

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 3, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 3, 2013.

The meeting was called to order by Clerk Berez at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZ:

PRESENT: Clerk Berez, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, Assistant Recreation Director Thomas, and Township Attorney Foley.

ABSENT AND EXCUSED: Supervisor Linko.

Motion of Cronin, supported by Berez, to appoint Trustee Eberth as chairperson pro-tem. All present voting aye.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of May 20, 2013; the Special Meeting Minutes of May 20, 2013; and the Closed Session Meeting Minutes of May 20, 2013, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to amend the Agenda of June 3, 2013, with the addition of Item #3A3 – Reconsideration of New Life Insurance Company. All present voting aye.

PUBLIC FORUM:

Public forum was held from 7:03 p.m. to 7:23 p.m.

PEDDLER PERMIT APPLICATION FOR BRIAN WHITAKER, 3174 WALNUT, DEARBORN, MI FOR THE SALE OF CONSUMER FIREWORKS:

Motion of Warren, supported by Peters, to approve the Peddler Permit request for Brian Whitaker of USA Fireworks, Inc., to sell consumer fireworks at 19055 Allen Road from June 15, 2013 through July 15, 2013, contingent upon approval of all inspections. All present voting aye.

MTA ANNUAL DUES INVOICE - \$5,627.92:

Motion of Cronin, supported by Warren, to approve to pay the annual dues for Michigan Townships Association in the amount of \$5,627.92 for the period of July 1, 2013 to June 30, 2014. All present voting aye.

SUPERVISOR:

APPROVAL TO SEEK BIDS FOR PURCHASE OF FIRE DEPARTMENT UTILITY TRUCK:

Motion of Cronin, supported by Walters, to approve to advertise to seek bids for a replacement Fire Department utility pick-up truck. All present voting aye.

APPROVAL TO PURCHASE REPLACEMENT FIRE DEPARTMENT COMPUTER SERVER:

Motion of Cronin, supported by Walters, to approve to purchase a replacement Fire Department Computer Server, HP ProLiant ML350p in the amount of \$4,693.00 with funds to come from Fire Department Capital Account #252.336.980. All present voting aye.

RECONSIDERATION OF NEW LIFE INSURANCE COMPANY:

Motion of Warren, supported by Peters, to reconsider the new life insurance company for the Township as presented at the Township Board meeting of May 20, 2013. All present voting aye.

Motion of Warren, supported by Peters, to correct the name of the Life Insurance Company from Liberty to Lincoln, all financial numbers remain the same as previously presented. All present voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted which consists of Revenue and Expenditure Report through April 2013 and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$433,691.35:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$34,281.44; Fire Protection in the amount of \$15,507.80; Police Operations in the amount of \$12,634.07; Capital Projects in the amount of \$277.74; Road Improvement in the amount of \$187,625.00; DDA Township Campus in the amount of \$17,648.15; Sewer Fund in the amount of \$120,932.62; Water Fund in the amount of \$44,784.53, for a total amount of \$433,691.35. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; and Eberth, aye. Absent and excused: Linko. Motion carried.

Motion of Cronin, supported by Walters, to receive the balance of the Treasurer's Report which consists of March and April 2013 Investment Reports. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

No Community Services Department Report submitted.

RECREATION:

APPROVAL OF INTER-GOVERNMENTAL AGREEMENT WITH WAYNE COUNTY – 2013 PARK MILLAGE GRANT:

Motion of Warren, supported by Peters, to approve the Inter-Governmental Agreement with Wayne County for a \$25,000.00 grant from the Wayne County Parks Millage to update Fort-Gibraltar Park and authorize the Supervisor to execute said agreement. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walters, aye. Absent and excused: Linko. Motion carried.

SUBMIT TO BID:

FORT-GIBRALTAR PARK IMPROVEMENTS:

Motion of Berez, supported by Cronin, to approve the release of bids for the Wayne County Parks Millage Grant funded improvements at Fort-Gibraltar Park which includes replacement of fencing at both softball diamonds and the replacement of players' benches at both diamonds. All present voting aye.

WOODRUFF ROAD BIKE PATH SEAL COATING:

Motion of Berez, supported by Cronin, to approve the release of bids for the seal coating of the Woodruff Road Bike Path. All present voting aye.

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

PUBLIC WORKS:

Motion of Cronin, supported by Warren, to approve the addition of a full-time Animal Control Officer to replace the position of part-time Animal Control Officer and to approve the requested budget adjustment to cover costs associated with the position. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Warren, to adjourn the regular Township Board Meeting at 7:38 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rh