

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 3, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 3, 2011.

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, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of December 20, 2010, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to approve the Agenda of January 3, 2011, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held at 7:03 p.m. There was no public comment.

2ND READING ZONING ORDINANCE AMENDMENT #141-51; TO AMEND ORDINANCE #141-45 SECTION 25.12(c) "DEFINITIONS U-V":

Motion of Cronin, supported by Walters, to approve and adopt the second reading of Zoning Ordinance Amendment #141-51; an ordinance to amend Zoning Ordinance #141-45, Section 25.12(c) "Definitions U-V", to differentiate Veterinary Clinics from Veterinary Hospitals. Roll call vote: Cronin, aye; Eberth, aye; Taft, aye; Walters, aye; Warren, aye; Berezcz, aye; and Linko, aye. Motion carried.

2ND READING ZONING ORDINANCE AMENDMENT #141-52; TO AMEND ORDINANCE #141-45 APPENDIX "A" "TABLE OF USE":

Motion of Walters, supported by Warren, to approve and adopt the second reading of Zoning Ordinance Amendment #141-52; an ordinance to amend Zoning Ordinance #141-45, Appendix "A" "Table of Uses", to provide for the separation of the "Veterinary Hospitals" and "Veterinary Clinics" Uses. Roll call vote: Taft, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

2ND READING ZONING ORDINANCE AMENDMENT #141-53; TO AMEND ORDINANCE #141-45 SECTION 6.02 "SCHEDULE OF USES":

Motion of Cronin, supported by Walters, to approve and adopt the second reading of Zoning Ordinance Amendment #141-53; an ordinance to amend Zoning Ordinance #141-45, Section 6.02 "Schedule of Uses", to provide for the separation of Veterinary Hospitals and Veterinary Clinics in Table 6.02. Roll call vote: Eberth, aye; Walters, aye; Taft, aye; Warren, aye; Cronin, aye; Berezcz, aye; and Linko, aye. Motion carried.

2ND READING ZONING ORDINANCE AMENDMENT #141-54; TO AMEND ORDINANCE #141-45 SECTION 11.02(e)(2) “AGRICULTURE AND ANIMAL USES”:

Motion of Walters, supported by Cronin, to approve and adopt the second reading of Zoning Ordinance Amendment #141-54; an ordinance to amend Zoning Ordinance #141-45, Section 11.02(e)(2) “Agriculture and Animal Uses”, to separate Veterinary Hospitals and Veterinary Clinics. Roll call vote: Warren, aye; Cronin, aye; Berecz, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

2011 BANK DEPOSITORY RESOLUTION:

Motion of Warren, supported by Cronin, to approve and adopt Resolution #2011-01 Bank Depository Resolution for 2011, with the correction of National City to PNC. Roll call vote: Berecz, aye; Taft, aye; Walters, aye; Cronin, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

METRO ACT RIGHT-OF-WAY PERMIT EXTENSION:

Motion of Walters, supported by Cronin, to approve the METRO Act Right-of-Way Permit Extension and to authorize Supervisor Linko to sign the extension letter agreement. All voting aye.

SUPERVISOR:

No Supervisor’s report submitted.

CLERK:

Motion of Walters, supported by Taft, to accept the Clerk’s Report which consists of Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,334,177.29:

Motion of Cronin, supported by Berecz, to approve General Fund Disbursements in the amount of \$222,402.54; Fire Protection in the amount of \$163,251.04; Police Operations in the amount of \$223,802.18; Downtown Development in the amount of \$468,509.71; Debt Service Fund in the amount of \$69,319.47; Sewer Fund in the amount of \$58,926.06; Water Fund in the amount of \$79,999.23; Vehicle Maintenance in the amount of \$8,628.24; School and County Tax in the amount of \$2,043.00; and Retiree Insurance in the amount of \$37,295.82, for a total amount of \$1,334,177.29. Roll call vote: Walters, aye; Taft, aye; Warren, aye; Berecz, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Taft, to accept the Community Services Department Report which consists of the Downtown Development Authority Special Meeting Minutes of November 4, 2010. All voting aye.

RECREATION:

No Recreation Department report submitted.

PUBLIC WORKS:

No DPW report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:09 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh