

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF SEPTEMBER 20, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 20, 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 Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Director DiSanto, Building Official Earl, Recreation Director Maxe, DPW Director Gahry, Township Assessor Iott, Township Engineer Woodworth, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Minutes of September 7, 2010, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Warren, to approve the Agenda of September 20, 2010, as submitted. All voting aye.

PUBLIC HEARING:

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

The Public Hearing for the 2010 Annual Special Assessment Districts opened at 7:01 p.m.

Public comment received from:

Kevin Stoltz, 27154 Lilly Drive, inquired about the maintenance of the fountain and mulch for his sub.

Richard Milatz, 18560 Emit Road, inquired about having the assessment for his sub lowered as the road is now paved.

Stephanie Mierzejewski, 33264 Green Wing Lane, spoke about the retention pond in Cattail Creek.

Dr. Choudhry, developer of Choudhry Meadows Subdivision inquired about the assessment to each lot.

Jason Haney, 31121 Marigold Drive, spoke about the letter of notice of SAD's he received.

Younus Syed, 25803 Timber Creek Lane, spoke about the letter of notice of SAD's he received

A letter objecting to the SAD was placed on file from Ricky and Sandra Ford, 26201 King Road.

Motion of Cronin, supported by Walters, to close the Public Hearing for the 2010 Annual Special Assessment Districts at 7:19 p.m. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:19 p.m. to 7:29 p.m.

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

Motion of Walters, supported by Cronin, to approve the 2010 Special Assessments for the following:

Approve the 2010 Special Assessment for Emit Road – Road Maintenance in the amount of \$7,600.00; \$200.00 each for thirty-eight (38) lots.

Approve the 2010 Special Assessment for Legg Subdivision Road Maintenance in the amount of \$1,400.00; \$50.00 each for twenty-eight (28) lots.

Approve the 2010 Special Assessment for Long Acre Subdivision/Joyce Road – Road Improvement in the amount of \$3,771.27; \$1.39 per front foot each for twenty-two (22) lots.

Approve the 2010 Special Assessment for Ludwig’s River Road Subdivision/Pleasant Drive Road Improvement in the amount of \$6,459.40; \$1.43 per front foot each for thirty-eight (38) lots.

Approve the 2010 Special Assessment for Maple Beach Subdivision No. 2 (Dern Drive) Road Improvement in the amount of \$1,218.41; \$1.88 per front foot each for thirteen (13) lots.

Approve the 2010 Special Assessment for Milleville Lake Erie, Maple Subdivision, and Maple Beach Subdivision No. 1 (Lake, Erie to Troyon) Road Improvement in the amount of \$10,974.50; \$2.00 per front foot each for eighty-five (85) lots.

Approve the 2010 Special Assessment for Sylvia Avenue Road Maintenance in the amount of \$720.00; \$60.00 each for twelve (12) lots.

Approve the 2010 Special Assessment for Bonk’s Bay Subdivision Street Lighting in the amount of \$3,429.10; \$64.70 each for fifty-three (53) lots.

Approve the 2010 Special Assessment for Cambridge Meadows Subdivision Street Lighting in the amount of \$1,669.35; \$4.65 each for three hundred fifty-nine (359) lots.

Approve the 2010 Special Assessment for Cattail Creek Subdivision Street Lighting in the amount of \$2,546.00; \$26.80 each for ninety-five (95) lots.

Approve the 2010 Special Assessment for Cedar Ridge Subdivision Street Lighting in the amount of \$3,321.00; \$41.00 each for eighty-one (81) lots.

Approve the 2010 Special Assessment for Choudhry Meadows Subdivision (aka Wellington Estates) Street Lighting in the amount of \$0.00; \$0.00 each for one (85) lots.

Approve the 2010 Special Assessment for Clubview Estates Subdivision Street Lighting in the amount of \$0.00; \$0.00 each for one (1) lot.

Approve the 2010 Special Assessment for Crystal Crossing Condominiums Street Lighting in the amount of \$3,160.00; \$15.80 each for two hundred (200) lots.

Approve the 2010 Special Assessment for Fairway Villas Subdivision Street Lighting in the amount of \$4,233.60; three (3) double lots at \$88.20 each, two (2) one and one-half (1½) lots at \$66.15 each, and eighty-seven (87) single lots at \$44.10 each.

Approve the 2010 Special Assessment for Forest Heights Condominiums Street Lighting in the amount of \$3,032.46; \$19.82 each for one hundred fifty-two (152) lots, and \$9.91 each for two (2) one-half (1/2) lots.

Approve the 2010 Special Assessment for Fox Creek Site Condominiums Street Lighting in the amount of \$3,719.10; \$24.15 each for one hundred fifty-four (154) lots.

Approve the 2010 Special Assessment for Heatherwood Subdivision Street Lighting in the amount of \$649.00; \$11.00 each for fifty-nine (59) lots.

Approve the 2010 Special Assessment for Huron Pointe Site Condominiums Street Lighting in the amount of \$1,828.80; \$38.10 each for forty-eight (48) lots.

Approve the 2010 Special Assessment for Kensington Estates Subdivision Street Lighting in the amount of \$1608.15; \$22.65 each for seventy-one (71) lots.

Approve the 2010 Special Assessment for Meadowbrook Village Subdivision Street Lighting in the amount of \$995.40; \$15.80 each for sixty-three (63) lots.

Approve the 2010 Special Assessment for Oakleaf Site Condominiums Street Lighting in the amount of \$2,154.60; \$39.90 each for fifty-four (54) lots.

Approve the 2010 Special Assessment for Pheasant Run Condominiums Street Lighting in the amount of \$2,788.00; \$82.00 each for thirty-four (34) lots.

Approve the 2010 Special Assessment for Pleasant Street – Street Lighting in the amount of \$1.30; \$0.05 each for twenty-six (26) lots.

Approve the 2010 Special Assessment for Prairie Creek Village Subdivision Street Lighting in the amount of \$5,580.00; \$22.50 each for two hundred forty-eight (248) lots.

Approve the 2010 Special Assessment for Roney Place Subdivision Street Lighting in the amount of \$3,970.40; \$35.45 each for one hundred twelve (112) lots.

Approve the 2010 Special Assessment for Silver Creek Estates Subdivision Street Lighting in the amount of \$4,684.50; \$34.70 each for one hundred thirty-five (135) lots.

Approve the 2010 Special Assessment for Stefano Meadows Subdivision Street Lighting in the amount of \$2,210.00; \$55.25 each for forty (40) lots.

Approve the 2010 Special Assessment for Timber Creek Subdivision Street Lighting in the amount of \$1,940.20; \$17.80 each for one hundred nine (109) lots.

Approve the 2010 Special Assessment for Wheatland Estates Subdivision Street Lighting in the amount of \$926.90; \$20.15 each for forty-six (46) lots.

Approve the 2010 Special Assessment for Whispering Woods Condominiums Street Lighting in the amount of \$6,324.90; \$36.35 each for one hundred seventy-four (174) lots.

Approve the 2010 Special Assessment for Woodside Village Condominiums Street Lighting in the amount of \$3,195.92; \$61.46 each for fifty-two (52) lots.

Approve the 2010 Special Assessment for Bonk's Bay Subdivision Detention Basin/Storm Water Control in the amount of \$1,879.91; \$35.47 each for fifty-three (53) lots.

Approve the 2010 Special Assessment for Cambridge Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$1,199.06; \$3.34 each for three hundred fifty-nine (359) lots.

Approve the 2010 Special Assessment for Cattail Creek Subdivision Detention Basin/Storm Water Control in the amount of \$1,199.85; \$12.63 each for ninety-five (95) lots.

Approve the 2010 Special Assessment for Choudhry Subdivision (aka Wellington Estates) Detention Basin/Storm Water Control in the amount of \$1,450.95; \$17.07 each for eighty-five (85) lots.

Approve the 2010 Special Assessment for Clubview Estates Subdivision Detention Basin/Storm Water Control in the amount of \$1,200.00; \$1,200.00 each for one (1) lot.

Approve the 2010 Special Assessment for Flower's Creek Subdivision Detention Basin/Storm Water Control in the amount of \$0.00; \$0.00 each for four hundred (400) lots.

Approve the 2010 Special Assessment for Forest Heights Condominiums Detention Basin/Storm Water Control in the amount of \$3,454.74; \$22.58 each for one hundred fifty-three (153) lots.

Approve the 2010 Special Assessment for Kensington Estates Subdivision Detention Basin/Storm Water Control in the amount of \$1,234.69; \$17.39 each for seventy-one (71) lots.

Approve the 2010 Special Assessment for King Highway Subdivision Detention Basin/Storm Water Control in the amount of \$1,842.00; \$61.40 each for thirty (30) lots.

Approve the 2010 Special Assessment for Maplewood Creek Subdivision Detention Basin/Storm Water Control in the amount of \$3,550.00; \$71.00 each for fifty (50) lots.

Approve the 2010 Special Assessment for Meadowbrook Village Subdivision Detention Basin/Storm Water Control in the amount of \$1,646.19; \$26.13 each for sixty-three (63) lots.

Approve the 2010 Special Assessment for Oakwood Estates Subdivision Detention Basin/Storm Water Control in the amount of \$3,199.82; \$51.61 each for sixty-two (62) lots.

Approve the 2010 Special Assessment for Prairie Creek Subdivision Detention Basin/Storm Water Control in the amount of \$839.80; \$4.42 each for one hundred ninety (190) lots.

Approve the 2010 Special Assessment for Prairie Creek Village Acreage Detention Basin/Storm Water Control in the amount of \$360.18; \$6.21 each for fifty-eight (58) lots.

Approve the 2010 Special Assessment for Silver Creek Estates Subdivision Detention Basin/Storm Water Control in the amount of \$1,200.15; \$8.89 each for one hundred thirty-five (135) lots.

Approve the 2010 Special Assessment for Sleepy Hollow Subdivision Detention Basin/Storm Water Control in the amount of \$0.00; \$0.00 each for one hundred seventy (170) lots.

Approve the 2010 Special Assessment for Spring Gate Subdivision Detention Basin/Storm Water Control in the amount of \$0.00; \$0.00 each for fifty-three (53) lots.

Approve the 2010 Special Assessment for Stefano Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$1,200.00; \$30.00 each for forty (40) lots.

Approve the 2010 Special Assessment for Timbercreek Subdivision Detention Basin/Storm Water Control in the amount of \$2,557.14; \$23.46 each for one hundred nine (109) lots.

Approve the 2010 Special Assessment for Wheatland Estates Subdivision Detention Basin/Storm Water Control in the amount of \$3,200.22; \$69.57 each for forty-six (46) lots.

Approve the 2010 Special Assessment for Woodcreek Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$1,200.03; \$30.77 each for thirty-nine (39) lots.

Approve the 2010 Special Assessment for Woodland Heights Subdivision Detention Basin/Storm Water Control in the amount of \$7,253.46; \$20.49 each for three hundred fifty-four (354) lots.

Approve the 2010 Special Assessment for Cambridge Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for three hundred fifty-nine (359) lots.

Approve the 2010 Special Assessment for Cattail Creek Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for ninety-five (95) lots.

Approve the 2010 Special Assessment for Flowers Creek Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for four hundred (400) lots.

Approve the 2010 Special Assessment for Kensington Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for sixty-nine (69) lots.

Approve the 2010 Special Assessment for Maplewood Creek Subdivision Greenbelt Maintenance in the amount of \$1,800.00; \$36.00 each for fifty (50) lots.

Approve the 2010 Special Assessment for Meadowbrook Village Subdivision Greenbelt Maintenance in the amount of \$2,501.10; \$39.70 each for sixty-three (63) lots.

Approve the 2010 Special Assessment for Oakwood Estates Subdivision Greenbelt Maintenance in the amount of \$10,164.90; \$163.95 each for sixty-two (62) lots.

Approve the 2010 Special Assessment for Prairie Creek Village Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred ninety (190) lots.

Approve the 2010 Special Assessment for Silver Creek Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred thirty-five (135) lots.

Approve the 2010 Special Assessment for Sleepy Hollow Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred seventy (170) lots.

Approve the 2010 Special Assessment for Spring Gate Subdivision Greenbelt Maintenance in the amount of \$3,500.65; \$66.05 each for fifty-three (53) lots.

Approve the 2010 Special Assessment for Stefano Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for forty (40) lots.

Approve the 2010 Special Assessment for Wellington Estates (formerly Choudhry Meadows) Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for eighty-five (85) lots.

Approve the 2010 Special Assessment for Woodcreek Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for thirty-nine (39) lots.

Approve the 2010 Special Assessment for the Charter Township of Brownstown Police Protection Millage, four (4) mills on taxable value of real property (12,594 real property parcels), in the amount of \$3,446,850.04..

Approve the 2010 Special Assessment for the Charter Township of Brownstown Fire Protection Millage, four (4) mills on taxable value of real property (12,594 real property parcels), in the amount of \$3,446,850.04.

Approve the 2010 Special Assessment for Weed Cutting in the amount of \$9,008.81.

Approve the 2010 Special Assessment for Delinquent Water in the amount of \$13,740.97.

Approve the 2010 Special Assessment for Water Misc. in the amount of \$109.64.

Approve the 2010 Special Assessment for Misc. (Building Department) in the amount of \$1,666.00.

Approve the 2010 Special Assessment for Sidewalk Repair Assessments in the amount of \$48,394.05.

Approve the 2010 Special Assessment for Rubbish Collection/Curbside Recycling in the amount of \$1,207,085.96; \$136.61 each for eight thousand eight hundred nineteen (8,819) single lots, \$273.22 each for seven (7) double lots, and \$409.83 each for one (1) triple lot. All voting aye.

ANNUAL TRAILER PARK OPERATING PERMITS:

Motion of Walters, supported by Cronin, to approve the 2010-2011 Annual Operating Permit for Arthur's Mobile Home Park, 25821 Telegraph Road, for thirty-two (32) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2010-2011 Annual Operating Permit for Estel Smith Trailer Park, 22435 Dix-Toledo, for thirteen (13) units at a rate of \$10 per lot. No fire safety deficiencies were found.

Approve the 2010-2011 Annual Operating Permit for Lloyd's Mobile Home Park, 20665 Telegraph Road, for eighty-four (84) units at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2010-2011 Annual Operating Permit for Tela-Valley Mobile Home Park, 17707 Telegraph Road, for four hundred twenty-four (424) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2010-2011 Annual Operating Permit for Tanglewood P.U.D., Manchester Drive, for one hundred forty (140) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department. All voting aye.

NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION - PROCLAMATION:

Motion of Walters, supported by Cronin, to proclaim the month of November 2010 as American Indian Heritage Month as requested by the National Society Daughters of the American Revolution. All voting aye.

SUPERVISOR:

REQUEST BOARD PERMISSION TO ADVERTISE FOR PART-TIME ASSESSOR LEVEL 2 OR 3:

Motion of Cronin, supported by Walters, to approve to advertise for two weeks for a part-time assessor, Level 2 or 3, in the News-Herald, Assessor Publication, and MTA, with the total cost of advertising not to exceed \$1,000.00; and to form a committee from the Board, along with the Assessor, to interview potential candidates. All voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Supervisor's Report which includes the DRANO Report of August 2010. All voting aye

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report, which includes Second Quarter 2010 Financial Report, Wayne County sponsored Household Hazardous Waste Collection on October 23, 2010, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,079,729.76:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$227,805.03; Fire Protection in the amount of \$128,529.39; Police Operations in the amount of \$172,770.55; Downtown Development in the amount of \$48,856.06; Road Capital in the amount of \$63,938.77; Housing Assistance in the amount of \$15,625.00; Drug Forfeiture in the amount of \$2,709.13; Community Development Block Grant in the amount of \$2,233.00; Sewer Fund in the amount of \$78,774.92; Water Fund in the amount of \$331,223.59; Vehicle Maintenance in the amount of \$5,221.32; and School & County in the amount of \$2,043.00 for a total of \$1,079,729.76. Roll call vote: Walters, aye; Eberth, aye; Taft, aye; Warren, aye; Berecz, aye; Cronin, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES:

KROGER, 23849 WEST ROAD – CONDITIONAL REZONING REQUEST:

Motion of Cronin, supported by Warren, to approve the recommendation of the Planning Commission for Conditional Rezoning for Kroger to allow a Self-Service Gas Station at 23849 West Road in a B-2 zoning district that is currently zoned TC. All voting aye.

REINO LINEN – AMENDED RESOLUTION APPROVAL:

Motion of Walters, supported by Cronin, to approve and adopt amended Resolution #2010-06 for Reino Linen Service Industrial Facilities Exemption Certificate (PA 328) originally approved on March 15, 2010. Roll call vote: Cronin, aye; Berecz, aye; Taft, aye; Eberth, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

STREET PATCHING OUTSIDE OF DDA DISTRICT – CONTRACT EXTENSION:

Motion of Cronin, supported by Warren, to approve the recommendation of Economic Development Manager, DiSanto, to extend the contract with C&L enterprises to continue street patching to non DDA streets, in an amount not to exceed \$150,000.00. Payment shall be made from the Road Capital Fund (253.446.726). Roll call vote: Warren, aye; Berez, aye; Walters, aye; Taft, aye; Cronin, aye; Eberth, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Berez, to receive the balance of the Community Development Report, which includes the following: Planning Commission – Meeting minutes of August 9, 2010; and Zoning Enforcement Log – August 2010. All voting aye.

RECREATION:

Motion of Walters, supported by Berez, to accept the Recreation Report, which includes the following: Community Center Update, 2010 Fall Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

APPROVE BRIDGEWATER BY DEL WEBB – PHASE 1A ADDITION WATER AND SEWER MAINS FOR USE ONLY:

Motion of Cronin, supported by Walters, to approve the Department of Public Works recommendation for Bridgewater by Del Webb – Phase 1A Addition sanitary sewer and water main project for use only. All voting aye.

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

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:51 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj