

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 2, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, July 2, 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 Deputy Police Chief Matthews, Fire Chief Drouillard, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of June 18, 2012, with the Clerk to review the motion for the Agenda Approval; and the Special Meeting Minutes of June 26, 2012, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to approve the Agenda of July 2, 2012, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:04 p.m. to 7:04 p.m.

SUPERVISOR:

Motion of Walters, supported by Cronin, to accept the Supervisor's Report which consists of the Police Department Report – Thank You Letter . All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report which consists of Financial Report for period ending May 31, 2012, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,203,702.28:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$233,601.13; Fire Protection in the amount of \$173,966.44; Police Operations in the amount of \$212,545.50; Downtown Development in the amount of \$65,593.80; Housing Assistance Fund in the amount of \$860.00; Drug Forfeiture in the amount of \$79.41; Debt Service Fund in the amount of \$69,320.47; Sewer Fund in the amount of \$172,423.54; Water Fund in the amount of \$236,552.70; Vehicle Maintenance in the amount of \$7,419.39; and Retiree Insurance in the amount of \$31,339.90, for a total amount of \$1,203,702.28. Roll call vote: Linko, aye; Taft, aye; Warren, aye; Berezcz, aye; Walters, aye; Cronin, aye; and Eberth, aye. Motion carried.

Motion of Cronin, supported by Walters, to receive the balance of the Treasurer's Report which consist of the April 2012 Investment Report. All voting aye.

COMMUNITY SERVICES:

No Community Services Department Report submitted.

RECREATION:

Motion of Walters, supported by Cronin, 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 Taft, to adjourn the regular Township Board Meeting at 7:08 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh