

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 5, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 5, 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, and Peters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, Assistant DDA Director Gustafson, and Township Attorney Robinette.

ABSENT AND EXCUSED: Trustee Walters.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Peters, to accept the Regular Meeting Minutes of July 15, 2013, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Berezcz, to accept the Agenda of August 5, 2013, with the addendum of Item #1A – Schedule 2nd Reading of Ordinance #311 – Establishing a Public Safety Wall of Honor. All present voting aye.

SIGNING CEREMONY FOR STATEMENT OF SUPPORT FOR THE GUARD AND RESERVE:

Keith Sousa, volunteer for the Department of Defense Employer Supporting Committee for the Guard and Reserve, was present for the signing of the Statement of Support for the Guard and Reserve by Supervisor Linko.

PUBLIC FORUM:

Public forum was held at 7:13 p.m. There was no public participation.

RESOLUTION – THE SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES:

Motion of Warren, supported by Eberth, to approve and adopt Resolution #2013-13 Affirming Approval of The Senior Alliance Annual Implementation Plan for Aging Services for fiscal year 2013. Roll call vote: Cronin, aye; Eberth, aye; Linko, aye; Warren, aye; Berezcz, aye; and Peters, aye. Absent and excused: Walters. Motion carried.

RESCHEDULE THE 2ND READING OF ORDINANCE #311 – ESTABLISHING A PUBLIC SAFETY WALL OF HONOR:

Motion of Warren, supported by Eberth, to approve to reschedule the 2nd Reading of Ordinance #311 – an ordinance establishing a Public Safety Wall of Honor, to be held on September 3, 2013. All present voting aye.

SUPERVISOR:

APPROVE NOTICE OF PUBLICATION AND SCHEDULE PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICTS FOR TUESDAY, SEPTEMBER 3, 2013:

Motion of Cronin, supported by Peters, to approve the notice of publication and schedule the Public Hearing for Special Assessment Districts for Tuesday, September 3, 2013. All present voting aye.

Motion of Cronin, supported by Eberth, to receive the balance of the Supervisor's Report which consists of Police correspondence – Letter of Appreciation and Thank You card. All present voting aye.

CLERK:

Motion of Cronin, supported by Peters, to accept the Clerk's Report as submitted which includes the following: AT&T Annual Video Report, Disbursements, and Financial Reports. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,331,023.59:

Motion of Cronin, supported by Eberth, to approve General Fund Disbursements in the amount of \$325,005.51; Fire Protection in the amount of \$61,639.27; Police Operations in the amount of \$87,353.81; Capital Projects in the amount \$1,827.45; Downtown Development in the amount of \$30,148.26; Fire Improvement in the amount of \$4,589.23; Road Improvement in the amount of \$267,824.79; Drug Forfeiture in the amount of \$5,171.00; Community Development Block Grant in the amount of \$1,061.00; Debt Service Fund in the amount of \$6,148.96; DDA Township Campus in the amount of \$143,498.39; Sewer Fund in the amount of \$195,399.93; Water Fund in the amount of \$168,985.56; School and County in the amount of \$1,950.00; and Retiree Insurance in the amount of \$30,420.43, for a total amount of \$1,331,023.59. Roll call vote: Linko, aye; Eberth, aye; Peters, aye; Berecz, aye; Warren, aye; and Cronin, aye. Absent and excused: Walters. Motion carried.

Motion of Eberth, supported by Peters, to receive the balance of the Treasurer's Department Report which consists of May and June 2013 Investment Reports. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

BROWNSTOWN COMMUNITY CENTER IMPROVEMENTS CONTRACT:

Motion of Warren, supported by Cronin, to approve to award the Brownstown Community Center Improvements Contract to Axiom Construction Services Group LLC in the amount not to exceed \$142,900.00, of which \$85,466.00 will come from CDBG Funds and the balance of \$57,434.00 will be paid from the Township General Fund. All present voting aye.

Motion of Eberth, supported by Peters, to receive the balance of the Community Services Department Report which includes the following: Planning Commission Meeting Minutes of July 8, 2013; Downtown Development Authority Meeting Minutes of May 21, 2013; Downtown Development Authority Meeting Minutes of June 5, 2013; and Zoning Board of Appeals Meeting Minutes of June 20, 2013. All present voting aye.

RECREATION:

No Recreation Department Report submitted.

PUBLIC WORKS:

No Department of Public Works Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Peters, to adjourn the regular Township Board Meeting at 7:19 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh