

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF FEBRUARY 21, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, February 21, 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 BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, and Treasurer Warren. Trustees: Cronin, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, and Township Attorney Foley.

ABSENT AND EXCUSED: Trustee Eberth.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Taft, to accept the Regular Meeting Minutes of February 6, 2012, the Special Meeting Minutes of February 6, 2012, and the Closed Session Meeting Minutes of February 6, 2012. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Taft, to approve the Agenda of February 21, 2012, as submitted. All present voting aye.

PUBLIC FORUM:

There was no public comment.

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of Early Retiree Reinsurance Program Reimbursement - \$50,236.20; Gibraltar School District Election Reimbursement - \$5,264.85; Woodhaven-Brownstown School District Election Reimbursement - \$8,341.10; and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS - \$750,333.35:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$205,268.46; Fire Protection in the amount of \$141,057.49; Police Operations in the amount of \$167,753.54; Downtown Development in the amount of \$120,399.34; Fire Capital in the amount of \$1,814.40; Housing Assistance in the amount of \$7,831.00; Drug Forfeiture in the amount of \$936.30; Community Development Block Grant in the amount of \$4,746.00; Sewer Fund in the amount of \$42,167.43; Water Fund in the amount of \$49,220.32; and Vehicle Maintenance in the amount of \$9,139.07, for a total amount of \$750,333.35. Roll call vote: Cronin, aye; Berezcz, aye; Warren, aye; Taft, aye; Walters, aye; and Linko, aye. Absent and excused: Eberth. Motion carried.

Motion of Cronin, supported by Walters, to accept the balance of the Treasurer's Report which consists of the January 2012 Investment Report. All present voting aye.

COMMUNITY SERVICES:

NOISE ORDINANCE VARIANCE – MDOT:

Motion of Warren, supported by Cronin, to approve the request for a noise ordinance variance from Dan's Excavating, who have been selected as MDOT's contractor for the construction of the Sibley and Dix-Toledo Road bridge and freeway ramps. The majority of the work will take place during the week from 6:00 a.m. to 7:00 p.m., with certain aspects of the project at night and on the weekends. All present voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Community Services Department report which consists of the Downtown Development Authority – Meeting Minutes of January 4, 2012; Downtown Development Authority, Beautification/Historical, Planning and Recreation Commissions Joint Work Session Minutes of January 4, 2012; Planning Commission – Meeting Minutes of September 26, 2011; and the January 2012 Enforcement log. All present voting aye.

RECREATION:

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

PUBLIC WORKS:

No Public Works Department report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:06 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj