

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF NOVEMBER 21, 2011**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, November 21, 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, and Taft. Also in attendance were Fire Chief Drouillard, Police Lieutenant Bielecki, Economic Development Director DiSanto, DPW Director Gahry, and Township Attorney Robinette.

**ABSENT AND EXCUSED:** Trustee Walters.

**MINUTE ACCEPTANCE:**

Motion of Warren, supported by Taft, to accept the Regular Meeting Minutes of November 7, 2011, as submitted. All present voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Taft, to approve the Agenda of November 21, 2011, with the addition of Community Services Item #9D1 – Rescheduling of Public Hearing for Township Campus Recreation Plan. All present voting aye.

**PUBLIC HEARING:**

**SHOW CAUSE HEARING FOR DEMOLITION OF PROPERTY AT 32917 KELLY BLVD.:**

Motion of Cronin, supported by Taft, to open the Show Cause Public Hearing at 7:03 p.m. for the Demolition of Property located at 32917 Kelly Blvd., Brownstown, MI 48173. Roll call vote: Eberth, aye; Taft, aye; Warren, aye; Cronin, aye; Berezcz, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

No public comment was received.

Motion of Cronin, supported by Taft, to close the Show Cause Public Hearing at 7:03 p.m. for the Demolition of Property located at 32917 Kelly Blvd., Brownstown, MI 48173. All present voting aye.

The regular meeting reconvened after the Public Hearing.

**PUBLIC FORUM:**

Public Forum was held at 7:04 p.m. There was no public comment.

**MICHIGAN COMMUNITY RESOLUTION TO MANAGE FLOODPLAIN DEVELOPMENT FOR THE NATIONAL FLOOD INSURANCE PROGRAM:**

Motion of Eberth, supported by Taft, to approve and adopt Michigan Community Resolution to Manage Floodplain Development for the National Flood Insurance Program as submitted. Roll call vote: Eberth, aye; Warren, aye; Taft, aye; Cronin, aye; Berezcz, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

**1<sup>st</sup> READING OF ORDINANCE #309; TO CREATE ORDINANCE #309 “FEMA FLOODPLAIN MANAGEMENT PROVISIONS AND STATE CONSTRUCTION CODE”:**

Motion of Cronin, supported by Warren, to approve the 1<sup>st</sup> reading of Ordinance #309, Part 239, “FEMA Floodplain Management Provisions and State Construction Code” affirming the enforcing agency to discharge the responsibility of the Charter Township of Brownstown, and to adopt FEMA updates for regulated flood hazard areas under the provision of the State Construction Code Act No. 230 of the Public Acts of 1972 as amended. Roll call vote: Taft, aye; Warren, aye; Cronin, aye; Berez, aye; Eberth, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

**1<sup>st</sup> READING OF ORDINANCE #173-7; TO AMEND ORDINANCE #173, “ANIMAL CONTROL:**

Motion of Cronin, supported by Taft, to approve the 1<sup>st</sup> reading of Ordinance #173-7; to amend Ordinance #173, “Animal Control”, revising the animal impound policies, fee schedule, and number of allowable animals in the Township. Roll call vote: Warren, aye; Taft, aye; Berez, aye; Linko, aye; Eberth, aye; and Cronin, aye. Absent and excused: Walters. Motion carried.

**1<sup>st</sup> READING OF ORDINANCE #259-1; TO AMEND ORDINANCE #259 “FIREWOOD AND WOODPILES”:**

Motion of Taft, supported by Warren, to approve the 1<sup>st</sup> reading of Ordinance #259-1; to amend Ordinance #259, Section 154 “Firewood and Woodpiles”, to include civil infraction violations as penalties. Roll call vote: Eberth, aye; Cronin, aye; Warren, aye; Taft, aye; Berez, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

**REQUEST FOR NEW CLASS C LIQUOR LICENSE – SIMPLY ITALIAN EATERY, INC., 20759 GIBRALTAR ROAD (RESOLUTION):**

Motion of Cronin, supported by Taft, to approve the request for a New Class C license with new Sunday Sales Permit (PM), new Sunday Sales Permit (AM), Banquet Facility Permit and On-Premise Seating of Simply Italian Eatery, located at 20759 Gibraltar Road, Brownstown, MI 48183 in Wayne County and adopt Resolution recommending approval “above all others”. Roll call vote: Taft, aye; Eberth, aye; Warren, aye; Berez, aye; Cronin, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

**ANIMAL SHELTER HANDBOOK:**

Motion of Berez, supported by Warren, to accept the Animal Shelter Volunteer Handbook as submitted. All present voting aye.

**RECOMMENDATION TO DEMOLISH HOUSE AT 32917 KELLY BLVD.:**

Motion of Cronin, supported by Warren, to approve to proceed with the demolition of the house at 32917 Kelly Blvd., Brownstown, MI, 48173, as recommended. All present voting aye.

**REAPPOINT BOARD OF CANVASS MEMBERS: G. CLINTON AND M. YORK:**

Motion of Berez, supported by Taft, to reappoint Board of Canvass Members Gary Clinton and Margaret York to the Brownstown Board of Canvassers for four-year terms to be effective January 1, 2012 and to expire on December 31, 2015. All present voting aye.

**SUPERVISOR:**

**ACCEPT WITH REGRETS THE RETIREMENT OF CLERK-TYPIST S. MCINCHAK AND APPROVE TO POST TO FILL THE VACANCY:**

Motion of Warren, supported by Taft, to accept with regrets the retirement of Clerk-Typist S. McInchak and approve to post the position to fill the vacancy. All present voting aye.

**APPROVAL TO CLOSE TOWNSHIP BUILDINGS NOON UNTIL 2:00 P.M. ON THURSDAY, DECEMBER 22, 2011 FOR ANNUAL EMPLOYEE CHRISTMAS LUNCHEON:**

Motion of Cronin, supported by Berez, to approve to close the Township Buildings from noon until 2:00 p.m. on Thursday, December 22, 2011, for the annual employee Christmas Luncheon. All present voting aye.

**APPROVAL TO ESTABLISH NEW HIRING ELIGIBILITY LIST:**

Motion of Warren, supported by Taft, to concur with the recommendation of Fire Chief Drouillard and approve to establish a new hiring eligibility list for the Fire Department. All present voting aye.

**APPROVAL TO ADVERTISE AND SOLICIT BIDS FOR REPLACEMENT OF AMBULANCE:**

Motion of Cronin, supported by Taft, to approve to advertise and solicit bids for the replacement of Fire Department Ambulance. All present voting aye.

Motion of Cronin, supported by Taft, to accept the balance of the Supervisor's Report as submitted, which consists of Fire Department Report – Thank You Cards/Letters; Police Department Report – Board Information; October 2011 DRANO Report; and Thank You Letter regarding Bike Path Project. All present voting aye.

**CLERK:**

Motion of Cronin, supported by Taft, to accept the Clerk's Report as submitted, which consists of Comcast correspondence regarding channels provided; Disbursements; and Third Quarter Financial Reports. All present voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,187,646.27:**

Motion of Cronin, supported by Taft, to approve General Fund Disbursements in the amount of \$235,673.02; Fire Protection in the amount of \$112,483.44; Police Operations in the amount of \$147,787.92; Downtown Development in the amount of \$196,177.42; Fire Capital in the amount of \$4,715.12; Road Capital in the amount of \$94,394.59; Housing Assistance in the amount of \$1,090.00; Drug Forfeiture in the amount of \$25,445.82; Sewer Fund in the amount of \$48,585.73; Water Fund in the amount of \$312,922.45; Vehicle Maintenance in the amount of \$8,370.76, for a total amount of \$1,187,646.27. Roll call vote: Taft, aye; Cronin, aye; Eberth, aye; Warren, aye; Berez, aye; and Linko, aye. Absent and excused: Walters. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**RESCHEDULING OF PUBLIC HEARING FOR TOWNSHIP CAMPUS RECREATION PLAN:**

Motion of Berez, supported by Taft, to approve Resolution #2011-36 to reschedule the Public Hearing for the Township Campus Recreation Plan Amendment from December 5, 2011 to December 19, 2011 at 7:00 p.m. All present voting aye.

Motion of Berez, supported by Cronin, to accept the Community Services Department Report as submitted, which consists of October 2011 Zoning Enforcement Log. All present voting aye.

**RECREATION:**

Motion of Berez, supported by Cronin, to accept the Recreation Department Report as submitted, which consists of the Community Center Update, 2011 Fall Programs, and Senior Programs. All present voting aye.

**PUBLIC WORKS:**

No Public Works Department report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:18 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/smk