

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 20, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 20, 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, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of June 6, 2011, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of June 20, 2011, with the addendum of Item #3A - Brownstown Professional Fire Fighters Union "Fill-the-Boot" campaign. All voting aye.

PUBLIC FORUM:

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

WORKERS' COMPENSATION BIDS (tabled 06/06/11):

Motion of Cronin, supported by Walters, to approve to award the Worker's Compensation Insurance bid to MML (Michigan Municipal League) for an amount of \$253,762.00. All voting aye.

PUBLICLY FUNDED HEALTH INSURANCE CONTRIBUTION ACT (tabled 06/06/11):

Motion of Cronin supported by Walters, to remove the agenda item "Publicly Funded Health Insurance Contribution Act" until the State of Michigan takes action. All voting aye.

PLANTE & MORAN INVOICE - \$19,500.00 (tabled 06/06/11):

Motion of Warren, supported by Eberth, to approve to pay the Plante & Moran Invoice in the amount of \$19,500.00. All voting aye.

BROWNSTOWN PROFESSIONAL FIRE FIGHTERS UNION FILL-THE-BOOT CAMPAIGN:

Motion of Berezcz, supported by Taft, to approve the request for a peddler's permit and to waive the fee for the Brownstown Fire Fighters Union participation in the International Association of Fire Fighters (IAFF) "Fill-the-Boot" campaign to collect funds throughout the Township for the Muscular Dystrophy Association (MDA) on July 1, August 18 & 19, and August 25 & 26, 2011. All voting aye.

SUPERVISOR:

ACCEPT WITH REGRETS THE RETIREMENT OF CLERK-TYPIST P. JACKSON AND APPROVE TO POST TO FILL THE VACANCY:

Motion of Warren, supported by Cronin, to accept with regrets and gratitude the retirement of Clerk-typist Paula Jackson effective September 9, 2011, with her last working day to be July 29, 2011; and approve to post to fill the clerk-typist vacancy in the Treasurer's Office. All voting aye.

REQUEST TO WAIVE BID PROCESS AND PURCHASE AN ADDITIONAL CUSTOM MODEL 850 SPEED MEASURING DEVICE FROM HERKIMER RADIO - \$12,297:

Motion of Cronin, supported by Walters, to approve the request of Public Safety Director Sclater to waive the bid process and approve the purchase of an additional Custom Model 850 speed measuring device from Herkimer Radio for the amount of \$12,297.00, with funds to come from Drug Forfeiture Funds Account #265.333.977. All voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$882,917.52:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$237,209.98; Fire Protection in the amount of \$144,870.23; Police Operations in the amount of \$160,190.61; Capital Projects Funds in the amount of \$1,980.00; Downtown Development in the amount of \$139,101.88; Police Capital in the amount of \$477.47; Fire Capital in the amount of \$5,500.00; Housing Assistance in the amount of \$22,510.00; Drug Forfeiture in the amount of \$9,210.25; Sewer Fund in the amount of \$51,946.36; Water Fund in the amount of \$101,197.06; and Vehicle Maintenance in the amount of \$8,723.68; for a total amount of \$882,917.52. Roll call vote: Warren, aye; Berecz, aye; Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Walters, to accept the Community Services Department Report which consists of the Zoning Enforcement Log of May 2011. All voting aye.

RECREATION:

Motion of Cronin, supported by Walters, to accept the Recreation Department Report which consists of the Community Center Update, 2011 Summer Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:20 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/jj