

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 20, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 20, 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 and Clerk Berezcz. Trustees: Cronin, Eberth, Taft, and Walters. Also in attendance were Fire Chief Drouillard, Public Safety Director Sclater, and Township Attorney Foley.

ABSENT AND EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of July 16, 2012, as submitted. All present voting aye.

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of August 6, 2012, with correction to the Roll Call to show that Supervisor Linko was excused for his absence. All present voting aye.

Motion of Walters, supported by Cronin, to accept the Special Meeting Minutes of August 10, 2012, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Berezcz, supported by Taft, to approve the Agenda of August 20, 2012, with the addition of Community Services Item #4D-1, Downtown Development Authority Liquor License Resolution; and Supervisor Item #4A-2, Resignation of Sergeant T. Arsenault. All present voting aye.

PUBLIC FORUM:

Public Forum was held at 7:03 p.m. There was no public comment.

RESOLUTION – DEFICIT ELIMINATION PLAN AMENDMENT FOR FIRE OPERATION FUND (from 08/06/12 meeting):

Motion of Eberth, supported by Walters, to approve and adopt Resolution #2012-18, Deficit Elimination Plan Amendment for Fire Operation Fund as submitted. Roll call vote: Linko, aye; Berezcz, aye; Taft, aye; Cronin, aye; Eberth, aye; and Walters, aye. Absent and excused: Warren. Motion carried.

RESOLUTION – AGREEMENT FOR LONG-TERM STORM WATER FACILITIES MAINTENANCE (from 08/06/12 meeting):

Motion of Walters, supported by Eberth, to approve and adopt Resolution #2012-19, Agreement for Long-Term Storm Water Facilities Maintenance for Bryce Commons as submitted. Roll call vote: Linko, aye; Eberth, aye; Walters, aye; Cronin, aye; Taft, aye; and Berezcz, aye. Absent and excused: Warren. Motion carried.

**PROCLAMATION – DAUGHTERS OF THE AMERICAN REVOLUTION
CONSTITUTION WEEK SEPTEMBER 17-23, 2012:**

Motion of Walters, supported by Eberth, to approve the request of the National Society of the Daughters of the American Revolution Monguagon Chapter and adopt Proclamation declaring September 17 through 23, 2012 as National Constitution Week. All present voting aye.

SUPERVISOR:

APPROVE PUBLICATION AND SET PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICTS FOR SEPTEMBER 17, 2012:

Motion of Cronin, supported by Walters, to approve the Publication Notice and schedule a Public Hearing for Special Assessment Districts on Monday, September 17, 2012. All present voting aye.

RETIREMENT OF POLICE SERGEANT T. ARSENAULT:

Motion of Eberth, supported by Cronin, to accept with regrets the retirement of Police Sergeant Thomas Arsenault and recognize his 29 years of service to the Township and also approve his purchase of his duty firearm. All present voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Supervisor's Report as submitted, which consists of letter of thanks regarding Animal Control Department assistance. All present voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted, which consists of AT&T Fifth Annual Video Report to the Michigan Public Service Commission; Comcast correspondence regarding renewal of cable franchise agreement; and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,368,723.85:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$265,526.41; Fire Protection in the amount of \$137,020.39; Police Operations in the amount of \$154,890.91; Capital Projects in the amount of \$2,012.60; Downtown Development in the amount of \$120,498.09; Police Capital in the amount of \$249.99; Road Capital in the amount of \$64,326.68; Housing Assistance in the amount of \$620.00; Community Development Block Grant in the amount of \$433.00; Sewer Fund in the amount of \$40,219.28; Water Fund in the amount of \$576,051.25; Vehicle Maintenance in the amount of \$4,746.25; School & County in the amount of \$2,067.00; Retiree Insurance in the amount of \$62.00; for a total amount of \$1,368,723.85. Roll call vote: Linko, aye; Taft, aye; Berez, aye; Walters, aye; Cronin, aye; and Eberth, aye. Absent and excused: Warren. Motion carried.

Motion of Walters, supported by Cronin, to accept the balance of the Treasurer's Report as submitted, which consists of Investment Reports: May – July 2012. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

RESOLUTION - BROWNSTOWN FIRE DEPARTMENT ONE-DAY LIQUOR LICENSE FOR DDA FOOD TRUCK RALLY:

Motion of Taft, supported by Eberth, to approve and adopt Resolution #2012-20 allowing the Brownstown Fire Department charity to obtain a special one-day liquor license, as required by the Michigan Liquor Control Commission, to run the charity beer tent at the DDA-sponsored

Food Truck Rally at the Greater Detroit Auto Auction, 19865 Telegraph Rd. on September 19, 2012 from 4:00 p.m. to 8:00 p.m. Roll call vote: Linko, aye; Taft, aye; Berecz, aye; Walters, aye; Cronin, aye; and Eberth, aye. Absent and excused: Warren. Motion carried.

Motion of Eberth, supported by Taft, to accept the Community Services Department Report as submitted, which consists of July 2012 Zoning Enforcement Log and Zoning Board of Appeals minutes of May 17, 2012. All present voting aye.

RECREATION:

No Recreation report submitted.

PUBLIC WORKS:

No Public Works Department report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:12 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/smk