

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

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 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 BEREZ:

PRESENT: Supervisor Linko, Clerk Berez, and Trustees: Cronin and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Director DiSanto, Recreation Director Maxe, DPW Director Gahry, Human Resource Manager Hall, and Township Attorney Foley.

ABSENT: Treasurer Warren.

ABSENT & EXCUSED: Trustee Eberth.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Special Meeting Minutes of May 7, 2012, the Closed Session Meeting Minutes of May 7, 2012, and the Regular Board Meeting Minutes of May 7, 2012. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of May 21, 2012, with the removal of Agenda Item #1 – request permission to post for position of DPW administrative position, hiring personnel part-time due to retirement of DPW Administrative Assistant J. Seeley (tabled 05/05/12). All present voting aye.

FIRE DEPARTMENT PRESENTATION:

Public Safety Director Sclater and Fire Chief Drouillard presented badges and Clerk Berez administered the oath of office to the new fire fighters/medics: Greg Mangan, Chad Behrik, and William Carroll.

RECREATION DEPARTMENT PRESENTATION:

Rodgers Chevrolet presented a check in the amount of \$500.00 from Chevy Youth Baseball to the Brownstown ~~Little League~~ *Recreation* program, along with 2,000 raffle tickets to sell, with the proceeds from the sale of these tickets to be given to the Little League program.

DIRECTOR OF PUBLIC SAFETY PRESENTATION:

Supervisor Linko recognized and presented Public Safety Director Sclater with a certificate of appreciation honoring his 30th year anniversary as a Brownstown employee.

PUBLIC FORUM:

Public Forum was held at 7:07 p.m. There was no public participation.

2ND 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 2nd reading of Ordinance #298-1; to amend Ordinance #298, Part 80, which provides for future revision of the code. Roll call vote: Taft, aye; Walters, aye; Cronin, aye; Berez, aye; and Linko, aye. Absent: Warren. Absent and Excused: Eberth. Motion carried.

2ND READING OF ORDINANCE 310 – “SUPER DRUNK DRIVING ENFORCEMENT ORDINANCE”:

Motion of Cronin, supported by Walters to approve the 2nd reading of Ordinance #310, an ordinance to provide for the adoption of Michigan Compiled Law 257.625(1)(c) by reference and the penalties commensurate with same. Roll call vote: Cronin, aye; Berez, aye; Taft, aye; Walters, aye; and Linko, aye. Absent: Warren. Absent and Excused: Eberth Motion carried.

RECONSIDERATION TO WAIVE FEE FOR PEDDLER PERMIT APPLICANT – DENNIS PRIEM – ICE CREAM SALES:

Motion of Berez supported by Taft, to approve the peddler permit applicant for ice cream sales as requested by Dennis Priem, 2170 Boxford, Trenton, MI 48183, with the permit fee waived because he is a Veteran with a State of Michigan “Veteran’s License to Hawk, Vend and Peddle”. All present voting aye.

NEW PEDDLER PERMIT – RASHAD SOBOH, 20689 DOVES POINTE, BROWNSTOWN – SALE OF ICE CREAM:

Motion of Berez, supported by Taft, to approve the request for a new Peddler Permit for the sale of ice cream as requested by Rashad Soboh, 20689 Doves Pointe, Brownstown. Ayes: Berez, Taft, Walters, and Linko. Nays: Cronin. Absent: Warren. Absent and excused: Eberth. Motion carried.

NEW PEDDLER PERMIT – DONALD MOCK, 295 OAKBRIDGE DRIVE, ROCHESTER, MI – SALE OF FIREWORKS:

Motion of Walters, supported by Cronin, to approve the request for a new Peddler Permit for the sale of fireworks as requested by Donald Mock, 295 Oakbridge Drive, Rochester, MI, contingent upon certification from the State. All present voting aye.

REAPPOINT RICK COX TO ZONING BOARD OF APPEALS:

Motion of Walters, supported by Berez, to reappoint Rick Cox to the Zoning Board of Appeals for a term of three (3) years to expire on May 31, 2015. All present voting aye.

SUPERVISOR:

There was no Supervisor’s report submitted.

CLERK:

Motion of Cronin, supported by Walters, to receive the Clerk’s Report which consists of Comcast correspondence – change in channel lineup, and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$903,674.49:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$219,969.79; Fire Protection in the amount of \$134,143.01; Police Operations in the amount of \$169,174.22; Capital Projects in the amount of \$57.78; Downtown Development in the amount of \$95,760.35; Fire Capital in the amount of \$1,803.08; Road Capital in the amount of \$181,225.58; Drug Forfeiture in the amount of \$17,695.00; Sewer Fund in the amount of \$38,134.72; Water Fund in the amount of \$41,606.03; and Vehicle Maintenance in the amount of \$4,104.93 for a total amount of

\$903,674.49. Roll call vote: Berez, aye; Cronin, aye; Taft, aye; Walters, aye; and Linko, aye. Absent: Warren. Absent and excused: Eberth. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

KING ROAD VENTURES, LLC – REZONING REQUEST – PLANNING COMMISSION RECOMMENDATION:

Motion of Walters, supported by Taft, to approve the rezoning request of King Road Ventures, LLC, to rezone the parcel known as 70-030-99-0030-700, located on the East side of Dix-Toledo, north of King Road and adjacent to the Stratford Place Apartments, from OR-1 to B-1. All present voting aye.

TIM HORTON’S – SPECIAL CONDITIONAL USE – DRIVE THRU:

Motion of Cronin, supported by Berez, to approve the Special Conditional Use requested by Tim Horton’s for a drive-thru restaurant to be located in a B-2 zoning district, located at parcel 70-028-99-0010-004. All present voting aye.

Motion of Cronin, supported by Taft, to receive the balance of the Planning Commission Meeting Minutes of April 9, 2012; the Zoning Enforcement Log of April 2012; DDA Work Session Minutes of March 7, 2012; and the DDA Meeting Minutes of March 15, 2012. All present voting aye.

RECREATION:

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

PUBLIC WORKS:

There was no Public Works Department report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:35 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj