

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 7, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 7, 2013.

The meeting was called to order by Supervisor Linko at 7:07 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, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Recreation Director Maxe, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of December 17, 2012, with a clarification on the motion of the Downtown Development Authority – Zoo and Detroit Institute of Arts Tax to indicate that millages collected will continue to be sent to Wayne County. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of January 7, 2013, with the addition of Item #4A2 – Fire Engine #1853 Repair in the amount of \$6,131.88. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:14 p.m. to 7:16 p.m.

2013 BANK DEPOSITORY RESOLUTION 2013-01:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2013-01 Bank Depository Resolution for 2013. Roll call vote: Walters, aye; Berezcz, aye; Warren, aye; Linko, aye; Peters, aye; Eberth, aye; and Cronin, aye. Motion carried.

SEMCOG ANNUAL MEMBERSHIP DUES - \$3,888.00:

Motion of Cronin, supported by Walters, to approve to pay the SEMCOG Annual Membership dues in the amount of \$3,888.00 for the period of January 15, 2013 to January 15, 2014. All voting aye.

PUBLIC HEARING:

COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM TRANSFER OF FUNDS:

Motion of Cronin, supported by Walters, to open the Public Hearing for the Community Development Block Grant Program Transfer of Funds at 7:16 p.m. Roll call vote: Peters, aye; Eberth, aye; Berezcz, aye; Cronin, aye; Warren, aye; Walters, aye; and Linko, aye. Motion carried.

There was no public participation for the Public Hearing.

Motion of Cronin, supported by Warren, to close the Public Hearing for the Community Development Block Grant Program Transfer of Funds at 7:17 p.m. All voting aye.

SOUTHERN WAYNE COUNTY REGIONAL CHAMBER (SWCRC) MEMBERSHIP DUES - \$260.00:

Motion of Walters, supported by Cronin, to approve to pay the Southern Wayne County Regional Chamber (SWCRC) Annual Membership dues in the amount of \$260.00 for the period of January 1, 2013 through December 31, 2013. All voting aye.

SUPERVISOR:

REQUEST TO APPROVE DELEGATION OF AUTHORITY AGREEMENT FOR FIREWORKS AUTHORITY:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2013-02 authorizing the Township to conduct "Firework Inspection Services" as outlined in the Delegation Agreement between the Michigan Department of Licensing and Regulatory Affairs Bureau of Fire Services and the Charter Township of Brownstown. Roll call vote: Peters, aye; Berecz, aye; Eberth, aye; Linko, aye; Walters, aye; Warren, aye; and Cronin, aye. Motion carried.

FIRE ENGINE #1853 REPAIR IN THE AMOUNT OF \$6,131.88:

Motion of Cronin, supported by Warren, to approve the repair of Fire Engine #1853 in the amount of \$6,131.88 with funds to come from Fire Department Capital Account #252.336.832. All voting aye.

Motion of Cronin, supported by Warren, to receive the balance of the Supervisor's Report which consists of Correspondence received – Letter of Appreciation regarding Economic Development Manager DiSanto. All voting aye.

Motion of Cronin, supported by Warren, to direct Public Safety Director Sclater to move forward on the items discussed in Closed Session. 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 – \$882,685.89:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$166,161.50; Fire Protection in the amount of \$141,300.72; Police Operations in the amount of \$188,383.71; Downtown Development in the amount of \$10,105.72; Police Capital in the amount of \$21,334.00; Fire Capital in the amount of \$17,272.90; Drug Forfeiture Fund in the amount of \$2,150.00; Community Development Block Grant in the amount of \$725.60; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$205,557.93; Water Fund in the amount of \$118,387.17; and Retiree Insurance in the amount of \$5,157.68, for a total amount of \$882,685.89. Roll call vote: Eberth, aye; Linko, aye; Cronin, aye; Peters, aye; Warren, aye; Berecz, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

TRANSFERRING 2011 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:

Motion of Cronin, supported by Warren, to approve to transfer 2011 Community Development Block Grant Funds in the amount of \$85,466.00 that were previously ear-marked for an American with Disabilities (ADA) pedestrian trail to connect the residential neighborhood south of Township Hall to the Township Recreation Campus to now be used for interior ADA improvements at the Brownstown Community Center, including new bathroom fixtures, new ADA interior and exterior doors, repair and replace sections of a community meeting room vinyl flooring, and new carpet in the Community Center's offices and reception area. All voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Community Services Department Report which consists of the Zoning Board of Appeals minutes of November 15, 2012 and Downtown Development Authority Work Session minutes of December 5, 2012. All voting aye.

RECREATION:

ANNUAL BIDS:

2013 LAWN MAINTENANCE:

Motion of Warren, supported by Peters, to concur with the recommendation of Recreation Director Maxe and approve a one-year extension of the Lawn Maintenance contract with Denny's Maintenance with no cost increase from the 2012 rates. Total cost for 2013 will be as follows: DDA \$3,735.00; Parks \$14,520.00; Fire \$1,170.00; and SAD's \$14,610.00, for a total of \$34,035.00. All voting aye.

2013 ATHLETIC EQUIPMENT BID:

Motion of Walters, supported by Cronin, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2013 Athletic Equipment and Supplies for T-shirts, hats, bats, bases, etc., for the 2013 Athletic Programs. All voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Recreation Department Report which consists of the Community Center Update, 2013 Winter Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:33 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlh