

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JUNE 17, 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 17, 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, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, and Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of June 3, 2013, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Eberth, to approve the Agenda of June 17, 2013, as submitted. All voting aye.

**PUBLIC FORUM:**

Public Forum was held at 7:04 p.m. There was no public comment.

**SUPERVISOR:**

**RESIGNATION OF INSPECTOR JAMES KATONA:**

Motion of Cronin, supported by Walters, to accept, with regrets, the resignation of Inspector James Katona effective June 12, 2013. All voting aye.

**BOARD APPROVAL FOR RENEWAL OF AUTO AID BID AGREEMENT WITH CITY OF TRENTON:**

Motion of Walters, supported by Warren, to approve the Auto Aid Bid Agreement with the City of Trenton, beginning July 2013, for a three year period with yearly evaluations and a 30 day termination clause for either community. All voting aye.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,368,601.87:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$150,814.00; Fire Protection in the amount of \$147,727.14; Police Operations in the amount of \$167,349.34; Downtown Development in the amount of \$81,456.74; Road Capital Approval in the amount of \$140.00; Housing Assistance in the amount of \$760.00; Drug Forfeiture in the amount of \$4,296.00; DDA Township Campus in the amount of \$431,160.63; Sewer Fund in the amount of \$54,769.67; and Water Fund in the amount of \$283,502.55. Roll call vote: Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Berezcz, aye; and Linko, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**REQUEST FOR APPROVAL TO PURCHASE PROPERTY LOCATED AT 21835**

**TELEGRAPH ROAD:**

Motion of Cronin, supported by Warren, to remove this request from the agenda pending the completion of a real estate appraisal. All voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Community Services Report which includes the following: DDA Meeting Minutes of April 18, 2013 and Zoning Enforcement Log of May 2013. Ayes: Linko, Berez, Cronin, Walters, Eberth, and Peters. Nays: Warren. Motion carried.

**RECREATION:**

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

**PUBLIC WORKS:**

No Department of Public Works report submitted.

**ADJOURNMENT:**

Motion of Walters, supported by Cronin, to adjourn the regular Township Board Meeting at 7:12 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/tlb