

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 15, 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 15, 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 BERECZ:

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

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Warren, to accept the Regular Meeting Minutes of July 1, 2013, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to accept the Agenda of July 15, 2013, as submitted. All voting aye.

PUBLIC FORUM:

Public forum was held from 7:03p.m. to 7:28p.m.

2012 YEAR-END FINANCIAL REPORT PRESENTATION BY PLANTE & MORAN:

Motion of Cronin, supported by Walters, to accept the 2012 year-end financial report as presented by Plante & Moran. Roll call vote: Berez, aye; Peters, aye; Cronin, aye; Warren, aye; Walters, aye; Linko, aye; and Eberth, aye. Motion carried.

1ST READING OF ORDINANCE #311 – AN ORDINANCE ESTABLISHING A BROWNSTOWN TOWNSHIP PUBLIC SAFETY WALL OF HONOR:

Motion of Walters, supported by Warren, to approve the 1st reading of Ordinance #311 – an ordinance establishing a Brownstown Township Public Safety Wall of Honor. All voting aye.

RESOLUTION TO READOPT THE RULES AND REGULATIONS OF THE SOUTH HURON VALLEY AUTHORITY AS AMENDED:

Motion of Cronin, supported by Walters, to approve Resolution #2013-12 to readopt the rules and regulations of the South Huron Valley Utility Authority as amended. Roll call vote: Berez, aye; Peters, aye; Cronin, aye; Warren, aye; Walters, aye; Linko, aye; and Eberth, aye. Motion carried.

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted which includes the following: Comcast Correspondence – Changes to Channels, and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$836,924.15:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$46,670.27; Fire Protection in the amount of \$11,678.39; Police Operations in the amount of \$28,050.25; Capital Projects in the amount of \$95.20; Downtown Development in the amount of \$12,906.35; Housing Assistance in the amount of \$1,240.00; Drug Forfeiture in the amount of \$6,553.10; Community Development Block Grant in the amount of \$2,100.00; DDA Township Campus in the amount of \$354,733.54; Sewer Fund in the amount of \$38,523.52; Water Fund in the amount of \$334,373.53, for a total amount of \$836,924.15. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

C*MAC TRANSPORTATION – SITE PLAN APPROVAL:

Motion of Warren, supported by Peters, to approve the C*MAC Site Plan according to points one through three of the Planning Commission recommendation. All voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Community Services Department Report which includes the following: Planning Commission Minutes of June 24, 2013, and the Zoning Enforcement Log of June 2013. All voting aye.

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 Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 8:14 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb