

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 16, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 16, 2012.

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 BERECZ:

PRESENT: Supervisor Linko, Clerk Berez, and Treasurer Warren. Trustees: Cronin, Eberth, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Director DiSanto, Recreation Director Maxe, and Township Attorney Foley.

ABSENT & EXCUSED: Trustee Taft.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes, the Special Meeting Minutes, and the Closed Session Meeting Minutes of January 3, 2012, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to approve the Agenda of January 16, 2012, as submitted. All present voting aye.

PUBLIC FORUM:

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

PRESENTATION OF 9/11 BANNER TO PUBLIC SAFETY FROM LAKE ERIE METROPARK:

Representatives from Lake Erie Metropark and the Huron-Clinton Metropolitan Authority thanked the township police and firefighters for their involvement in the "9/11 Michigan Remembers" tribute at Lake Erie Metropark, and presented the Township with the "9/11 Michigan Remembers" banner.

PRESENTATION OF APPRECIATION PLAQUE TO BROWNSTOWN FROM THE PTE. MOULEE WATERFOWL FESTIVAL BOARD:

Supervisor Linko presented an appreciation plaque to Brownstown Township on behalf of the Pte. Mouilee Waterfowl Festival Board.

1ST READING OF ORDINANCE #309-1; AN ORDINANCE TO AMEND ORDINANCE #309 FEMA FLOODPLAIN MANAGEMENT PROVISIONS AND STATE CONSTRUCTION CODE:

Motion of Berez, supported by Eberth, to approve the first reading of Ordinance Amendment #309-1; an ordinance to amend Ordinance #309, Part 239, "FEMA Floodplain Management Provisions and State Construction Code" "to correct the reference date of the flood insurance study and the flood insurance rate maps to comply with a recent correction from FEMA. Roll call vote: Warren, aye; Berez, aye; Walters, aye; Cronin, aye; Eberth, aye; and Linko, aye. Absent and Excused: Taft. Motion carried.

2012 BANK DEPOSITORY RESOLUTION:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2012-01 Bank Depository Resolution for 2012. Roll call vote: Berecz, aye; Eberth, aye; Warren, aye; Cronin, aye; Walters, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

SEMCOG ANNUAL MEMBERSHIP RENEWAL - \$3,879.00:

Motion of Cronin, supported by Warren, to approve the SEMCOG 2012 Membership Dues Renewal Fee in the amount of \$3,879.00 for the period of January 15, 2012 through January 15, 2013 with funds to come from Account #101.728.885. All present voting aye

BROWNSTOWN LITTLE LEAGUE PARADE PERMIT:

Motion of Cronin, supported by Berecz, to approve the Brownstown Little League's request for permit approval for their 13th Annual Opening Day Parade scheduled for Saturday, April 28, 2012, at 11:00 a.m. starting at Hunter Elementary School and ending at Fort-Gibraltar Park. All present voting aye.

SUPERVISOR:

AUTHORIZATION TO PURCHASE REPLACEMENT FOR UNMARKED VEHICLE:

Motion of Cronin, supported by Warren, to approve the police department to purchase a 2012 Ford Fusion SE from Crest Ford in an amount of \$17,752.00, with funds to come from Federal Drug Forfeiture monies in account #265.333.977, and to authorize the replaced 2004 Pontiac Grand Prix be placed into police auction. All present voting aye.

APPROVE TO REIMBURSE POLICE DEPARTMENT PETTY CASH - \$143.49:

Motion of Walters, supported by Cronin, to approve to reimburse the Police Department's Petty Cash in the amount of \$143.49. All present voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Supervisor's Report which consists of the Police Department Report of correspondence received from the Henry Ford Health Center in Brownstown, and the DRANO Reports of November 2011 and December 2011. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,696,607.41:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$263,826.26; Fire Protection in the amount of \$250,365.35; Police Operations in the amount of \$294,473.17; Downtown Development in the amount of \$100,038.86; Fire Capital in the amount of \$7,665.98; Road Capital in the amount of \$251,605.86; Housing Assistance in the amount of \$480.00; Drug Forfeiture in the amount of \$22,651.16; Debt Service Fund in the amount of \$63,420.51; Sewer Fund in the amount of \$185,082.84; Water Fund in the amount of \$245,001.31; Vehicle Maintenance in the amount of \$8,221.87; School and County Tax in the amount of \$2,067.00; and Retiree Insurance in the amount of \$1,707.24, for a total amount of \$1,696,607.41. Roll call vote: Walters, aye; Cronin, aye; Eberth, aye; Warren, aye; Berecz, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

CAMPUS DEVELOPMENT PLAN – DDA BONDS AMENDING RESOLUTION:

Motion of Eberth, supported by Warren, to approve and adopt Resolution #2012-02, the Campus Development Plan – DDA Bonds Amending Resolution of 2011 which encompasses the entire project cost in lieu of the Township issuing multiple series of bonds. Roll call vote: Berez, aye; Cronin, aye; Warren, aye; Walters, aye; Eberth, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

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

RECREATION:

CONTRACT RENEWAL – ATHLETIC COORDINATOR:

Motion of Walters, supported by Cronin, to approve the renewal of the employment contract for Athletic Coordinator Brown Coffee at the same 2011 contract rate of \$16,000.00 with no benefits. All present voting aye.

SUBMIT TO BID: a) 2012 LAWN MAINTENANCE; b) 2012 ATHLETIC EQUIPMENT:

Motion of Walters, supported by Berez, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2012 Lawn Maintenance Contract for mowing, Township-owned properties, detention ponds, and subdivision common areas; and the 2012 Athletic Equipment Contract for Athletic Equipment and Supplies including T-Shirts, hats, trophies, bases, bats, balls, catchers equipment, etc., for the 2012 Athletic Programs. All present voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Recreation Department Report which consists of the Community Center Update, 2012 Winter Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:22 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj