

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 17, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 17, 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, Building Official Earl, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Warren, supported by Eberth, to accept the Regular Meeting Minutes of October 3, 2011, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of October 17, 2011, as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:01 p.m. to 7:17 p.m.

RESOLUTION RESTRICTING THE USE OF ELECTRONIC COMMUNICATION DEVICES DURING PUBLIC MEETINGS:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2011-30, a resolution restricting Board or Commission members from engaging in electronic communication with another Board or Commission member, or a member of the public during a public meeting of the Board or Commission upon which the member sits. Roll call vote: Warren, aye; Berezcz, aye; Cronin, aye; Taft, aye; Walters, aye; Eberth, aye; and Linko, aye. Motion carried.

REQUEST TO SCHEDULE A SHOW CAUSE HEARING FOR DEMOLITION AT 32917 KELLY BLVD.:

Motion of Cronin, supported by Taft, to approve to have the Township Board schedule a Show Cause Public Hearing, in accordance with Ordinance #263-1, on November 21, 2011, at 7:00 p.m., for demolition of the building located at 32917 Kelly Blvd. which was damaged by fire on June 8, 2011. All voting aye.

PROCLAMATION IN HONOR OF NATIONAL AMERICAN INDIAN HERITAGE MONTH:

Motion of Walters, supported by Eberth, to approve to proclaim the month of November 2011 as American Indian Heritage Month as requested by the National Society Daughters of the American Revolution. All voting aye.

DOWNRIVER COMMUNITY CONFERENCE MEMBERSHIP DUES - \$4,750.00:

Motion of Warren, supported by Cronin, to approve to pay the Downriver Community Conference Membership Dues for October 2011 to September 2012, in the amount of \$4,750.00 from account #101.728.802. All voting aye.

DOWNRIVER COMMUNITY CONFERENCE/DOWNRIVER MUTUAL AID MEMBERSHIP

DUES - \$20,419.72:

Motion of Cronin, supported by Warren, to approve to pay the Downriver Mutual Aid Membership Dues for 2011-2012 in the amount of \$20,419.72, with Police in the amount of \$4,841.75 from account #207.311.743; Fire in the amount of \$5,645.30 from account #206.336.743; and Drano in the amount of \$9,932.67 from account #207.311.7431. All voting aye.

YEARBOOK ADVERTISEMENT REQUEST – CARLSON HIGH SCHOOL:

Motion of Cronin, supported by Walters, to approve to run a full page ad in the Carlson High School Yearbook at a cost of \$350.00. All voting aye.

SUPERVISOR:

REQUEST TO WAIVE BIDDING PROCESS AND PURCHASE POLICE DEPARTMENTAL BADGES:

Motion of Cronin, supported by Taft, to approve to waive the bidding process to purchase Police Department Badges. Roll call vote: Berecz, aye; Taft, aye; Cronin, aye; Walters, aye; Warren, aye; Cronin, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Taft, to approve to purchase Police Departmental Badges in the amount of \$8,409.70 from Sun Badge with the funds to come from the Drug Forfeiture Account #265.333.977. All voting aye.

Motion of Warren, supported by Cronin, to receive the balance of the Supervisor's Report which consists of the September 2011 DRANO Report. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report as submitted which consists of the Notification from Municipal Code Corporation of a price increase, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$972,906.16

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$200,773.59; Fire Protection in the amount of \$11,414.58; Police Operations in the amount of \$14,712.07; Downtown Development in the amount of \$48,457.97; Police Capital in the amount of \$42,767.97; Road Capital in the amount of \$125,407.20; Housing Assistance in the amount of \$17,115.00; Drug Forfeiture in the amount of \$814.20; Community Development Block Grant in the amount of \$2,052.00; Building Authority in the amount of \$105,303.13; Debt Service in the amount of \$3,996.25; Sewer Fund in the amount of \$90,033.46; Water Fund in the amount of \$302,560.47; Vehicle Maintenance in the amount of \$3,524.60; School & County in the amount of \$2,082.00; and Retiree Insurance in the amount of \$1,891.67; for a total amount of \$972,906.16. Roll call vote: Walters, aye; Taft, aye; Cronin, aye; Eberth, aye; Warren, aye; Berecz, aye; and Linko aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Walters, supported by Cronin, to accept the Community Services Department Report which consists of the Planning Commission meeting minutes of September 12, 2011. All voting aye.

RECREATION:

No Recreation Department report was submitted.

PUBLIC WORKS:

Motion of Cronin, supported by Walters, to accept the Public Works Department Report as submitted which consists of the Solid Waste Disposal Services Rate increase. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:32 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj