

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF APRIL 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, April 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 BEREZC:

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 Manager DiSanto, DPW Director Gahry, Human Resource Manager Hall, and Township Attorney Foley.

ABSENT AND EXCUSED: Trustee Taft.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of April 2, 2012, as submitted. Ayes: Cronin, Eberth, Linko, Walters, and Warren. Nays: None. Abstain: Berez. Absent and excused: Taft.

AGENDA APPROVAL:

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

PUBLIC FORUM:

Public forum was held at 7:02 p.m. There was no public participation.

NEW PEDDLER PERMIT – RICHARD TAPPER – SALE OF FIREWORKS (tabled 04/12/12):

Motion of Walters, supported by Warren, to approve the new peddler permit for fireworks tent sales at the Ice Box, 21902 Telegraph Rd., Brownstown, MI 48183, as requested by Richard Tapper, 7376 Rafford Lane, West Bloomfield, MI 48322. All present voting aye.

33RD DISTRICT COURT – 2012 FINANCIAL REPORT AND RESOLUTION TO ACCEPT THE AUDIT FOR 2011:

Motion of Cronin, supported by Berez, to approve and adopt Resolution #2012-07 to accept the 33rd Judicial District Court Annual Financial Report for the year ending December 31, 2011. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Berez, aye; Walters, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

PROCLAMATION – RECOGNITION OF 50TH ANNIVERSARY COMMUNITY FOCUS FEDERAL CREDIT UNION – APRIL 21, 2012:

Motion of Eberth, supported by Berez, to approve the proclamation to recognize and congratulate the Community Focus Federal Credit Union on celebrating its 50th Anniversary. Roll call vote: Eberth, aye; Warren, aye; Berez, aye; Walters, aye; Cronin, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

1ST READING OF ORDINANCE #298-1; TO AMEND ORDINANCE #298, Part 80, - ADOPTION OF THE MICHIGAN VEHICLE CODE:

Motion of Cronin, supported by Walters, to approve the 1st reading of Ordinance #298-1; to amend Ordinance #298, Part 80, "Adoption of the Michigan Vehicle Code" to provide for future revisions of the code. All present voting aye.

1ST READING OF ORDINANCE #310 – SUPER DRUNK DRIVING ENFORCEMENT ORDINANCE:

Motion of Berez, supported by Cronin, to approve the 1st reading of Ordinance #310, an ordinance to create Ordinance No. 310, part 82, "Super Drunk Driving Enforcement Ordinance", to provide for the adoption of Michigan Compiled Law 257.625(1)(c) by reference and the penalties commensurate with same. All present voting aye.

SUPERVISOR:

APPROVAL FOR AMBULANCE REPAIR REQUEST – ALPHA 1872:

Motion of Cronin, supported by Warren, to approve the request of Fire Chief Drouillard for ambulance repair by Gorno Ford at a cost not to exceed \$8,500.00, with funds to come from the Fire Department Capital Account #252.336.862. All present voting aye.

REIMBURSE FIRE DEPARTMENT PETTY CASH - \$217.96:

Motion of Walters, supported by Warren, to approve the Fire Department's Petty Cash Report and reimburse in the amount of \$217.96. All present voting aye.

AUTHORIZATION TO PURCHASE RIOT HELMETS:

Motion of Cronin supported by Eberth, to approve the request of Public Safety Director Sclater to waive the bid process and purchase thirty-one (31) Schuberth riot control helmets in an amount of \$21,669.00 with funds to come from the Federal Drug Forfeiture monies in account #265.333.977. All present voting aye.

REIMBURSE POLICE DEPARTMENT PETTY CASH - \$147.95:

Motion of Walters, supported by Cronin, to approve the Police Department's Petty Cash Report and reimburse in an amount of \$147.95. All present voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's Report which includes the following: thank you letters to the Fire Department from the Frasier and O'Connor families; a notice of retirement from police dispatcher Lilly-Cullen; and the DRANO Report of March 2012. All present voting aye.

CLERK:

Motion of Cronin, supported by Eberth, to accept the Clerk's Report which includes the following: Wayne County – Notice of Meeting of Board of Determination for Brownstown Creek Drain; Comcast correspondence – Digital Network Enhancement Expansion to Basic Service; Disbursements; and Pre-Audit Communication. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,468,860.12:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$246,917.62; Fire Protection in the amount of \$112,112.45; Police Operations in the amount of \$129,521.72; Capital Projects in the amount of \$6,609.00; Downtown Development in the amount of \$32,453.69; Fire Capital in the amount of \$7,613.47; Road Capital in the amount of \$10,201.88;

Housing Assistance in the amount of \$7,415.00; Community Development Block Grant in the amount of \$400.00; Building Authority in the amount of \$550,303.13; Debt Service Fund in the amount of \$118,996.25; Sewer Fund in the amount of \$63,192.47; Water Fund in the amount of \$176,848.33; and Vehicle Maintenance in the amount of \$6,275.11, for a total amount of \$1,468,860.12. Roll call vote: Warren, aye; Berez, aye; Cronin, aye; Walters, aye; Eberth, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

Motion of Walters, supported by Cronin to approve the Treasurer's Department Petty Cash Report and reimburse in the amount of \$141.23. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

POST ISSUANCE TAX COMPLIANCE POLICY:

Motion of Eberth, supported by Warren, to approve and adopt Resolution #2012-08 to accept the bond counsel's IRS guidelines to implement procedures related to compliance with the Post-Issuance Tax Compliance Policy on a case-by-case basis, as deemed necessary. Roll call vote: Warren, aye; Berez, aye; Eberth, aye; Walters, aye; Cronin, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

BEECH DALY PAVING, WEST TO KING ROADS – BID AWARD:

Motion of Warren, supported by Cronin, to concur with the recommendation of Economic Development Manager DiSanto and award Nagle Paving of Novi, Michigan, the paving of Beech Daly Road from West Road to King Road in an amount not to exceed \$632,823.25, with funds to come from the Road Capital Fund. All present voting aye.

Motion of Cronin, supported by Eberth, to receive the balance of the Community Services Department Report which consists of the Planning Commission Meeting Minutes of February 13, 2012, and the March 2012 Zoning Enforcement Log. All present voting aye.

RECREATION:

Motion of Cronin, supported by Walters, to accept the Recreation Department Report which includes the following: Community Center Update, 2012 Spring Programs, Chevrolet Baseball Grant Program, and Senior Programs. All present voting aye.

PUBLIC WORKS:

SEASONAL EMPLOYEE REQUEST:

Motion of Cronin, supported by Warren, to approve to hire three (3) seasonal DPW laborers (May 1, 2012, thru Labor Day) at a rate of \$8.25 per hour with no additional benefits. All present voting aye.

PUMP STATION INTERIOR/EXTERIOR COATING:

Motion of Walters, supported by Warren, to approve to award the interior/exterior coating of pump stations 1-1, 3-2, and 4-3, to Advanced Underground Inspection, LLC, at a cost not to exceed \$18,000.00, with funds to come from the Sewer System Capital Improvement Account #590.536.9801. All present voting aye.

PURCHASE PRINTER AND PLOTTER:

Motion of Walters, supported by Cronin, to approve the purchase of one Canon C2030 Multi-function printer and one Canon iPF 815 Wide Format Printer (plotter) from Business Systems, LLC as a package amount of \$9,795.00, with funds to be split between Sewer Capital Account #590.536.9801 and Water Capital Account #591.537.9801. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:15 p.m.
All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/jj