

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF FEBRUARY 6, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 6, 2012.

The meeting was called to order by Supervisor Linko at 7:06 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, Economic Development Manager DiSanto, Assistant DDA Director Campbell, Human Resource Manager Hall, DPW Director Gahry, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Warren, supported by Taft, to accept the Regular Meeting Minutes of January 16, 2012, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of February 6, 2012, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held at 7:08 p.m. There was no public participation.

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

Motion of Cronin, supported by Walters, to approve and adopt the second 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.

2ND READING OF ORDINANCE #309-1; AN ORDINANCE TO AMEND ORDINANCE #309 FEMA FLOODPLAIN MANAGEMENT PROVISIONS AND STATE CONSTRUCTION CODE:

Motion of Cronin, supported by Warren, to approve and adopt the second 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; Eberth, aye; Berezcz, aye; Walters, aye; Taft, aye; Cronin, aye; and Linko, aye. Motion carried.

PROCLAMATION – CONSTITUTION CELEBRATION DAY, MARCH 4, 2012:

Motion of Cronin, supported by Eberth, to approve and adopt the Constitution Day Proclamation honoring the 223rd Anniversary of the United States Constitution, as requested by the Downriver Republican Grassroots Organization. All voting aye.

2012-2013 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) – SET PUBLIC HEARING FOR MARCH 5, 2012:

Motion of Walters, supported by Cronin, to approve to schedule a Public Hearing for the 2012-2013 Community Development Block Grant (CDBG) for Monday, March 5, 2012, at 7:00 p.m. All voting aye.

THE SENIOR ALLIANCE 2012 FISCAL YEAR MATCH INVOICE - \$3,678.00:

Motion of Walters, supported by Cronin, to approve The Senior Alliance 2012 Fiscal Year Match Invoice in the amount of \$3,678.00 contingent upon receipt of approval letter to D. Sciacca. All voting aye.

SUPERVISOR:

INTERGOVERNMENTAL TECHNOLOGY SUPPORT SERVICES AGREEMENT:

Motion of Warren, supported by Walters, to approve the Intergovernmental Technology Support Services Agreement between the Charter Township of Brownstown and the Woodhaven-Brownstown School District. Roll call vote: Berez, aye; Taft, aye; Warren, aye; Eberth, aye; Cronin, aye; Walters, aye; and Linko, aye. Motion carried.

Motion of Cronin, supported by Warren, to receive the balance of the Supervisor's Report which consists of Police Department Report – Correspondence Received – Letters of Appreciation. All voting aye.

CLERK:

Motion of Cronin, supported by Eberth, to accept the Clerk's Report which includes the following: Comcast correspondence regarding services and prices; and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,647,033.88:

Motion of Eberth, supported by Walters, to approve General Fund Disbursements in the amount of \$292,633.95; Fire Protection in the amount of \$219,056.86; Police Operations in the amount of \$295,318.30; Downtown Development in the amount of \$227,626.08; Road Capital in the amount of \$12,065.96; Housing Assistance in the amount of \$10,455.00; Drug Forfeiture in the amount of \$26,887.19; Community Development Block Grant in the amount of \$2,340.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$211,742.38; Water Fund in the amount of \$287,516.27; Vehicle Maintenance in the amount of \$13,708.87; School and County in the amount of \$2,070.00; and Retiree Insurance in the amount of \$39,464.06, for a total amount of \$1,647,033.88. Roll call vote: Cronin, aye; Eberth, aye; Walters, aye; Warren, aye; Berez, aye; Taft, aye; and Linko, aye. Motion carried.

Motion of Berez, supported by Eberth, to receive the balance of the Treasurer's Office Report which consists of the December 2011 Investment Report. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

DOWNTOWN DEVELOPMENT AUTHORITY – BOND RESOLUTION:

Motion of Berez, supported by Eberth, to approve and adopt Resolution #2012-03 Bid Resolution – 2012 Downtown Development Bonds. Roll call vote: Eberth, aye; Walters, aye; Warren, aye; Berez, aye; Taft, aye; Linko, aye; and Cronin, aye. Motion carried.

DOWNTOWN DEVELOPMENT AUTHORITY – EMPLOYMENT CONTRACTS:

Motion of Eberth, supported by Walters, to concur with the DDA and approve the Downtown Development employment contracts for Susan Trussell and Vernon Gustaffson with a start date of February 7, 2012, an annual salary of \$30,000.00, five (5) vacation days and three (3) personal days after six months of employment, and other fringe benefits as listed in their employment contracts. All voting aye.

TRAFFIC SIGNAL – VAN HORN & STRUIN ROADS – INTERGOVERNMENTAL AGREEMENT:

Motion of Cronin, supported by Walters, to concur with the DDA and approve the proposal of Rauhorn Electric for the installation of the traffic signal at Struin and Van Horn Roads in an amount not to exceed \$115,000.00 with reimbursement from the school district as described in the recent Intergovernmental Agreement. All voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Community Services Department Report which consists of the Downtown Development Authority meeting minutes of December 15, 2011. All voting aye.

RECREATION:

BEAUTIFICATION/HISTORICAL COMMISSION APPOINTMENT:

Motion of Walters, supported by Cronin, to approve to appoint Linda Boritzki to fill the vacancy on the Beautification/Historical Commission with a term to expire January 1, 2014. All voting aye.

Motion of Cronin, supported by Eberth, to receive the balance of the Recreation Department Report which includes the following: Community Center Update, 2012 Winter Programs, Wayne County PASS Grant, and Senior Programs. All voting aye.

PUBLIC WORKS:

APPROVE 2012 RABIES CLINIC – APRIL 28, 2012, 9:00 A.M. TO 12 NOON:

Motion of Berez, supported by Warren, to approve the Animal Control Department's Annual Rabies Clinic on Saturday, April 28, 2012 from 9:00 a.m. to 12:00 p.m. at the Animal Control Shelter, with Dr. John Oliver and staff of the Trenton Veterinary Hospital administering the vaccinations; to approve publication of the event in the News-Herald, and to approve overtime for five (5) workers and the Animal Control Officer. All voting aye.

Motion of Eberth, supported by Berez, to receive the balance of the Department of Public Works report which consists of Updated Charges for the Riverview Land Preserve. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:58 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh