

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 21, 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 21, 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, Building Official Earl, Public Works Director Gahry, Township Engineer Woodworth, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to accept the Closed Session Meeting Minutes of June 7, 2010, the Special Meeting Minutes of June 7, 2010, and the Regular Board Meeting Minutes of June 7, 2010. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Eberth, to approve the Agenda of June 21, 2010. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:01 p.m. There was no public comment.

RESOLUTION #2010-14 – AFFIRMING APPROVAL OF THE SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES:

Motion of Warren, supported by Cronin, to approve and adopt Resolution #2010-14 – affirming approval of The Senior Alliance agency's 2011 Annual Implementation Plan (AIP) for aging services Roll call vote: Taft, aye; Warren, aye; Eberth, aye; Walters, aye; Cronin, aye; Linko, aye; and Berezcz, aye. Motion carried.

ZONING BOARD OF APPEALS APPOINTMENTS:

Motion of Berezcz, supported by Walters, to appoint Deborah Blair-Krosnicki to fill the vacant position held by Elizabeth Kudla on the Zoning Board of Appeals that will expire on May 31, 2012; and appoint Anselm J. Scipione to fill the vacant position held by Andrew Malec that will expire on May 31, 2013. Steven G. Sipos was also appointed to fill the vacant alternate position on the board held by Deborah Blair-Krosnicki that will expire on May 31, 2013. All voting aye.

REQUEST FOR LEAVE OF ABSENCE – FIRE FIGHTER K. MILLER:

Motion of Eberth, supported by Cronin, to approve a one-time leave of absence not to exceed 90 days for fire fighter, Kevin Miller. All voting aye.

PEDDLER PERMIT APPLICATION FOR RACHEL STANLEY TO SOLICIT EDUCATIONAL STUDY GUIDES AND SOFTWARE:

Motion of Eberth, supported by Warren, to approve the Peddler Permit Application for educational study guides and software as requested by Rachel Stanley, 17065 Grange Rd., Riverview, MI 48193. All voting aye.

SUPERVISOR:

EXTENSION OF EMPLOYMENT CONTRACT FOR FIRE CHIEF:

Motion of Walters, supported by Berez, to approve a one-year extension of Fire Chief Drouillard's employment contract including a 2% wage increase, per the recommendation of the Public Safety Director, Jim Sclater. Roll call vote: Berez, aye; Eberth, aye; Warren, aye; Cronin, aye; Linko, aye; Taft, aye; and Walters, aye. Motion carried.

CLERK:

LIFE INSURANCE/LONG TERM/SHORT TERM DISABILITY PROPOSAL:

Motion of Eberth, supported by Cronin, to accept TMR & Associates, Inc. proposal for the Charter Township of Brownstown Group Life and AD&D, Short Term Disability and Long Term Disability Insurance to be carried by Sun Life Insurance Company with a three-year rate guarantee. All voting aye.

Motion of Walters, supported by Warren to accept the balance of the Clerk's Report as submitted, which consists of Comcast correspondence – changes, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$982,421.23:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$285,130.19; Fire Protection in the amount of \$168,243.38; Police Operations in the amount of \$210,364.08; Downtown Development in the amount of \$20,423.63; Fire Capital in the amount of \$297.93; Road Capital in the amount of \$734.40; Housing Assistance in the amount of \$860.00; Community Development Block Grant in the amount of \$7,825.00; Sewer Fund in the amount of \$43,416.34; Water Fund in the amount of \$192,140.72; Vehicle Maintenance in the amount of \$8,307.87; School & County in the amount of \$10,431.64 and Retiree Insurance in the amount of \$34,246.05, for a total amount of \$982,421.23. Roll call vote: Warren, aye; Berez, aye; Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

DDA PROPERTY PURCHASES – 24316 AND 24326 WEST ROAD:

Motion of Walters, supported by Warren, to approve the property purchase of 24316 and 24326 West Road for an amount of \$195,000.00 each as recommended by the Downtown Development Authority (DDA). Roll call vote: Cronin, aye; Walters, aye; Taft, aye; Warren, aye; Berez, aye; Eberth, aye; and Linko, aye. Motion carried.

PETERS ROAD PAVING – BID AWARD:

Motion of Warren, supported by Walters, to approve the Peters Road Paving bid awarded to Nagle Paving of Livonia, Michigan, in an amount not to exceed \$339,614.70, and to concur that the Township and DDA attorney seek reimbursement from Highland Development for said paving. All voting aye.

BEECH DALY ROAD PAVING – BID AWARD:

Motion of Warren, supported by Eberth, to approve the Beech Daly Road Paving and to concur with the DDA's recommendation that the bid be awarded to Al's Asphalt of Taylor, Michigan, in an amount not to exceed \$787,526.00. All voting aye

Motion of Walters, supported by Warren, to receive the balance of the Community Services Department Report which consists of the Planning Commission meeting minutes of May 24, 2010, and the Zoning Enforcement Log of May 2010. All voting aye.

RECREATION:

WOODRUFF ROAD BIKE PATH – MUTUAL RELEASE AND FINAL PAYMENT CERTIFICATE – SAFECO INSURANCE COMPANY:

Motion of Eberth, support by Taft, to approve the final payment certificate to Safeco Insurance Company in the amount of \$23,859.01 which will allow the Township to close out the Woodruff Road Bike Path project and submit for final grant reimbursement from the state. All voting aye.

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

PUBLIC WORKS:

REQUEST APPROVAL TO FORGO FORMAL BID PROCESS FOR 2010 WATER MAIN PROJECT - QUALITY BASED SELECTION:

Motion of Warren, supported by Eberth, to approve forgoing the formal bid process for the 2010 Water Main Project and proceed with a Quality Based Selection process allowing selection of the most qualified contractor for the project. This will still be brought back to the Township Board for formal “bid award”. All voting aye.

REQUEST APPROVAL TO WAIVE PURCHASING LIMIT FOR 2010 WATER MAIN PROJECT – PURCHASING LIMIT FOR MATERIALS:

Motion of Eberth, supported by Warren, to waive the purchasing limit for the 2010 Water Main Project, saving the Township the 6% sales tax resulting in a minimum of \$120,000.00 in savings, in addition to any amount that the contractor would mark up. All voting aye.

REQUEST APPROVAL TO EXTEND G.V. CEMENT CONTRACT FOR SIDEWALK REPLACEMENT:

Motion of Walters, supported by Cronin, to extend the contract of G.V, cement for one year until June 30, 2011, using their current pricing, with the exception of the additional \$210.00 each for handicap ramps required under the ADA rules. All voting aye.

Motion of Eberth, supported by Berez, to receive the balance of the Public Works Department Report which consists of the Wade-Trim Engineer’s Reports of June 7, 2010, and June 21, 2010. All voting aye.

ADJOURNMENT:

Motion of Eberth, supported by Berez, to adjourn the regular Township Board Meeting at 7:37 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj