

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 4, 2010**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 4, 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, and Clerk Berezcz. Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, and Township Attorney Robinette.

ABSENT AND EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Walters, to accept the Special Meeting Minutes of September 20, 2010, Closed Session Meeting Minutes of September 20, 2010, and Regular Meeting Minutes of September 20, 2010, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Taft, supported by Walters, to approve the Agenda of October 4, 2010, as submitted. All present voting aye.

PUBLIC FORUM:

Public forum was held at 7:02 p.m. There was no public comment.

PROCLAMATION – NOVEMBER 2010 PANCREATIC CANCER AWARENESS MONTH:

Motion of Cronin, supported by Walters, to approve the Proclamation to recognize November 2010 as Pancreatic Cancer Awareness Month. All present voting aye.

SUPERVISOR:

REQUEST APPROVAL TO HIRE POLICE OFFICER CANDIDATES:

Motion of Cronin, supported by Taft, to approve to hire Police Officer candidates Benjamin Gruber and Michael Badowsky, both with start dates of October 5, 2010, at the starting rate of \$38,287.00 per the Teamsters Local 214 contract. All present voting aye.

ACCEPT RESIGNATION OF FIRE FIGHTER K. MILLER AND APPROVE TO FILL VACANT POSITION:

Motion of Cronin, supported by Walters, to accept the resignation of fire fighter Kevin Miller and approve to fill the vacant fire fighter position. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,536,621.31:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$288,277.19; Fire Protection in the amount of \$165,610.62; Police Operations in the amount of \$277,634.22; Downtown Development in the amount of \$436,809.40; Road Capital in the amount of \$41,514.34; Housing Assistance in the amount of \$4,865.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$201,423.11; Water Fund in the amount of \$70,700.94; Vehicle Maintenance in the amount of \$6,399.71; and Retiree Insurance in the amount of \$37,237.82, for a total amount of \$1,536,621.31. Roll call vote: Cronin, aye; Eberth, aye; Taft, aye; Walters, aye; Berecz, aye; and Linko, aye. Absent and excused: Warren. Motion carried.

APPROVE COMPUTER PROPOSAL FROM CYGNUS TO REPLACE TWO (2) FRONT OFFICE COMPUTERS FOR \$3,691.00:

Motion of Walters, supported by Cronin, to table the request to approve the computer proposal from Cygnus to replace two (2) front office computers for \$3,691.00 to the next board meeting on October 18, 2010. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

SIDOCK GROUP – EVENT BARN CONTRACT APPROVAL:

Motion of Walters, supported by Eberth, to concur with the recommendation of the Downtown Development Authority and approve to award the contract to Sidock Group/Wilkie & Zanley to provide construction documents for the event barn in an amount not to exceed \$85,000 with funds to come from Account #248.729.975. Roll call vote: Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; Berecz, aye; and Linko, aye. Absent and excused: Warren. Motion carried.

TELEGRAPH ROAD/CEDAR RIDGE SUBDIVISION – SIDEWALK INSTALLATION:

Motion of Cronin, supported by Berecz, to concur with the recommendation of the Downtown Development Authority and approve to extend the contract with C&L Enterprises, Inc. to install five foot sidewalks from Cedar Ridge Subdivision to Apollo Villa along Telegraph Road in an amount not to exceed \$10,000.00, and increase the street patch quantity from 2,900 square yards to 4,000 square yards. All present voting aye.

WOLFE DRAIN CLEANING PROPOSAL:

Motion of Cronin, supported by Walters, to concur with the recommendation of the Downtown Development Authority and approve the Wolfe Drain cleaning proposal and funding seventy-five percent of the landowners' contribution in an amount of \$145,314.00. All present voting aye.

DDA PROJECT COORDINATOR – CONTRACT EXTENSION:

Motion of Walters, supported by Cronin, to concur with the recommendation of the Downtown Development Authority and approve to extend the contract of DDA Project Coordinator Kaitlyn Campbell, through February 28, 2011, at a rate of \$12.00 per hour for no more than thirty (30) hours per week with no fringe benefits. All present voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Community Service Department's Report which consists of the Downtown Development Authority meeting minutes of July 15, 2010. All present voting aye.

RECREATION:

Motion of Cronin, supported by Eberth, to accept the Recreation Department Report which includes the Community Center Update, 2010 Fall Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

No Department of Public Works report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:27 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlh