

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JULY 19, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, July 19, 2010.

The meeting was called to order by Supervisor Linko at 7:03 p.m. and began with the Pledge of Allegiance.

**ROLL CALL BY TREASURER WARREN:**

**PRESENT:** Supervisor Linko and Treasurer Warren. Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, and Township Attorney Foley.

**ABSENT AND EXCUSED:** Clerk Berecz.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to accept the Closed Session (at 6:00 p.m.) Meeting Minutes of July 6, 2010; the Regular Meeting Minutes of July 6, 2010; and the Closed Session (following meeting) Meeting Minutes of July 6, 2010, as submitted. All present voting aye.

**AGENDA APPROVAL:**

Motion of Eberth, supported by Cronin, to approve the Agenda of July 19, 2010, with the addendum of Item #2 – reschedule work session of July 22, 2010, and Item #3 – permanent rescheduling of work sessions. All present voting aye.

**PUBLIC FORUM:**

Public Forum was held from 7:07 p.m. to 7:10 p.m.

**2009 YEAR-END FINANCIAL REPORT PRESENTATION BY PLANTE & MORAN:**

Motion of Cronin, supported by Walters, to accept the 2009 year-end financial report as presented by Plante & Moran. All present voting aye.

**RESCHEDULE WORK SESSION OF JULY 22, 2010:**

Motion of Eberth, supported by Walters, to cancel the July 22, 2010, Work Session and reschedule it to Monday, July 26, 2010, at 6:00 p.m. All present voting aye.

**PERMANENT RESCHEDULING OF WORK SESSIONS:**

Motion of Eberth, supported by Cronin, to approve to permanently reschedule all future work sessions to the second Monday of the month at 6:00 p.m. All present voting aye.

**SUPERVISOR:**

No Supervisor's Report submitted.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,025,129.39:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$323,938.47; Fire Protection in the amount of \$144,837.46; Police Operations in the amount of

\$146,898.40; Downtown Development in the amount of \$50,895.36; Fire Capital in the amount of \$1,688.60; Road Capital in the amount of \$709.10; Housing Assistance in the amount of \$7,395.00; Drug Forfeiture in the amount of \$46,971.00; Community Development Block Grant in the amount of \$2,127.00; Sewer Fund in the amount of \$39,048.49; Water Fund in the amount of \$231,619.25; Vehicle Maintenance in the amount of \$6,446.32; and School & County in the amount of \$22,554.94, for a total amount of \$1,025,129.39. Roll call vote: Warren, aye; Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko aye. Absent and excused: Berez. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

Motion of Cronin, supported by Walters, to receive the Community Services Department Report which consists of the Downtown Development Authority meeting minutes of May 20, 2010, and the Zoning Enforcement Log of June 2010. All present voting aye.

**RECREATION:**

Motion of Cronin, supported by Walters, to receive the Recreation Department Report which includes the following: the Community Center Update, 2010 Summer Programs, Senior Programs, the Recreation Commission Meeting Minutes of March 4, 2010, April 1, 2010, and May 6, 2010, and the Beautification/Historical Commission Meeting Minutes of April 20, 2010, May 18, 2010, and June 15, 2010. All present voting aye.

**PUBLIC WORKS:**

**COLD STORAGE LEAN-TO-ADDITION PAY APPLICATION #1 - \$18,391.00 – B. SCARLETT CONSTRUCTION COMPANY:**

Motion of Cronin, supported by Walters, to approve to pay \$18,391.00 to B. Sarkett Construction Company, 23933 Allen Road, Woodhaven, MI 48183, for Pay Application #1 for the Cold Storage Lean-to-Addition that was Board approved on June 7, 2010. All present voting aye.

**ADJOURNMENT:**

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

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/jj