

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 5, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, July 5, 2011.

The meeting was called to order by Clerk Berez at 7:00 p.m. and began with the Pledge of Allegiance.

Motion of Cronin, supported by Eberth, to appoint Treasurer Warren as Chairperson Pro-tem. All present voting aye.

ROLL CALL BY CLERK BEREZ:

PRESENT: Clerk Berez and Treasurer Warren. Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Deputy Police Chief Matthews, Fire Chief Drouillard, Building Official Earl, and Township Attorney Foley.

ABSENT: Supervisor Linko.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Taft, to accept the Special Meeting Minutes of June 16, 2011, and the Regular Meeting Minutes of June 20, 2011, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of July 5, 2011, with the removal of Agenda Item #1 – Human Rights Ordinance. Ayes: Cronin and Walters. Nays: Berez, Warren, Eberth, and Taft. Absent: Linko. Motion failed.

Motion of Berez, supported by Eberth, to approve the Agenda of July 5, 2011, as submitted. Ayes: Berez, Eberth, Walters, Taft, and Warren. Nays: Cronin. Absent: Linko. Motion carried.

PUBLIC FORUM:

Public forum was held at 7:07 p.m. and there was no public comment.

1ST READING OF ORDINANCE #309 – HUMAN RIGHTS:

Motion of Berez, supported by Taft, to approve the 1st reading of Ordinance #309 – Human Rights; an ordinance to provide for and protect human rights, to provide penalties for violation, to repeal conflicting ordinances, and to provide for the effective date of this ordinance. Ayes: Berez. Nays: Taft, Eberth, Warren, Walters, and Cronin. Absent: Linko. Motion failed.

RESOLUTION – MAINTENANCE PERMIT FOR THE DDA CAMPUS SITE IMPROVEMENTS PHASE I:

Motion of Cronin, supported by Eberth, to approve and adopt the Resolution #2011-19 Agreement for Long Term Storm Water Facilities Maintenance and authorize the Clerk to execute the corresponding documents for a Wayne County Permit. Roll call vote: Taft, aye; Berez, aye; Warren, aye; Walters, aye; Eberth, aye; and Cronin, aye. Absent: Linko. Motion carried.

BS&A PROPOSAL – PAYROLL PROGRAM/SOFTWARE CUSTOMIZATION:

Motion of Walters, supported by Cronin, to table the BS&A Proposal for payroll program/software customization. Ayes: Cronin and Walters. Nays: Berez, Warren, Eberth, and Taft. Absent: Linko. Motion failed.

Motion of Berezcz, supported by Taft, to approve the BS&A Proposal in an amount not to exceed \$5,000.00 for the payroll program software customization that will allow MERS and John Hancock deductions to be automatically calculated through payroll. Ayes: Berezcz, Warren, Cronin, Eberth, and Taft. Nays: Walters. Absent: Linko. Motion carried.

SUPERVISOR:

REQUEST FOR LEAVE OF ABSENCE – POLICE DISPATCHER C. LILLY-CULLEN:

Motion of Cronin, supported by Taft, to approve the request of Police Dispatcher C. Lilly-Cullen for a Leave of Absence for the period of July 8, 2011 through October 7, 2011, with the understanding that pay and benefits shall cease during the absence. All present voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report which includes the following: First Quarter 2011 Financial Reports and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,943,832.92:

Motion of Walters, supported by Cronin, to approve General Fund Disbursements in the amount of \$244,946.44; Fire Protection in the amount of \$154,042.78; Police Operations in the amount of \$235,076.88; Downtown Development in the amount of \$707,722.13; Fire Capital in the amount of \$5,583.43; Housing Assistance in the amount of \$745.00; Drug Forfeiture in the amount of \$5,000.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$181,727.89; Water Fund in the amount of \$346,868.65; Vehicle Maintenance in the amount of \$4,170.20; School and County Tax in the amount of \$20,844.12; and Retiree Insurance in the amount of \$30,956.44, for a total amount of \$1,943,832.92. Roll call vote: Walters, aye; Taft, aye; Warren, aye; Berezcz, aye; Eberth, aye; and Cronin, aye. Absent: Linko. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Walters, to accept the Community Services Department Report which includes the following: Downtown Development Authority – meeting minutes of May 19, 2011; Downtown Development Authority – work session minutes of June 1, 2011; and Zoning Board of Appeals – meeting minutes of May 19, 2011. All present voting aye.

RECREATION:

Motion of Cronin, supported by Walters, to receive the balance of the Recreation Department Report which includes the following: Community Center Update, 2011 Summer Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

No Department of Public Works report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:48 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berezcz, Clerk
Charter Township of Brownstown
SAB/rh

07/05/11