

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 20, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 20, 2013.

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, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, Building Official Earl, Human Resource Manager Hall, Assistant Recreation Director Thomas, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of May 6, 2013, as submitted. Ayes: Warren, Cronin, Walters, Peters, Eberth, and Linko. Abstain: Berezcz. Motion carried.

AGENDA APPROVAL:

Motion of Cronin, supported by Eberth, to approve the Agenda of May 20, 2013, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:04 p.m. to 7:09 p.m.

RESOLUTION – SUPPORT OF T.I.G.E.R. GRANT BY WAYNE COUNTY DEPARTMENT OF PUBLIC SERVICES FOR GRADE SEPERATION ON ALLEN ROAD/CANADIAN NATIONAL RAIL LINE:

Motion of Warren, supported by Berezcz, to approve and adopt Resolution 2013-09 for the application by the Wayne County Department of Public Works to the United States Department of Transportation for a T.I.G.E.R. Discretionary Grant. Roll call vote: Eberth, aye; Cronin, aye; Warren, aye; Peters, aye; Walters, aye; Berezcz, aye; and Linko, aye. Motion carried.

PEDDLER PERMIT RENEWAL FOR DENNIS PRIEM FOR THE SALE OF ICE CREAM:

Motion of Eberth, supported by Berezcz, to approve the Peddler Permit application for Dennis Priem for the sale of ice cream from a vehicle labeled Good Humor Ice Cream, contingent upon successful vehicle inspection by Police Department. All voting aye.

Motion of Eberth, supported by Berezcz, to approve to waive the permit fee for Vietnam veteran Priem. All voting aye.

SUPERVISOR:

APPROVE TO ADVERTISE TO HIRE AFSCME CLERK-TYPIST:

Motion of Cronin, supported by Walters, to approve to advertise to hire an AFSCME Clerk-Typist. All voting aye.

APPROVE TO ADVERTISE TO HIRE FOR PART-TIME BUILDING INSPECTOR:

Motion of Cronin, supported by Warren, to approve to advertise to hire a part-time Building Inspector. All voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's report which consists of correspondence received from Kari Walker, The Guidance Center, RE: Thank you for contribution. All voting aye.

APPROVE TO TRANSITION TO LIBERTY MUTUAL TO REPLACE SUNLIFE AS THE TOWNSHIP LIFE INSURANCE, SHORT/LONG TERM DISABILITY PROVIDER:

Motion of Cronin, supported by Walters, approve to transition to Liberty Mutual to replace Sunlife as the Township Life Insurance, short/long term disability provider. All voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$927,072.74:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$241,499.79; Fire Protection in the amount of \$143,837.99; Police Operations in the amount of \$168,555.32; Downtown Development in the amount of \$52,088.35; Housing Assistance in the amount of \$660.00; DDA Township Campus in the amount of \$16,807.47; Sewer Fund in the amount of \$52,036.14; Water Fund in the amount of \$251,580.16; and School and County in the amount of \$7.52; for a total amount of \$927,072.24. Roll call vote: Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Berecz, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

C*MAC TRANSPORTATION – PLANNING COMMISSION REZONING

RECOMMENDATION:

Motion of Warren, supported by Walters, to concur with the Planning Commission's recommendation to allow the rezoning of the property formerly known as Parfection from I-1 to I-2. All voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Community Services Report. Which includes the following; Planning Commission Meeting Minutes of April 22, 2013 and Zoning Enforcement Log of April 2013. All voting aye.

RECREATION:

Motion of Warren supported by Walters, to approve the sale of the Community Center's thirty (30) six foot round and sixty (60) eight foot rectangle surplus tables, for the price of \$25.00 each, beginning immediately. All voting aye.

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

PUBLIC WORKS:

No Department of Public Works report submitted.

ADJOURNMENT:

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

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb