

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 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, July 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 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, DPW Director Gahry, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Warren, to accept the Regular Meeting Minutes of July 2, 2012, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of July 16, 2012, as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:02 p.m. to 7:13 p.m.

2011 YEAR-END FINANCIAL REPORT PRESENTATION BY PLANTE & MORAN:

Motion of Cronin, supported by Walters, to accept with thanks the 2011 year-end financial report as presented by Plante & Moran. Roll call vote: Berezcz, aye; Taft, aye; Cronin, aye; Warren, aye; Walters, aye; Linko, aye; and Eberth, aye. Motion carried.

RESOLUTION #2012-17 – AFFIRMING APPROVAL OF THE SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2012-17 – affirming approval of The Senior Alliance agency's 2013 Annual Implementation Plan (AIP) for aging services. Roll call vote: Taft, aye; Warren, aye; Berezcz, aye; Eberth, aye; Walters, aye; Cronin, aye; and Linko, aye. Motion carried.

SUPERVISOR:

No Supervisor's Report was submitted.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted, which consists of Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,362,397.74:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$409,973.84; Fire Protection in the amount of \$145,684.54; Police Operations in the amount of \$182,040.71; Capital Projects in the amount of \$94.50; Downtown Development in the amount of \$198,967.57; Fire Capital in the amount of \$11,944.84; Road Capital in the amount of \$11,953.00; Housing Assistance in the amount of \$15.00; Sewer Fund in the amount of \$54,095.54; Water Fund in the amount of \$343,548.87; Vehicle Maintenance in the amount of \$3,837.80; and Retiree Insurance in the

amount of \$241.52, for a total amount of \$1,362,397.74. Roll call vote: Taft, aye; Berecz, aye; Cronin, aye; Warren, aye; Walters, aye; Eberth, aye; and Linko aye. Motion carried.

APPROVE (2) PUBLICATIONS FOR THE NEWS HERALD NEWSPAPERS: a) NOTICE OF SUMMER 2012 TAX BILLS AND b) DEFERMENT OF SUMMER TAX NOTICE:

Motion of Cronin, supported by Walters, to approve two (2) publications for the News Herald Newspapers regarding the summer 2012 tax bills, and the deferment of summer tax notice. All voting aye.

Motion of Walters, supported by Taft, to receive the balance of the Treasurer's Report which consists of the Treasurer's Office now accepting Credit & Debit payments online and at the counter, and notice of a drive-up drop box for taxes and water bills. All voting aye.

COMMUNITY SERVICES DEPARTMENT:
BID AWARDS FOR PAVING OF VARIOUS GRAVEL ROADS:

Motion of Walters, supported by Warren, to approve awarding Al's Asphalt of Taylor, Michigan, the paving of Crawford and Berman Subdivision in an amount not to exceed \$749,105.80; and to award Nagle Paving of Novi, Michigan, the paving of Newman Street and other improvements in an amount not to exceed \$449,901.15, with payment being made from Road Capital bond proceeds.

Motion of Taft, supported by Warren, to receive the Community Services Department Report which consists of the Zoning Enforcement Log of June 2012, and the DDA Meeting Minutes of May 17, 2012. All voting aye.

RECREATION:

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

PUBLIC WORKS:

No Department of Public Works report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Warren, to adjourn the regular Township Board Meeting at 7:55 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/jj