

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF MAY 2, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 2, 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, Township Attorney Foley, and Township Engineer Woodworth.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Eberth, to accept the Regular Meeting Minutes of April 18, 2011, with a correction to "Insurance Committee – Letters of Intent Re: Unified Healthcare Plan" to indicate "Blue Cross/Blue Shield HSA Flex Blue Plan 3, as submitted." All voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Taft, to approve the Agenda of May 2, 2011, as submitted. All voting aye.

**PUBLIC HEARING:**

**PROPOSED INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE OF GM SUBSYSTEM MANUFACTURING, LLC:**

Motion of Cronin, supported by Walters, to open the Public Hearing for the Proposed Industrial Facilities Exemption Certificate for GM Subsystem Manufacturing, LLC at 7:02 p.m. Roll call vote: Walters, aye; Taft, aye; Cronin, aye; Eberth, aye; Warren, aye; Berezcz, aye; and Linko, aye. Motion carried.

There was no public comment.

Motion of Walters, supported by Cronin, to close the Public Hearing for the Proposed Industrial Facilities Exemption Certificate for GM Subsystem Manufacturing, LLC at 7:03 p.m. All voting aye.

The Regular Meeting reconvened after the Public Hearing.

**PRESENTATION:**

**BOB BROWN FROM THE SENIOR ALLIANCE:**

Maggie Watson, Planning and Program Manager from the Senior Alliance, provided an agency update and shared some literature on their program.

**PUBLIC FORUM:**

Public forum was held at 7:06 p.m. There was no public participation.

**APPROVE RESOLUTION AND AGREEMENT FOR A NEW PERSONAL PROPERTY TAX EXEMPTION APPLICATION FOR GM SUBSYSTEM MANUFACTURING, LLC, 20001 BROWNSTOWN CENTER DRIVE, BUILDING 10:**

Motion of Eberth, supported by Walters, to approve and adopt Resolution #2011-12 approving a new Personal Property Exemption Application for GM Subsystems Manufacturing, LLC, for a period of

twenty (20) years and the Agreement Concerning Act 328 Personal Property Tax Exemption. Roll call vote: Walters, aye; Taft, aye; Cronin, aye; Eberth, aye; Warren, aye; Berez, aye; and Linko, aye. Motion carried.

**PEDDLER PERMIT RENEWAL – DANIEL BABALA, GLASS MECHANIC, INC.:**

Motion of Cronin, supported by Warren, to approve the Peddler's Permit Renewal for mobile windshield repair as requested by Daniel Babala, Glass Mechanic, Inc., 26371 Judy Circle, Brownstown, MI 48174. Ayes: Linko, Berez, Warren, Cronin, Eberth, and Taft. Nays: Walters. Motion carried.

**PEDDLER PERMIT RENEWAL – SURENDRABHAI PATEL – ICE CREAM SALES:**

Motion of Cronin, supported by Eberth, to approve the Peddler's Permit Renewal for ice cream sales throughout the Township as requested by Surendrabhai Patel, 27541 Telegraph Road, Flat Rock, MI 48134, upon satisfactory vehicle inspection by the Police Department. All voting aye.

**WOODLAND PARK – WALKING TRAIL BID AWARD:**

Motion of Warren, supported by Cronin, to concur with the recommendation of Economic Development Manager DiSanto and approve to award the Walking Trail Paving Contract for Woodland Park to Al's Asphalt of Taylor, Michigan, in an amount not to exceed \$71,987.00, with \$50,000.00 to come from a Wayne County Grant and \$21,987.00 to come from Road Mileage Fund (Non-Motorized Transportation). All voting aye.

**SUPERVISOR:**

**REQUEST RETENTION OF AUTOMATED BENEFIT SERVICES (ABS) FOR MEDICARE PART D ACTUARIAL ATTESTATION AS REAPPLICATION FOR 2011:**

Motion of Walters, supported by Taft, to approve the request of Human Resource/Payroll Coordinator Hall to retain Automated Benefit Services (ABS) as the actuarial firm to do the 2011 actuary and reapplication to the federal government as part of Medicare Part D at an approximate cost of \$3,000.00 plus postage for the required mailings. All voting aye.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$782,964.58:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$213,737.80; Fire Protection in the amount of \$164,417.40; Police Operations in the amount of \$194,356.18; Downtown Development in the amount of \$38,244.52; Fire Capital in the amount of \$1,698.29; Housing Assistance in the amount of \$9,735.00; Drug Forfeiture in the amount of \$472.09; Community Development Block Grant in the amount of \$400.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$50,983.09; Water Fund in the amount of \$42,989.92; Vehicle Maintenance in the amount of \$5,467.77; School and County Tax in the amount of \$17,075.74; and Retiree Insurance in the amount of \$37,237.82, for a total amount of \$782,964.58. Roll call vote: Eberth, aye; Warren, aye; Taft, aye; Berez, aye; Cronin, aye; Walters, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Eberth, to receive the balance of the Treasurer's Report which consists of the March 2011 Investment Report. All voting aye.

**COMMUNITY SERVICES DEPARTMENT:**

**RESOLUTION – BROWNSTOWN CROSSING REDEVELOPMENT BROWNFIELD PLAN:**

Motion of Eberth, supported by Cronin, to approve and adopt Resolution #2011-13 providing Brownstown Crossing with proof of local support required to obtain certain reimbursement monies and determining the development to be consistent with the DDA Development Plan. Roll call vote: Cronin, aye; Berez, aye; Warren, aye; Taft, aye; Eberth, aye; Walters, nay; and Linko, aye. Motion carried.

**DDA – BUILDING DEPARTMENT TABLETS – BID AWARD:**

Motion of Cronin, supported by Warren, to concur with the Downtown Development Authority (DDA) recommendation and approve the bid award to Cygnus Systems, Inc., of Taylor, Michigan, for four (4) Building Department Tablets for an amount not to exceed \$16,940.00, with funding provided by the DDA. All voting aye.

**DDA – RECREATION SOFTWARE/HARDWARE – BID AWARD:**

Motion of Cronin, supported by Walters, to concur with the recommendation of the DDA on the Recreation Software and Hardware Bid and approve to award RecPro of Clinton Township, Michigan and Cygnus Systems of Taylor, Michigan in an amount not to exceed \$28,401.84, with funding provided by the DDA. All voting aye.

**DDA – ENERGY RETROFIT PROGRAM:**

Motion of Warren, supported by Cronin, to concur with the recommendation of the DDA and approve the Energy Retrofit Program Bid Award to J. Ranck of Centerline, Michigan in an amount not to exceed \$171,100.00, with funds to come from DDA Account #248.729.980.300. All voting aye.

**DDA – TOWNSHIP CAMPUS PHASE I – BID AWARD:**

Motion of Cronin, supported by Walters, to concur with the recommendation of the DDA and approve the Township Campus Phase I Bid Award to Solé Building Company of Westland, Michigan in an amount not to exceed \$846,207.40, with funds to come from DDA Account #248.729.975.800. All voting aye.

**DDA – TOWNSHIP CAMPUS PHASE I – CONSTRUCTION ADMIN AWARD:**

Motion of Cronin, supported by Walters, to concur with the recommendation of the DDA and approve the Township Campus Phase I Construction Administration Award to Wade-Trim Associates, Inc. of Taylor, Michigan in an amount not to exceed \$30,250.00, with funds to come from DDA Account #248.729.975.800. All voting aye.

**DDA – BIKE PATH – BID AWARD:**

Motion of Warren, supported by Cronin, to concur with the recommendation of the DDA and approve the Bike Path Bid Award to Al's Asphalt of Taylor, Michigan in an amount not to exceed \$524,965.00, with funds to come from DDA Account #248.729.973. All voting aye.

**DDA – BIKE PATH – CONSTRUCTION ADMIN AWARD:**

Motion of Walters, supported by Warren, to concur with the recommendation of the DDA and approve the Bike Path Construction Administration Award to Hennessey Engineers of Southgate, Michigan in an amount not to exceed \$36,800.00, with funds to come from DDA Account #248.729.993. All voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Community Services Department Report which includes the Brownfield Redevelopment Authority meeting minutes of March 17, 2011, and the Downtown Development Authority meeting minutes of March 17, 2011. All voting aye.

**RECREATION:**

Motion of Cronin, supported by Walters, 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 CONTRACT WITH SUBURBAN OIL COMPANY TO HANDLE DUST CONTROL FOR 2011 SEASON:**

Motion of Warren, supported by Cronin, to concur with the recommendation of DPW Director Gahry to approve the contract with Suburban Oil Company to handle dust control for the 2011 season at a cost of \$0.26 per gallon with a minimum of 1,000 gallon charge per load. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:39 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/rh