

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 15, 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 15, 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 BEREZ:

PRESENT: Supervisor Linko, Clerk Berez, and Treasurer Warren. Trustees: Cronin, Eberth, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Public Works Director Gahry, Human Resource Manager Hall, and Township Attorney Foley.

ABSENT & EXCUSED: Trustee Taft.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of October 1, 2012, and the Special Board Meeting Minutes of October 9, 2012, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Warren, to approve the Agenda of October 15, 2012, as submitted. All present voting aye.

PRESENTATION: LIFESAVING CITATIONS AND POLICE COMMENDATION AWARDS:

Public Safety Director Sclater presented a lifesaving citation to Detective Lt. Robert Grant for saving the life of Doctor Dragovich who suffered a heart attack on August 30, 2012, while testifying at a homicide trial. Sclater also presented a Lifesaving Citation to Deputy Chief Robert Matthews and a Police Commendation to Township employee William Granger for saving the life of an elderly gentleman who was choking at the Seniors Texas Barbeque on August 23, 2012.

PUBLIC FORUM:

Public Forum was held from 7:07 p.m. to 7:12 p.m.

REQUEST FOR APPROVAL TO HIRE OFFICE ADMINISTRATOR (tabled 10/01/2012):

Motion of Cronin, supported by Warren, to approve an Office Administrator Position for the Water/Sewer Department, with a salary of \$35,000.00, and 8% Township with 5% employee contribution Pension, and Vacation and Benefits according to the Administrative Contract. Ayes: Cronin, Eberth, Linko, Walters, and Warren. Nays: Berez. Absent and excused: Taft.

REQUEST TO WAIVE PERMIT FEE FOR ARCHERY CLUB:

Motion of Berez, supported by Warren, to waive the Peddler fee and grant a Peddler license for the Lincoln Bowman Youth Archery Program for acquiring funds during the 2012/2013 season, pursuant to Section 3M of the Peddler's Ordinance. All present voting aye.

Motion of Berez, supported by Eberth, to amend the agenda and add Item 2A: Request to waive permit fee for the Carlson High School Marching Band Annual Quarter Drive. All present voting aye.

REQUEST TO WAIVE PERMIT FEE FOR THE CARLSON HIGH SCHOOL MARCHING BAND ANNUAL QUARTER DRIVE:

Motion of Warren, supported by Berez, to waive the Peddler fee and grant a Peddler license for the Carlson High School Marching Band annual quarter drive which will take place on Saturday, October 20,

2012, from 9:45 a.m. to 2:00 p.m., pursuant to Section 3M of the Peddler's Ordinance. All present voting aye.

RESOLUTION GIVING SUPPORT TO MDOT CONTRACT 11-5459:

Motion of Walters, supported by Warren, to approve and adopt Resolution #2012-25, a resolution stating that the MDOT Contract 11-5459 was approved by the Township and that Sherry Berezcz has the authority to sign contracts. Roll call vote: Warren, aye; Berezcz, aye; Cronin, aye; Walters, aye; Eberth, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

DOWNRIVER COMMUNITY CONFERENCE MEMBERSHIP DUES - \$4,750.00:

Motion of Warren, supported by Cronin, to approve to pay the Downriver Community Conference Membership Dues for October 2012 to September 2013, in the amount of \$4,750.00 from account #101.728.802. All present voting aye.

DOWNRIVER COMMUNITY CONFERENCE/DOWNRIVER MUTUAL AID MEMBERSHIP DUES - \$20,419.72:

Motion of Warren, supported by Cronin, to approve to pay the Downriver Mutual Aid Membership Dues for 2012-2013 in the amount of \$20,419.72, with Police in the amount of \$4,841.75 from account #207.311.743; Fire in the amount of \$5,645.30 from account #206.336.743; and Drano in the amount of \$9,932.67 from account #207.311.7431. All present voting aye.

SUPERVISOR:

APPROVE PUBLICATION NOTICE AND SCHEDULE THE 2012 ANNUAL BUDGET PUBLIC HEARING FOR MONDAY, NOVEMBER 5, 2012:

Motion of Cronin, supported by Berezcz, to approve the publication notice and schedule the 2012 annual budget public hearing for Monday, November 5, 2012. All present voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's Report which consists of the Police Department Report with a letter of appreciation for Sgt. William Huddleston and Officer Suzan McCune (Schaumburger), and a letter of commendation for Officer Jonathan Smith. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,598,590.19

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$237,662.78; Fire Protection in the amount of \$118,087.25; Police Operations in the amount of \$147,892.55; Downtown Development in the amount of \$121,492.73; Road Capital in the amount of \$95,915.23; Drug Forfeiture in the amount of \$682.44; DDA Township (Campus) in the amount of \$366,072.18; Sewer Fund in the amount of \$110,090.45; Water Fund in the amount of \$369,353.22; Vehicle Maintenance in the amount of \$8,038.09; and School & County in the amount of \$23,343.27, for a total amount of \$1,598,590.19. Roll call vote: Walters, aye; Cronin, aye; Eberth, aye; Warren, aye; Berezcz, aye; and Linko, aye. Absent and excused: Taft. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Walters, to accept the Community Services Department Report which consists of the Planning Commission meeting minutes of August 27, 2012, and the September 2012 Enforcement Log. All present voting aye.

RECREATION:

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

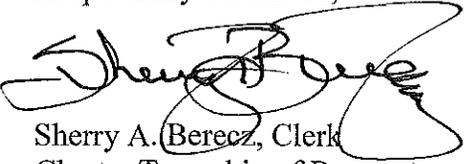
PUBLIC WORKS:

No Public Works Department Report was submitted.

ADJOURNMENT:

Motion of Walters, supported by Cronin, to adjourn the regular Township Board Meeting at 7:28 p.m. All present voting aye.

Respectfully submitted,



Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/jj