

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 4, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 4, 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, Eberth, Taft, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, Building Official Earl, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of May 21, 2012; the Special Meeting Minutes of May 21, 2012; and the Closed Session Meeting Minutes of May 21, 2012, as submitted. Ayes: Linko, Berezcz, Cronin, Eberth, Taft, and Walters. Nays: None. Abstain: Warren. Motion carried.

AGENDA APPROVAL:

Motion of Cronin, supported by Eberth, to approve the Agenda of June 4, 2012, with the addition of Item #5D1 – Brownstown Middle School – Inkster Road Widening. All voting aye.

PUBLIC HEARING:

DANGEROUS BUILDING AT 23534 VAN HORN ROAD (BARN AND SILO):

Motion of Taft, supported by Cronin, to open the Public Hearing for the Dangerous Building located at 23524 Van Horn Road (Barn and Silo) at 7:03 p.m. Roll call vote: Linko, aye; Walters, aye; Taft, aye; Warren, aye; Berezcz, aye; Cronin, aye; and Eberth, aye. Motion carried.

Public comment was received from:

Building Official Earl provided some background on the property.

Historical Society Member Dick Smith stated that the Historical Society would like some barn wood for a restoration project at Lake Erie Metropark.

Motion of Cronin, supported by Walters, to close the Public Hearing for the Dangerous Building located at 23534 Van Horn Road at 7:14 p.m. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:14 p.m. to 7:21 p.m.

BOND AUTHORIZING RESOLUTION FOR 2012 CAPITAL IMPROVEMENT BONDS:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2012-09 Authorizing 2012 Capital Improvement Bonds for the purpose of financing all or a portion of reconstructing and paving certain roads within the Township. Roll call vote: Walters, aye; Warren, aye; Cronin, aye; Eberth, aye; Taft, aye; Berezcz, aye; and Linko, aye. Motion carried.

DANGEROUS BUILDING AT 23534 VAN HORN ROAD (BARN AND SILO):

Motion of Cronin, supported by Walters, to approve to demolish the barn and silo located at 23534 Van Horn Road and bill the cost back to the property owner. All voting aye.

APPLICATION FOR LIQUOR LICENSE – BIG AL’S SPORTS GRILLE, 34927 W. JEFFERSON – DENISE PROUDLOCK:

Motion of Cronin, supported by Berez, to approve Resolution #2012-10 and the application for liquor license to applicant Denise Proudlock for Big Al’s Sports Grille, 34927 W. Jefferson, contingent upon issuance of Certificate of Occupancy by the Community Services Department. Roll call vote: Walters, aye; Taft, aye; Warren, aye; Berez, aye; Cronin, aye; Eberth, aye; and Linko, aye. Motion carried.

ANNUAL DUES FOR MTA - \$5,766.40:

Motion of Cronin, supported by Walters, to approve to pay the annual dues for Michigan Townships Association in the amount of \$5,766.40 for the period of July 1, 2012 to June 30, 2013. All voting aye.

SUPERVISOR:

APPROVE FIRE SERVICES AUTOMATIC MUTUAL AID AGREEMENT WITH CITY OF TRENTON:

Motion of Warren, supported by Eberth, to approve the Letter of Understanding for Automatic Mutual Aid between the Township of Brownstown and the City of Trenton as recommended by Public Safety Director Sclater. All voting aye.

Motion of Walters, supported by Eberth, to receive the balance of the Supervisor’s Report which consists of a Letter of Compliment for Officer Moise. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk’s Report which consists of Comcast correspondence – Digital Adapter Additional Outlet Service Pricing, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$929,576.45:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$227,495.85; Fire Protection in the amount of \$160,223.31; Police Operations in the amount of \$197,053.75; Downtown Development in the amount of \$18,939.79; Fire Capital in the amount of \$179.99; Road Capital in the amount of \$220.80; Housing Assistance Fund in the amount of \$10,180.00; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$167,361.31; Water Fund in the amount of \$101,359.73; Vehicle Maintenance in the amount of \$11,036.32; Vehicle Maintenance in the amount of \$2,058.00; and Vehicle Maintenance in the amount of \$27,318.64, for a total amount of \$929,576.45. Roll call vote: Taft, aye; Warren, aye; Berez, aye; Walters, aye; Cronin, aye; Eberth, aye; and Linko, aye. Motion carried.

APPROVE TREASURER’S OFFICE PETTY CASH FOR \$100.87:

Motion of Walters, supported by Cronin, to approve the Treasurer’s Office petty cash report and reimburse in the amount of \$100.87. All voting aye.

COMMUNITY SERVICES:

BROWNSTOWN MIDDLE SCHOOL – INKSTER ROAD WIDENING:

Motion of Warren, supported by Cronin, to concur with the recommendation of Economic Development Manager DiSanto for Brownstown Middle School Inkster Road Widening Project for an amount not to exceed \$88,500.00 with said funds to come from the Road Capital Bond proceeds. All voting aye.

RECREATION:

Motion of Walters, supported by Warren, to accept the Recreation Department Report as submitted which includes the following: Community Center Update, 2012 Summer Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:41 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rh