Gahry, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Walters, to accept the Regular Meeting Minutes of May 17, 2010, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Warren, to approve the Agenda of June 7, 2010, with the removal of Item 10A2 – “Periodic Personnel Evaluation of the Fire Chief” and the addendum of Item 10A2 – “Appoint Nick Skotanis to the Downtown Development Authority/Brownfield Redevelopment Authority”. All voting aye.

PRESENTATION – RECOGNITION OF OFFICERS:

Public Safety Director Sclater presented certificates of recognition to D/Lt. Robert Grant and U.S. Border Patrol Agent Marlon Jenkins for their lifesaving efforts related to an incident that occurred on May 4, 2010.

PUBLIC FORUM:

Public forum was held from 7:05 p.m. to 7:08 p.m.

2ND READING OF ZONING ORDINANCE AMENDMENT #141-47; TO AMEND ORDINANCE #141-45 APPENDIX “A” “TABLE OF USES”:

Motion of Cronin, supported by Taft, to approve and adopt the Second Reading of Ordinance #141-47, an ordinance to amend Zoning Ordinance #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: Cronin, aye; Eberth, aye; Warren, aye; Taft, aye; Berezcz, aye; Walters, aye; and Linko, aye. Motion carried.

2ND READING OF ZONING ORDINANCE AMENDMENT #141-48; TO AMEND ORDINANCE #141-45, SECTION 1.03 “CONFLICTING REGULATIONS”:

Motion of Walters, supported by Taft, to approve and adopt the Second Reading of Ordinance #141-48, an ordinance to amend Zoning Ordinance #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: Eberth, aye; Berezcz, aye; Walters, aye; Taft, aye; Warren, aye; Cronin, aye; and Linko, aye. Motion carried.

2ND READING OF ZONING ORDINANCE AMENDMENT #141-49; TO AMEND ORDINANCE #141-45 SECTION 8.02 “SCHEDULE OF USES”:

Motion of Taft, supported by Walters, to approve and adopt the Second Reading of Ordinance

#141-49, an ordinance to amend Zoning Ordinance #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; Walters, aye; Berez, aye; Cronin, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

2ND READING OF ZONING ORDINANCE AMENDMENT #141-50; TO AMEND ORDINANCE #141-45 SECTION 11.04 (B)(4) "MOTOR VEHICLE USES":

Motion of Walters, supported by Taft, to approve and adopt the Second Reading of Ordinance #141-50, an ordinance to amend Zoning Ordinance #141-45, Section 11.05 (B)(4) "Motor Vehicle Uses", to enumerate permissible motor vehicle sales. Roll call vote: Warren, aye; Taft, aye; Cronin, aye; Eberth, aye; Berez, aye; Walters, aye; and Linko. Motion carried.

BROWNSTOWN BUILDING AUTHORITY APPOINTMENT – M. GAHRY:

Motion of Cronin, supported by Berez, to approve to appoint Department of Public Works Director Mark Gahry to the Brownstown Building Authority for a three (3) year term to expire December 31, 2012. All voting aye.

SEMCOG APPOINTMENT – J. CRONIN:

Motion of Walters, supported by Taft, to approve to appoint Trustee John Cronin to serve as the Charter Township of Brownstown's representative to the Southeast Michigan Council of Governments (SEMCOG). All voting aye.

ZONING BOARD OF APPEALS REAPPOINTMENT – D. BLAIR-KROSNICKI:

Motion of Cronin, supported by Berez, to approve to reappoint Deborah Blair-Krosnicki as Zoning Board of Appeals Alternate for a three (3) year term to expire May 31, 2013. All voting aye.

2010-2011 ANNUAL MICHIGAN TOWNSHIP ASSOCIATION DUES \$6,454.34:

Motion of Walters, supported by Warren, to approve to pay the annual dues for membership with the Michigan Township Association in the amount of \$6,454.34 for the period of July 1, 2010 to June 30, 2011. All voting aye.

LAKE ERIE METROPARK ANNUAL FIREWORKS DISPLAY PERMIT – JULY 2, 2010:

Motion of Walters, supported by Taft, to approve the permit for the Lake Erie Metropark Annual Fireworks Display to be held on Friday, July 2, 2010, by Wolverine Fireworks Display, Inc., of Kawkawlin, MI, as requested by Richard Sobecki, Southern District Park Superintendent, with Township Fire Department personnel and equipment on standby during the display. Lake Erie Metropark to notify the Fire Department on the day of the fireworks setup to have a Field Inspector approve the firing line setup, with Fireworks Site Inspection Permit Fee to be waived. All voting aye.

SUPERVISOR:

I.A.F.F. UNION CONTRACT RENEWAL:

Motion of Berez, supported by Cronin, to concur with the Union Contract renewal for the I.A.F.F. Union per Public Safety Director Sclater. All voting aye.

DOWNTOWN DEVELOPMENT AUTHORITY/BROWNFIELD REDEVELOPMENT AUTHORITY APPOINTMENT – N. SKOTANIS:

Motion of Walters, supported by Cronin, to approve the appointment of Nick Skotanis to the Downtown Development Authority/Brownfield Redevelopment Authority for a four (4) year term to expire April 26, 2014. Roll call vote: Berez, nay; Cronin, aye; Taft, nay; Walters, aye; Eberth, nay; Warren, aye; and Linko, aye. Motion carried.

REQUEST FOR LEAVE OF ABSENCE – OFFICER J. DIXON:

Motion of Berez, supported by Walters, to approve the request for leave of absence by Police Officer Joseph Dixon pending the date of the leave to be provided by Public Safety Director Sclater. All voting aye.

CLERK:

Motion of Cronin, supported by Warren, to accept the Clerk's Report as submitted which consists of Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,257,127.22:

Motion of Taft, supported by Walters, to approve General Fund Disbursements in the amount of \$275,547.46; Fire Protection in the amount of \$265,234.23; Police Operations in the amount of \$329,170.74; Downtown Development in the amount of \$22,847.31; Police Capital in the amount of \$1,420.00; Road Capital in the amount of \$139.20; Housing Assistance in the amount of \$730.00; Drug Forfeiture in the amount of \$7,771.68; Community Development Block Grant in the amount of \$1,279.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$212,734.44; Water Fund in the amount of \$77,414.62; Vehicle Maintenance in the amount of \$8,499.49; School and County Tax in the amount of \$14,075.82; and Retiree Insurance in the amount of \$34,114.27, for a total amount of \$1,257,127.22. Roll call vote: Warren, aye; Eberth, aye; Taft, aye; Walters, aye; Cronin, aye; Berez, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

SPECIAL LAND USE – DAY CARE CENTER, 24656 BLANCHE STREET:

Motion of Walters, supported by Berez, to concur with the Planning Commission recommendation to approve the request for special conditional use for a day care facility at 24656 Blanche Street. All voting aye.

PART-TIME DDA PROJECT COORDINATOR:

Motion of Berez, supported by Warren, to concur with the recommendation of Economic Development Manager DiSanto and approve to hire Kaitlyn Campbell as a part-time DDA Project Coordinator at a rate of \$12 per hour working up to thirty (30) hours per week with no fringe benefits, effective May 20, 2010 and extend until September 30, 2010. All voting aye.

CAMPUS DESIGN – ENGINEERING PROPOSAL/ARCHITECTURAL SERVICES:

Motion of Taft, supported by Berez, to concur with the Downtown Development Authority recommendation for the Township Campus Redevelopment engineering proposal from Wade-Trim Associates, Inc. at a cost of \$270,000 and architectural proposal from Wilkie & Zanley at a cost of \$16,800 for a total amount not to exceed \$288,600. All voting aye.

ENERGY SUPPLIER – GLACIAL ENERGY:

Motion of Walters, supported by Cronin, to approve the recommendation of Economic Development Manager DiSanto to enter into a month-to-month agreement with Glacial Energy for twelve (12) gas accounts and seventeen (17) of the twenty-two (22) electric accounts upon final attorney review and approval of the contract between Glacial Energy and the Charter Township of Brownstown, and further to authorize the Supervisor and Clerk to sign any and all related documents for said contract requirements. All voting aye.

LILLIAN STREET – PROPERTY PURCHASE:

Motion of Warren, supported by Walters, to concur with the recommendation of the Downtown Development Authority and approve to purchase lots 70-044-01-0163-301, 70-044-01-0164-301,

and 70-044-01-0165-301 located on Lillian Road for \$10,000, with funds to come from the Township Campus Renovations Account. All voting aye.

Motion of Walters, supported by Cronin, to accept the Community Services Department report as submitted which includes the Downtown Development Authority meeting minutes of April 15, 2010; and the Planning Commission meeting minutes of May 10, 2010. All voting aye.

RECREATION:

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

PUBLIC WORKS:

PRESENTATION – MICHIGAN CHAPTER APWA PROJECT OF THE YEAR AWARD – DWRF PHASE I WATER SYSTEM IMPROVEMENTS:

DPW Director Gahry presented the Township Board with an award for Project of the Year for the DWRF Phase I Water System Improvements from the Michigan Chapter of the APWA.

ADOPT RESOLUTION #2010-12 FOR CONTESTED CASE TAXPAYER ASSIGNMENT RIGHT TO RECOVER COST:

Motion of Walters, supported by Taft, to approve and adopt Resolution #2010-12 regarding Taxpayer Involvement in Stormwater Litigation. Roll call vote: Berez, aye; Eberth, aye; Taft, aye; Walters, aye; Cronin, aye; Warren, aye; and Linko, aye. Motion carried.

BID RECOMMENDATION FOR COLD STORAGE LEAN-TO TO B. SARKETT CONSTRUCTION COMPANY - \$37,383.00:

Motion of Eberth, supported by Warren, to concur with the recommendation of DPW Director Gahry and approve to award the bid for 24' by 80' lean-to to B. Sarkett Construction Company at a cost of \$37,383 and to waive all construction permit fees required for this project. Funds to come from Account #590.010.148 for \$18,691.50 and Account #591.010.148 for \$18,691.50. All voting aye.

APPROVE SHVUA MEMO OF UNDERSTANDING WITH RESOLUTION #2010-13:

Motion of Walters, supported by Berez, to approve and adopt the South Huron Valley Utility Authority (SHVUA) Memo of Understanding and Resolution #2010-13. Roll call vote: Warren, aye; Walters, aye; Taft, aye; Linko, aye; Cronin, aye; Berez, aye; and Eberth, aye. Motion carried.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:50 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh