

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 2, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 2, 2010.

The meeting was called to order by Supervisor Linko at 7:08 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, Building Official Earl, DPW Director Gahry, Recreation Director Maxe, Township Attorney Foley, and Township Engineer Woodworth.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to accept the Special Meeting Minutes of July 6, 2010, Closed Session Meeting Minutes of July 19, 2010, Special Meeting Minutes of July 19, 2010, Regular Meeting Minutes of July 19, 2010, and Work Session Meeting Minutes of July 26, 2010, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Warren, to approve the Agenda of August 2, 2010, with the addition of Item #2B2 - Deficit Elimination Plan Resolutions and Item #2D4 - Property Purchase Recommendation. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:07 p.m. to 7:08 p.m.

MI-STAR COMMUNICATIONS ANNUAL TELEPHONE MAINTENANCE - \$4,500.00:

Motion of Walters, supported by Berezcz, to approve to renew the contract for Telephone System Maintenance with MI-Star Communications in the amount of \$4,500.00 to be effective from August 2010 to July 2011. Ayes: Linko, Berezcz, Cronin, Eberth, Taft, and Walters. Nays: Warren. Motion carried.

SUPERVISOR:

AUTHORIZATION TO PURCHASE FIVE (5) REPLACEMENT PATROL VEHICLES:

Motion of Cronin, supported by Taft, to approve to purchase five (5) replacement patrol vehicles (Chevrolet Tahoe) for the Police Dept from the Oakland County Cooperative Vehicle Purchase bid at \$25,158.00 per vehicle with funds to come from Police Capital Account #251.301.981 and to be equipped for an estimated cost of \$5,287.00 per vehicle with funds to come from Federal Drug Forfeiture monies. Roll call vote: Walters, aye; Eberth, aye; Cronin, aye; Berezcz, aye; Warren, aye; Taft, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Warren, to receive the balance of the Supervisor's Report which includes correspondence from The Guidance Center re: Thank you for support; and Downriver Community Center re: Weatherization Program Guidelines. All voting aye.

CLERK:

THE PATIENT PROTECTION & AFFORDABLE CARE ACT – EARLY RETIREE REINSURANCE PROGRAM (“ERRP”):

Motion of Eberth, supported by Warren, to approve to submit the application and one-time fee of 08/02/10

\$975.00 so that the Township may apply for the Early Retiree Reinsurance Program offered through the federal government. All voting aye.

DEFICIT ELIMINATION PLAN RESOLUTIONS:

Motion of Cronin, supported by Berezcz, to approve and adopt the Deficit Elimination Plan Resolution #2010-15 for the Vehicle Maintenance Fund. Roll call vote: Eberth, aye; Cronin, aye; Warren, aye; Berezcz, aye; Taft, aye; Walters, aye; and Linko, aye. Motion carried.

Motion of Warren, supported by Cronin, to approve and adopt the Deficit Elimination Plan Resolution #2010-16 for the Community Development Block Grant Fund. Roll call vote: Cronin, aye; Warren, aye; Berezcz, aye; Taft, aye; Walters, aye; Linko, aye; and Eberth, aye. Motion carried.

Motion of Cronin, supported by Walters, to receive the balance of the Clerk's Report which includes the following: Comcast – correspondence regarding Comcast Customer Guarantee; AT&T Michigan Third Annual Video Report to the Michigan Public Service Commission; Disbursements and First Quarter 2010 Financial Reports. All voting aye.

TREASURER:

DISBURSEMENTS – \$900,148.13:

Motion of Cronin, supported by Taft, to approve General Fund Disbursements in the amount of \$223,744.97; Fire Protection in the amount of \$161,653.38; Police Operations in the amount of \$219,058.98; Downtown Development in the amount of \$13,137.55; Road Capital in the amount of \$23,963.41; Housing Assistance in the amount of \$605.00; Drug Forfeiture Fund in the amount of \$12,029.59; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$153,382.34; Water Fund in the amount of \$45,624.62; Vehicle Maintenance in the amount of \$5,137.18; School and County Tax in the amount of \$2,025.00; and Retiree Insurance in the amount of \$33,637.15, for a total amount of \$900,148.13. Roll call vote: Cronin, aye; Eberth, aye; Taft, aye; Walters, aye; Warren, aye; Berezcz, aye; and Linko, aye. Motion carried.

APPROVE DEFERMENT OF SUMMER TAX & NOTICE OF SUMMER TAX TO BE PUBLISHED IN THE NEWS-HERALD:

Motion of Cronin, supported by Taft, to approve to publish the notices for 2010 Summer Tax Bill and Deferment of Summer Tax Notice in the News-Herald on Wednesday, August 11, 2010, and Sunday, August 15, 2010. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

CAPITAL PARK – DDA RECOMMENDATION:

Motion of Walters, supported by Cronin, to concur with the recommendation of the Downtown Development Authority to begin the process to refurbish Capital Park, located at Telegraph and Apollo Villa, and solicit bids for each task with a cost not to exceed \$100,000.00 and funds to come from the remaining balance of the Street Patching Account #248.729.998. All voting aye.

EMIT ROAD PAVING – DDA RECOMMENDATION:

Motion of Warren, supported by Eberth, to concur with the recommendation of the Downtown Development Authority to pave Emit Road and award the paving to Al's Asphalt in an amount not to exceed \$89,918.00 with funds to come from the remaining balance of the Street Patching Account #248.729.998. All voting aye.

SCHEFFLER FARM – CONSENT JUDGMENT EXTENSION REQUEST:

Motion of Taft, supported by Cronin, to approve to grant a one year extension per the consent judgment to Scheffler Farm. All voting aye.

PROPERTY PURCHASE RECOMMENDATION:

Motion of Warren, supported by Berez, to approve to purchase tax foreclosed parcel 70-061-02-0095-000 for \$2,017.45 and parcel 70-064-99-0012-000 for \$12,346.55. Roll call vote: Berez, aye; Eberth, aye; Cronin, aye; Walters, aye; Warren, aye; Taft, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Berez, to receive the balance of the Community Service Department's Report which includes the Downtown Development Authority – meeting minutes of June 17, 2010 and Planning Commission – meeting minutes of June 14, 2010. All voting aye.

RECREATION:

Motion of Cronin, supported by Berez, to accept the Recreation Department Report which includes the Community Center Update, 2010 Summer Programs, 2010 Shelter and Stage Rental Summary, and Senior Programs. All voting aye.

PUBLIC WORKS:

BIDDING CHANGE REQUEST – 2010 WATER MAIN PROJECTS:

Motion of Eberth, supported by Cronin, to approve to rescind the motion of June 21, 2010, that approved to proceed under the Quality Based Selection process. All voting aye.

Motion of Eberth, supported by Taft, to approve to allow Public Works Director Gahry to deviate from the regular bidding process, and invite a minimum of six (6) qualified contractors to bid on the 2010 Water Main Projects. All voting aye.

CROSS CONNECTION CONTROL PROGRAM:

Motion of Warren, supported by Taft, to concur with the request of Public Works Director Gahry and approve to hire Tom Dunn as consultant in an amount not to exceed one hundred (100) hours at a rate of \$25.00 per hour for consultation on how to utilize the Cross Connection Control Program. All voting aye.

Motion of Warren, supported by Cronin, to receive the balance of the Department of Public Works Report which consists of the Wade-Trim Engineering Status Report. All voting aye.

ADJOURNMENT:

Motion of Taft, supported by Warren, to adjourn the regular Township Board Meeting at 7:43 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh