

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF OCTOBER 18, 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 18, 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, DPW Director Gahry, Assessor Iott, Township Engineer Woodworth, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Taft, to accept the Regular Meeting Minutes of October 4, 2010, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Taft, to approve the Agenda of October 18, 2010, as submitted. All voting aye.

**PUBLIC FORUM:**

Public Forum was held from 7:03 p.m. to 7:06 p.m.

**PRESENTATION: NEW POLICE OFFICERS BENJAMIN GRUBER AND MICHAEL BADOWSKY:**

Public Safety Director Sclater introduced the two newest members of the Brownstown Township Police Department, Officer Benjamin Gruber and Officer Michael Badowsky. Clerk Berezcz administered the Oath of Office to them.

**ELECTION INSPECTORS – SCHOOL OF INSTRUCTION PAY:**

Motion of Walters, supported by Berezcz, to approve to amend the 2010 Wage Resolution and to increase the salary for attending the Election Inspector School of Instruction from \$20/per day to \$30/per day. All voting aye.

**YEARBOOK ADVERTISEMENT REQUEST – CARLSON HIGH SCHOOL:**

Motion of Berezcz, supported by Warren, to approve to run a full page ad in the Carlson High School Yearbook at a cost of \$350.00. All voting aye.

**SUPERVISOR:**

**APPROVE NOTICE AND SCHEDULE THE 2011 ANNUAL BUDGET PUBLIC HEARING FOR MONDAY, NOVEMBER 1, 2010:**

Motion of Cronin, supported by Warren, to direct the Clerk's Office to publish the notice by October 24, 2010, for the 2011 Annual Budget Public Hearing scheduled for Monday, November 1, 2010, at 7:00 p.m. If the publication date cannot be met, the Public Hearing will be postponed until Monday, November 15, 2010, at 7:00 p.m. All voting aye.

**DETERMINATION OF EMPLOYMENT STATUS OF POLICE OFFICER M. DEHART:**

Motion of Walters, supported by Warren, to terminate the employment of Police Officer M. DeHart. Ayes: Eberth, Linko, Taft, Walters, and Warren. Nays: Berezcz and Cronin. Motion carried.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,271,545.94**

Motion of Walters, supported by Taft, to approve General Fund Disbursements in the amount of \$139,816.01; Fire Protection in the amount of \$111,426.17; Police Operations in the amount of \$150,064.95; Downtown Development in the amount of \$157,038.63; Police Capital in the amount of \$125,790.00; Fire Capital in the amount of \$2,190.00; Housing Assistance in the amount of \$5,185.00; Drug Forfeiture in the amount of \$151.50; Building Authority in the amount of \$112,653.13; Debt Service in the amount of \$5,811.25; Sewer Fund in the amount of \$118,915.15; Water Fund in the amount of \$338,035.28; and Vehicle Maintenance in the amount of \$4,168.87 for a total amount of \$1,271,545.94. Roll call vote: Walters, aye; Taft, aye; Cronin, aye; Eberth, aye; Warren, aye; Berez, aye; and Linko aye. Motion carried.

**APPROVE COMPUTER PROPOSAL FROM CYGNUS (tabled 10/04/2010):**

Motion of Warren, supported by Cronin, to remove the computer proposal from Cygnus. All voting aye.

**COMMUNITY SERVICES DEPARTMENT:**

Motion of Berez, supported by Cronin, to receive the Community Services Department Report which includes the following: the Planning Commission meeting minutes of September 13, 2010, and the Zoning Enforcement Log of September 2010. All voting aye.

**RECREATION:**

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

**PUBLIC WORKS:**

**2010 WATER MAIN PROJECT – REQUEST TO REJECT BIDS:**

Motion of Berez, supported by Cronin, to approve to reject the five bids that were received for the Water Main Project and that this project be re-bid in January 2011. All voting aye.

**2010 WATER MAIN PROJECT – REQUEST FOR ADDITIONAL WORK:**

Motion of Cronin, supported by Warren, to approve to authorize the addition of Telegraph Acres to the 2010 Water Main Project and recommend that Wade-Trim be authorized to complete estimates and design plans for this project and assist in obtaining all the permits necessary to complete this work. All voting aye.

**DWRF WATER MAIN PROJECT – CHANGE ORDER #1 – DECREASE OF \$25,419.23:**

Motion of Cronin, supported by Warren, to approve the DWRF Water Main Project – Change Order #1 which reflects an overall decrease in project costs of \$25,419.23 from the original bid of \$1,298,122.30 to \$1,272,703.07. All voting aye.

**DWRF WATER MAIN PROJECT – FINAL PAYMENT \$187,255.87:**

Motion of Warren, supported by Taft, to approve final payment of \$187,255.87 for DVM Utilities for the DWRF Water Main Project. This amount includes prior pay request retainage of \$63,906.12. All voting aye.

Motion of Warren, supported by Taft, to receive the balance of the Public Works Department Report which consists of the Wade-Trim Engineering Status Report of October 4 & 18, 2010. All voting aye.

**ADJOURNMENT:**

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

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/jj