

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 16, 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 16, 2010.

The meeting was called to order by Supervisor Linko at 7:10 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, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to accept the Special Meeting Minutes of August 2, 2010; the Closed Session Meeting Minutes of August 2, 2010; and the Closed Session Meeting Minutes of August 2, 2010, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Taft, to approve the Agenda of August 16, 2010. All voting aye.

PUBLIC FORUM:

Public Form was held from 7:12 p.m. to 7:59 p.m.

SUPERVISOR:

APPROVE PUBLICATION NOTICE AND SCHEDULE PUBLIC HEARING FOR SPECIAL ASSESSMENTS FOR MONDAY, SEPTEMBER 20, 2010 AT 7:00 P.M.

Motion of Cronin, supported by Walters, to approve Notice of Publication and schedule Public Hearing for Annual Special Assessment District for Monday, September 20, 2010 at 7:00 p.m. All voting aye.

DEPARTMENTAL PATROL RIFLE REPLACEMENT:

Motion of Taft, supported by Berezcz, to approve James Sclater, Director of Public Safety to purchase eight Rock River LAR-8 Elite Operators and one Beneli M4 tactical shotgun weapons system from Top Gun Shooting Sports in the amount of \$20,342.75 for the Brownstown Police Department. Funds for this purchase will come from the Drug Forfeiture Funds in account #265.333.977. Roll call vote: Berezcz, aye; Eberth, aye; Warren, aye; Cronin, aye; Taft, aye; Walters, aye; and Linko, aye. Motion carried.

APPROVE POLICE TOWING AND STORAGE CONTRACT:

Motion of Cronin, supported by Taft, to award the Township's three year towing and storage agreement to Martin's Towing for the North and Center sections of the Township, and the South section to Lyon's Towing. Roll call vote: Warren, nay; Eberth, aye; Cronin, aye; Berezcz, nay; Taft, aye; Walters, nay; and Linko, nay. Motion failed.

Motion of Berezcz, supported by Warren, to award the Township's three year towing and storage agreement to Martin's Towing for the North, Center, and South sections of the Township. All voting aye.

REIMBURSE POLICE DEPARTMENT PETTY CASH - \$144.04:

Motion of Cronin, supported by Taft, to reimburse the Police Department Petty Cash in the amount of \$144.04. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to receive the Clerk's Report as submitted which consists of the International Association of Fire Fighters (IAFF) Fill-the-Boot campaign and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,044,181.62:

Motion of Cronin, supported by Taft, to approve General Fund Disbursements in the amount of \$283,272.75; Fire Protection in the amount of \$137,249.28; Police Operations in the amount of \$160,255.25; Capital Projects in the amount of \$610.35; Downtown Development in the amount of \$104,595.46; Fire Capital in the amount of \$78.48; Road Capital in the amount of \$3,092.20; Community Development Block Grant in the amount of \$2,242.00; Sewer Fund in the amount of \$99,689.46; Water Fund in the amount of \$233,561.35; Vehicle Maintenance in the amount of \$4,431.53; and School & County in the amount of \$15,103.51, for a total amount of \$1,044,181.62. Roll call vote: Walters, aye; Eberth, aye; Taft, aye; Warren, aye; Berez, aye; Cronin, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Berez, to receive the balance of the Treasurer's Report which consists of Investment Reports of April, May, June, and July 2010. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

CONDITIONAL REZONING RECOMMENDATION – PARTS GALORE, 19865 TELEGRAPH:

Motion of Warren, supported by Eberth, to table the Conditional Rezoning from I-1 to I-2 to allow a Self-Service Used Auto and Truck Parts Retail Operation for Parts Galore LLC at 19865 Telegraph Road, Parcel #70-028-99-0020-000. Ayes: Berez, Cronin, Eberth, Linko, Walters, and Warren. Nays: Taft. Motion carried.

Motion of Walters, supported by Cronin, to receive the balance of the Community Services Department Report which consists of the Planning Commission meeting minutes of July 26, 2010 and the Zoning Enforcement Log of July 2010. All voting aye.

RECREATION:

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

PUBLIC WORKS:

COLD STORAGE LEAN-TO – FINAL PAY REQUEST INCLUDING CHANGE ORDER #1:

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 #2 and \$1,100.00 for Change Order #1, for a total amount of \$19,492.00 for the Cold Storage Lean-to-Addition that was Board approved on June 7, 2010. Roll call vote: Eberth, aye; Berez, aye; Cronin, aye; Taft, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

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

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 8:23 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj