

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF OCTOBER 1, 2012**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 1, 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, Public Works Director Gahry, and Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of September 17, 2012, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Cronin, to approve the Agenda of October 1, 2012, tabling Item #2A2 – Request for Approval to Hire Office Administrator to the meeting of October 15, 2012. All voting aye.

**PRESENTATION:**

**RECOGNITION OF BROWNSTOWN'S 2012 DOWNRIVER SENIOR OLYMPIANS:**

Assistant Parks and Recreation Director Thomas presented the 2012 Senior Olympians to the Township Board. Brownstown was represented by ninety-six participants and had sixty-four medal winners that won one hundred five medals.

**PUBLIC FORUM:**

Public forum was held from 7:07 p.m. to 7:14 p.m.

**PROCLAMATION HONORING EAGLE SCOUT FELICE MENNA:**

Motion of Cronin, supported by Walters, to approve the proclamation honoring Eagle Scout Felice Menna for earning the highest rank in scouting. All voting aye.

**SUPERVISOR:**

**APPROVE PUBLICATION NOTICE AND SCHEDULE A PUBLIC HEARING ON NOVEMBER 5, 2012 FOR THE FOLLOWING SPECIAL ASSESSEMENTS: a) SIBLEY ROAD EASEMENT – ROAD MAINTENANCE and b) WOODSIDE VILLAGE – SNOW REMOVAL, GREENBELT AND COMMON GROUND MAINTENANCE:**

Motion of Eberth, supported by Warren, to approve the publication and schedule a public hearing to be held on November 5, 2012, for Sibley Road Easement – Road Maintenance and Woodside Village – Snow Removal, Greenbelt and Common Ground Maintenance. All voting aye.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,638,825.05:**

Motion of , supported by , to approve General Fund Disbursements in the amount of \$314,976.38; Fire Protection in the amount of \$156,052.35; Police Operations in the amount of \$227,091.41; Capital Projects in the amount of \$2,477.00; Downtown Development in the amount of \$95,027.42; Road Capital in the amount of \$88,140.08; Housing Assistance Fund in the amount of \$560.00; Drug Forfeiture in the amount of \$3,400.00; Building Authority in the amount of \$96,296.88; Debt Service Fund in the amount of \$8,218.96; Sewer Fund in the amount of \$215,045.33; Water Fund in the amount of \$391,136.49; Vehicle Maintenance in the amount of \$8,256.02; and Retiree Insurance in the amount of \$31,146.73, for a total amount of \$1,638,825.05. Roll call vote: Linko, aye; Ebertht, aye; Cronin, aye; Walters, aye; Berecz, aye; Warren, aye; and Taft, aye. Motion carried.

Motion of Eberth, supported by Cronin, to receive the balance of the Treasurer's Report which consists of the Amended August 2012 Treasurer's Investment Report. All voting aye.

**COMMUNITY SERVICES:**

Motion of Walters, supported by Cronin, to accept the Community Services Department Report which consists of the Downtown Development Authority Meeting Minutes of August 16, 2012. All voting aye.

**RECREATION:**

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

**PUBLIC WORKS:**

**TOWNSHIP JANITORIAL/CLEANING SERVICES:**

Motion of Berecz, supported by Warren, to approve a four (4) year extension of the Janitorial Contract with Keene Clean Janitorial from January 1, 2013 through December 31, 2016, with no increase in costs. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Taft, to adjourn the regular Township Board Meeting at 7:19 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/rlh