

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 1, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, July 1, 2013.

The meeting was called to order by Supervisor Linko at 7:00 p.m. and began with the Pledge of Allegiance, followed by a moment of silence for the nineteen (19) fallen firefighters in Arizona.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Deputy Police Chief Matthews, Fire Chief Drouillard, Building Official Earl, Economic Development Manager DiSanto, Township Engineer Woodworth, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Peters, to accept the Regular Meeting Minutes of June 17, 2013, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Cronin, to accept the Agenda of July 1, 2013, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:02 p.m. There was no public participation.

STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE:

Motion of Cronin, supported by Walters, to approve the Statement of Support for the Guard and Reserve, pledging recognition of the Uniformed Services Employment and Reemployment Rights Act; to effectively manage those employees who serve in the Guard and Reserve; to encourage opportunities to hire Guardsmen, Reservists, and Veterans; and to support our country's service members and their families in peace, in crisis, and in war. All voting aye.

SUPERVISOR:

REQUEST FOR APPROVAL TO HIRE PART-TIME CLERK-TYPIST:

Motion of Warren, supported by Cronin, to approve to hire a part-time clerk-typist with a starting pay of \$12.02 per hour with no benefits, a maximum of twenty-eight (28) hours per week, not to exceed 1,500 (fifteen hundred) hours per year, all funds to pay clerk-typist will come from the Building Department Budget. Ayes: Linko, Warren, Cronin, Eberth, Peters, and Walters. Nays: Berezcz. Motion carried.

CLERK:

RETIREE HEALTH CARE FUND:

Motion failed due to lack of support.

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted which includes the following: City of Riverview – Notice of increased unloading assistance charge; Comcast correspondence – changes to channels; and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,371,624.42:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$347,244.11; Fire Protection in the amount of \$174,272.96; Police Operations in the amount of \$227,578.62; Downtown Development in the amount of \$125,698.64; Fire Capital in the amount of \$3,414.98; Road Capital in the amount of \$110.00; Housing Assistance in the amount of \$2,680.00; Drug Forfeiture in the amount of \$107,598.93; Community Development Block Grant in the amount of \$689.00; Debt Service Fund in the amount of \$6,148.96; DDA Township Campus in the amount of \$92,260.99; Sewer Fund in the amount of \$190,812.50; Water Fund in the amount of \$55,079.46; School and County in the amount of \$3,654.65; Retiree Insurance in the amount of \$34,380.62, for a total amount of \$1,371,624.42. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; and Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

21835 TELEGRAPH ROAD – PROPERTY PURCHASE WITH APPRAISAL:

Motion of Eberth, supported by Berez, to approve the contract to purchase the property at 21835 Telegraph Road for \$25,000.00. Roll call vote: Warren, nay; Peters, nay; Linko, nay; Cronin, nay; Walters, nay; Berez, aye; and Eberth, aye. Motion failed.

TANGLEWOOD – CONSENT JUDGMENT:

Motion of Walters, supported by Cronin, to approve the amended consent judgment for Tanglewood Village as recommended. All voting aye.

IT UPGRADES/U-VERSE BROADCASTING:

Motion of Walters, supported by Peters, to approve IT Upgrades and AT&T U-Verse broadcasting software which includes the following: Purchase and install an AT&T encoder for an amount not to exceed \$9,081.82; replace virus and back-up provider from Postini to Barracuda; and migrate current email exchange server to a new ESXi server for an amount not to exceed \$3,359.60, with funds to come from Account #101.171.850.00. All voting aye.

C*MAC TRANSPORTATION – SPECIAL LAND USE RECOMMENDATION:

Motion of Cronin, supported by Walters, to concur with the recommendation of the Planning Commission to approve the request of C*MAC Transportation for a special land use for a trucking terminal and maintenance facility for the property located at 20450 Sibley Road. All voting aye.

Motion of Walters, supported by Cronin, to receive the balance of the Community Services Department Report which includes the following: May Zoning Enforcement Log; Downtown Development Authority April 18, 2013, meeting minutes; Planning Commission Meeting Minutes of May 13, 2013; and Zoning Board of Appeals Meeting Minutes of April 18, 2013. All voting aye.

RECREATION:

Motion of Walters, supported by Cronin, 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 Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:14 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh