

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 3, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, January 3, 2012.

The meeting was called to order by Supervisor Linko at 7:02 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 Deputy Police Chief Matthews, DPW Director Gahry, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of December 19, 2011, and the Special Meeting Minutes of December 19, 2011, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Cronin, to approve the Agenda of January 3, 2012, with the removal of Agenda Item #2 – Ordinance #309 Resolution to Floodplain Insurance Program. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:05 p.m. to 7:20 p.m.

1st READING ORDINANCE #281-2; TO AMEND ORDINANCE #281 – DDA CAMPUS PLAN AMENDMENT OF 1993:

Motion of Berezcz, supported by Taft, to approve the 1st Reading of Ordinance #281-2; to amend Ordinance #281 – amending DDA Campus Plan Amendment of 1993. Roll call vote: Taft, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

SUPERVISOR:

GENERAL FUND BUDGET ADJUSTMENTS:

Motion of Berezcz, supported by Eberth, to approve the 2011 General Fund Budget Adjustments as submitted. All voting aye.

CLERK:

Motion of Warren, supported by Taft, to accept the Clerk's Report which includes the following: Comcast correspondence regarding changes to channel line-up and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,455,188.56:

Motion of Berezcz, supported by Cronin, to approve General Fund Disbursements in the amount of \$396,642.43; Fire Protection in the amount of \$193,573.66; Police Operations in the amount of \$271,696.65; Downtown Development in the amount of \$155,494.25; Road Capital in the amount of \$99,158.02; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$96,541.93; Water Fund in the amount of \$162,012.57; Vehicle Maintenance in the amount of \$10,313.64; School and County in the amount of \$1,359.29; and Retiree Insurance in the amount of \$62,247.16, for a total amount of \$1,455,188.56. Roll call vote: Berezcz, aye; Taft, aye; Warren, aye; Eberth, aye; Cronin, aye; Walters, aye; and Linko, aye. Motion carried.

APPROVE TREASURER’S OFFICE PETTY CASH FOR \$66.72:

Motion of Cronin, supported by Taft, to approve to reimburse the Treasurer’s Office Petty Cash in the amount of \$66.72. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Berez, to accept the Community Services Department Report which includes the following: Downtown Development Authority meeting minutes of November 17, 2011; Downtown Development Authority work session minutes of November 2, 2011, and December 7, 2011; and Zoning Enforcement Log for November 2011. All voting aye.

RECREATION:

No Recreation Department Report submitted.

PUBLIC WORKS:

ABOVE GROUND FUEL TANK BID:

Motion of Walters, supported by Cronin, to approve to award the Above Ground Fuel Tank Bid to H. Domine Enterprises at an estimated cost of \$103,809.00 with funds to come from the Water and Sewer Capital Fund Account and allocated back to the various departments through the fuel backcharges for their percentage. All voting aye.

2011 WATERMAIN REPLACEMENT PHASE V:

Motion of Walters, supported by Cronin, to approve to authorize Wade-Trim to complete the design and construction management of approximately 42,000 feet of watermain upgrades for Phase V at an estimated cost of \$450,000.00. All voting aye.

Motion of Walters, supported by Taft, to approve to authorize a contract extension to Bidigare Contractors for the additional 42,000 feet of watermain work with an estimated cost to complete at \$2,925,000.00. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:28 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh