

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 6, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, July 6, 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 Fire Chief Drouillard, Building Official Earl, DPW Director Gahry, Recreation Director Maxe, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Warren, supported by Cronin, to accept the Regular Meeting Minutes of June 21, 2010, as submitted. All voting aye.

Motion of Warren, supported by Cronin, to accept the Work Session Meeting Minutes of June 24, 2010, as submitted. Ayes: Linko, Berezcz, Warren, Cronin, and Taft. Nays: None. Abstain: Eberth and Walters. Motion carried.

AGENDA APPROVAL:

Motion of Berezcz, supported by Taft, to approve the Agenda of July 6, 2010, with the addition of Item G – Closed Session for Brownstown v. Liparato at the end of the meeting. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:04 p.m. to 7:08 p.m.

NEW PEDDLER PERMIT APPLICATION FOR J. JOHNSON FOR SALE OF GRILLED MEATS:

Motion of Cronin, supported by Taft, to approve the Peddler Permit application for Jme Johnson, 18055 Pine W. Bldg #45, Brownstown, for the sale of grilled meats to be located at Brownstown Liquor, 18427 Telegraph Road, Brownstown 48174. All voting aye.

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,295,467.82:

Motion of Cronin, supported by Taft, to approve General Fund Disbursements in the amount of \$240,820.73; Fire Protection in the amount of \$150,220.35; Police Operations in the amount of \$154,009.77; Downtown Development in the amount of \$461,716.51; Housing Assistance in the amount of \$6,383.00; Debt Service Fund in the amount of \$69,319.47; Sewer Fund in the amount of \$162,897.20; Water Fund in the amount of \$40,794.41; Vehicle Maintenance in the amount of \$7,281.38; and School and County Tax in the amount of \$2,025.00, for a total amount

of \$1,295,467.82. Roll call vote: Warren, aye; Eberth, aye; Taft, aye; Walters, aye; Cronin, aye; Berez, aye; and Linko, aye. Motion carried.

APPROVE TREASURER'S OFFICE PETTY CASH IN THE AMOUNT OF \$149.79:

Motion of Berez, supported by Taft, to approve the Treasurer's Office Petty Cash Report and reimburse in the amount of \$149.79. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

CONCRETE STREET PATCHING BID AWARD:

Motion of Cronin, supported by Taft, to approve to award the concrete street patching bid in the amount of \$168,022.00 to C & L Enterprizes, Inc., 11085 Lisa Lane, Shelby Township, MI 48316, as recommended by Brian Woodworth of Wade-Trim, with the project being funded through the Downtown Development Authority. All voting aye.

RECREATION:

APPROVAL TO ADVERTISE AND HIRE: a.) COMMUNITY CENTER ATTENDANT and b.) SENIOR BUS DRIVER:

Motion of Walters, supported by Berez, to approve to advertise and hire one part-time community center attendant at a rate of \$8.00 per hour with no additional benefits to fill a vacancy, and one part-time senior bus driver at a rate of \$11.00 per hour with no additional benefits to fill a vacancy. All voting aye.

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

PUBLIC WORKS:

CALCIUM CHLORIDE – PRICE EXTENSION:

Motion of Cronin, supported by Taft, to approve to extend pricing to Suburban Oil Co. at the rate of \$0.21 per gallon delivered and applied and to waive the bid process. Roll call vote: Berez, aye; Eberth, aye; Taft, aye; Walters, aye; Cronin, aye; Warren, aye; and Linko, aye. Motion carried.

Motion of Berez, supported by Warren, to receive the balance of the Department of Public Works Report which consists of the Wade-Trim Engineer's Report for July 6, 2010. All voting aye.

PROPOSED CLOSED SESSION FOR BROWNSTOWN V. LIPARATO:

Motion of Cronin, supported by Walters, to convene to Closed Session at 7:17 p.m. for the purpose of discussing Brownstown v. Liparato. Roll call vote: Eberth, aye; Taft, aye; Walters, aye; Cronin, aye; Warren, aye; Linko, aye; and Berez, aye. Motion carried.

Motion of Warren, supported by Cronin, to reconvene from Closed Session at 7:38 p.m. All voting aye.

Motion of Eberth, supported by Warren, to accept the proposed settlement regarding the Liparato matter as discussed in Closed Session. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:40 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlh