

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF APRIL 4, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, April 4, 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, Economic Development Manager DiSanto, DPW Director Gahry, Recreation Director Maxe, Assessor Iott, Township Attorney Foley, and Township Engineer Woodworth.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of March 21, 2011, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Cronin, to approve the Agenda of April 4, 2011, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held at 7:01 p.m. There was no public participation.

2ND READING OF ORDINANCE #227-12; TO AMEND ORDINANCE #227 – DISORDERLY PERSON:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd reading of Ordinance #227-12; to amend Ordinance #227, Article 3, Section 105.300, which defines additional violations of the Disorderly Person Ordinance, and to add Article 16.5, Section 105.1650, larceny by conversion, to same. Roll call vote: Cronin, aye; Eberth, aye; Taft, aye; Walters, aye; Warren, aye; Berezcz, aye; and Linko, aye. Motion carried.

2ND READING OF ORDINANCE #272-2; TO AMEND ORDINANCE #272 – NOISE CONTROL:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd reading of Ordinance #272-2; to amend Ordinance #272, "Noise Control", to provide for the reductions of some violations from misdemeanors to civil infractions and other amendments. Roll call vote: Taft, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

RESOLUTION TO ACCEPT THE 33RD JUDICIAL DISTRICT COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2010:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2011-07 to accept the 33rd Judicial District Court Annual Financial Report for the year ending December 31, 2010. Roll call vote: Eberth, aye; Walters, aye; Taft, aye; Warren, aye; Cronin, aye; Berezcz, aye; and Linko, aye. Motion carried.

RESOLUTION TO SET THE PUBLIC HEARING FOR MTU DETROIT DIESEL, INC.:

Motion of Walters, supported by Taft, to approve and adopt Resolution #2011-08 to set the Public Hearing on April 18, 2011, at 7:00 p.m., to consider the issuance of an Industrial Facilities Exemption Certificate in accordance with Act 328, P.A. 1998, as amended, pursuant to the application of MTU

Detroit Diesel, Inc. Roll call vote: Warren, aye; Cronin, aye; Berez, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

AMEND RESOLUTION #2011-05 – LONG TERM MAINTENANCE OF STORM WATER MANAGEMENT SYSTEMS:

Motion of Warren, supported by Walters, to approve to amend Resolution #2011-05 – Long Term Maintenance of Storm Water Management Systems to reflect “Chapter 9” of the Wayne County Storm Water Management Ordinance per the request of Wayne County. Roll call vote: Berez, aye; Taft, aye; Walters, aye; Cronin, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

APPRAISAL CONTRACT AGREEMENT – CONCORD CONSUMER HOUSING:

Motion of Eberth, supported by Warren, to approve the Appraisal Contract Agreement with Fuller Appraisal, LLC of Waterford, Michigan, to provide assistance in defending the market value of the Concord Consumer Housing Property, at a cost not to exceed \$40,000.00; and further direct the attorney to contact the DDA and the school district to contribute to the cost. All voting aye.

LIQUOR LICENSE REQUEST – SIMPLY ITALIAN EATERY, 20759 GIBRALTAR ROAD, BROWNSTOWN, MI 48183:

Motion of Cronin, supported by Warren, to table the liquor license request from Simply Italian Eatery, 20759 Gibraltar Road, Brownstown, Michigan 48183, to the meeting of April 18, 2011. All voting aye.

SUPERVISOR:

APPROVAL FOR HSA ACCOUNT ESTABLISHMENT – FIFTH THIRD BANK:

Motion of Eberth, supported by Warren, to approve to contract with Fifth Third Bank in an amount not to exceed \$3,000.00 and authorize the Treasurer to sign any and all documents to establish HSA accounts. Roll call vote: Taft, nay; Berez, nay; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

ACCEPT WITH REGRETS THE RETIREMENT OF CLERK-TYPIST D. DERBY AND APPROVE TO FILL VACANCY:

Motion of Walters supported by Cronin, to accept with regrets the retirement of Clerk-typist D. Derby effective June 6, 2011, with her last working day to be April 29, 2011; and approve to fill the clerk-typist vacancy in the Parks and Recreation Department. All voting aye.

APPROVE TO HIRE SENIOR CITIZEN COORDINATOR:

Motion of Warren, supported by Cronin, to approve to hire an Assistant Recreation Director with a salary not to exceed \$30,000.00 with benefits. Ayes: Linko, Warren, Cronin, Eberth, and Walters. Nays: Berez and Taft. Motion carried.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor’s Report which consists of a Thank you letter from Bob Brown of The Senior Alliance. All voting aye.

CLERK:

Motion of Cronin, supported by Warren, to accept the Clerk’s Report which includes the following: Free Shred Day hosted by the City of Taylor, Disbursements, and 4th Quarter 2010 Financial Reports. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,416,064.06:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$234,907.36; Fire Protection in the amount of \$107,406.99; Police Operations in the amount of

\$161,224.69; Downtown Development in the amount of \$44,436.51; Housing Assistance in the amount of \$11,090.00; Drug Forfeiture in the amount of \$1,566.25; Building Authority in the amount of \$477,653.13; Debt Service Fund in the amount of \$121,960.21; Sewer Fund in the amount of \$171,600.92; Water Fund in the amount of \$64,000.19; Vehicle Maintenance in the amount of \$9,441.08; and Retiree Insurance in the amount of \$10,776.73, for a total amount of \$1,416,064.06. Roll call vote: Walters, aye; Taft, aye; Warren, aye; Berez, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

GRAVEL ROAD PAVING – DESIGN AWARD:

Motion of Walters, supported by Warren, to concur with the recommendation of Economic Development Manager DiSanto and approve the proposal of Wade-Trim to provide design services for various gravel roads in an amount not to exceed \$206,830.00 with funds to come from Account #253.010.001. Roll call vote: Cronin, aye; Berez, aye; Warren, aye; Taft, aye; Eberth, aye; Walters, aye; and Linko, aye. Motion carried.

BROWNSTOWN FARMERS MARKET – DDA PARTICIPATION:

Motion of Berez, supported by Warren, to concur with the DDA recommendation and approve the DDA to co-sponsor a weekly farmers market with the Beautification/Historical Commission beginning June 14 to September 28, 2011, at a cost not to exceed \$6,765.00 with funds to come from Account #248.729.974.400. All voting aye.

GROUND MAINTENANCE CONTRACT EXTENSION:

Motion of Walters, supported by Warren, to approve the Ground Maintenance contract extension to Louie's Landscaping of Brownstown for ground maintenance of public facilities located within the DDA district at a three percent (3%) reduction in price from last year for a contract amount not to exceed \$22,951.00 with funds to come from Account #248.729.871. All voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Community Services Department Report which consists of the Zoning Board of Appeals meeting minutes of June 17, 2010. All voting aye.

RECREATION:

Motion of Cronin, supported by Taft, to accept the Recreation Department Report which includes the following: Community Center Update, 2011 Spring Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

REQUEST TO APPROVE PURCHASE OF DUMP TRUCK WITH PLOW/SALT SPREADER:

Motion of Cronin, supported by Warren, to approve to purchase a dump truck with a plow and salt spreader from Tri-County International Trucks utilizing MiDEAL at an amount of \$111,321.00 with participation from the DDA of \$50,000.00, and the remainder of \$61,321.00 to come equally from Account #590.536.9801 and 591.537.999591. All voting aye.

REQUEST TO APPROVE 2010 WATER MAIN PROJECT BID AWARD:

Motion of Taft, supported by Eberth, to approve to award the 2010 Water Main Project Bid for Phases I, II, and III to Bidigare Contractors, Inc., of Northville, Michigan, in the aggregate amount of \$2,988,826.19 and authorize Public Works Director Gahry to execute contract documents on behalf of the Township. Roll call vote: Warren, aye; Cronin, aye; Berez, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

REQUEST TO APPROVE WADE-TRIM TO BEGIN DESIGN WORK FOR WATER MAIN REPLACEMENT/UPGRADE FOR DEAN STREET AND JUDY CIRCLE:

Motion of Cronin, supported by Taft, to approve to authorize Wade-Trim to begin design work for water main replacement and upgrades for Dean Street and Judy Circle for an amount not to exceed \$13,700.00. Roll call vote: Cronin, aye; Berez, aye; Taft, aye; Walters, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

2010 WATER MAIN PROJECT BOND AMOUNT:

Motion of Walters, supported by Taft, to approve to move forward with original bond amount requested of \$6,700,000.00 and bring the resolution forward to April 18, 2011 Township Board Meeting. Roll call vote: Linko, aye; Walters, aye; Cronin, aye; Berez, aye; Taft, aye; Warren, aye; and Eberth, aye. Motion carried.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 8:18 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh