

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 18, 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 18, 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, Recreation Director Maxe, Public Works Director Gahry, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of June 4, 2012, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of June 18, 2012, with the removal of Item #3B1 - "Ordinance #311 – Synthetic Marijuana and Dangerous Products Emergency Ordinance"; the addendum of Item #3D1 – "Bid Resolution – 2012 Capital Improvement Bonds", and the addendum of a letter from Fire Chief Drouillard for the Lake Erie Metropark Fireworks Display Permit. Ayes: Cronin, Eberth, Linko, Taft, Walter, and Warren. Nays: Berezcz. Motion carried.

PUBLIC FORUM:

Public forum was held at 7:03 p.m. and there was no public comment.

**WAYNE COUNTY STORM WATER MANAGEMENT MAINTENANCE AGREEMENT FOR
DDA CAMPUS SITE IMPROVEMENTS PHASE II EAST – RESOLUTION:**

Motion of Walters, supported by Warren, to approve and adopt Resolution #2012-11, an ordinance in which the Township of Brownstown has agreed to assume jurisdiction and accept responsibility for long term maintenance of the storm water management system for the DDA Campus Site Improvements Phase II, located on King Road, Brownstown, Michigan. Roll call vote: Cronin, aye; Walters, aye; Taft, aye; Warren, aye; Berezcz, aye; Eberth, aye; and Linko, aye. Motion carried.

LAKE ERIE METROPARK FIREWORKS DISPLAY PERMIT – JUNE 30, 2012:

Motion of Berezcz, supported by Cronin, to approve the permit for the Lake Erie Metropark Annual Fireworks Display to be held on Saturday, June 30, 2012, by Wolverine Fireworks Display, Inc., of Kawkawlin, MI, as requested by Tonja Jolly, Park Manager of Lake Erie Metropark, with Township Fire Department personnel and equipment on standby during the display. Lake Erie Metropark is to notify the Fire Department on the day of the fireworks setup to have a Field Inspector approve the firing line setup, with Fireworks Site Inspection Permit Fee to be waived. All voting aye.

SUPERVISOR:

Motion of Walters, supported by Eberth, to accept the Supervisor's Report which consists of a letter of compliment from resident, Daniel Pastor, to Sgt. Tom Arsenault, regarding a hit and run incident; a letter of recognition from Daniel Pastor to Officer Roberts regarding a hit and run incident; a thank you note to Sgt. Paul Kolonich from Sara Watson who was presented with the 2012 G.R.E.A.T. Scholarship; and a thank you letter to D/Lt. Robert Grant and all the officers who responded to a home invasion. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report which consists of Comcast correspondence – change to channel line-up, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,943,713.44:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$213,536.86; Fire Protection in the amount of \$158,015.54; Police Operations in the amount of \$165,265.16; Downtown Development in the amount of \$331,291.58; Road Capital in the amount of \$284,777.66; Drug Forfeiture in the amount of \$24,865.00; Sewer Fund in the amount of \$81,810.16; Water Fund in the amount of \$679,862.67; Vehicle Maintenance in the amount of \$3,985.29; and Retiree Insurance in the amount of \$303.52, for a total amount of \$1,943,713.44. Roll call vote: Walters, aye; Berecz, aye; Cronin, aye; Taft, aye; Warren, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

BID RESOLUTION – 2012 CAPITAL IMPROVEMENT BONDS:

Motion of Walters, supported by Cronin, to approve and adopt Bid Resolution #2012-12 for 2012 Capital Improvement Bonds in the principal sum of not to exceed Two Million Nine Hundred Thirty-Five Thousand Dollars (\$2,935,000.00), and that the Treasurer is authorized and directed to open a special bank account with Fifth Third Bank of Brownstown, Michigan, or another financial institution determined by the Treasurer, to be designated 2012 CAPITAL IMPROVEMENT PROJECTS FUND. Roll call vote: Berecz, aye; Cronin, aye; Linko, aye; Taft, aye; Warren, aye; Eberth, aye; and Linko, aye. Motion carried.

Motion of Walters, supported by Cronin, to receive the balance of the Community Services Department Report which consists of the Planning Commission Meeting Minutes of May 14, 2012; Zoning Enforcement Log of May 2012; DDA Work Session Minutes of May 2, 2012; DDA Meeting Minutes of April 19, 2012; and ZBA Meeting Minutes of March 15, 2012. All voting aye.

RECREATION:

RUMSEY CEMETERY OWNERSHIP/INSURANCE:

Motion of Walters, supported by Cronin, to approve to transfer ownership and to correct the assessment records of the Rumsey Cemetery from the Historical Society to the Woodhaven-Brownstown School District. All voting aye.

MEMORANDUM OF UNDERSTANDING – PLACEMENT OF HISTORICAL MARKER AT WAYNE COUNTY BOAT LAUNCH:

Motion of Walters, supported by Warren, to approve to place a Michigan Historical Marker for the Corduroy Road along West Jefferson in Brownstown on the Wayne County Boat Launch property across the site of the exposed section of the Corduroy Road. Dedication of the marker is planned for August 5, 2012. All voting aye.

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

PUBLIC WORKS:

PETTY CASH REIMBURSEMENT - \$184.70

Motion of Cronin, supported by Walters, to approve the petty cash reimbursement in the amount of \$184.70. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:18 p.m.
All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/jj