

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF SEPTEMBER 03, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, September 3, 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 BEREZ:

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

ABSENT & EXCUSED: Trustee Eberth.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Special Joint Meeting Minutes of August 19, 2013, as submitted. All present voting aye.

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of August 19, 2013, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of September 3, 2013, as submitted. All present voting aye.

PUBLIC HEARING:

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

Motion of Cronin, supported by Walters, to open the Public Hearing for the 2013 Annual Special Assessment Districts at 7:05 p.m. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Warren, aye; and Berez, aye. Absent and excused: Eberth. Motion carried.

Public comment received from:

Kevin Stoltz, 27154 Lilly Drive, Spring Gate Subdivision, expressed concern over the decaying fencing around the retention/detention pond in Spring Gate.

Motion of Cronin, supported by Walters, to close the Public Hearing for the 2013 Annual Special Assessment Districts at 7:18 p.m. All present voting aye.

PUBLIC FORUM:

Public forum was held from 7:19 p.m. until 7:23 p.m.

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

Motion of Walters, supported by Cronin, to approve the 2013 Special Assessments listed below, with the exception of the Greenbelt items 55 through 69 pending a public hearing at a later date:

Approve the 2013 Special Assessment for Emit Road – Road Maintenance in the amount of \$3,800; \$100.00 each for thirty-eight (38) lots.

Approve the 2013 Special Assessment for Legg Subdivision Road Maintenance in the amount of \$1,400.00; \$50.00 each for twenty-eight (28) lots.

Approve the 2013 Special Assessment for Maple Beach Subdivision No. 2 (Dern Drive) Road Improvement in the amount of \$1,218.41; \$1.88 per front foot each for thirteen (13) lots.

Approve the 2013 Special Assessment for Milleville Lake Erie, Maple Subdivision, and Maple Beach Subdivision No. 1 (Lake, Erie to Troyon) Road Improvement in the amount of \$9,117.72; for sixty-eight (68) lots.

Approve the 2013 Special Assessment for Sibley Road Maintenance in the amount of \$1,440.00; \$360.00 each for four (4) lots.

Approve the 2013 Special Assessment for Sylvia Avenue Road Maintenance in the amount of \$720.00; \$60.00 each for twelve (12) lots.

Approve the 2013 Special Assessment for Bonk's Bay Subdivision Street Lighting in the amount of \$3,304.55; \$62.35 each for fifty-three (53) lots.

Approve the 2013 Special Assessment for Cambridge Meadows Subdivision Street Lighting in the amount of \$1,658.58; \$4.62 each for three hundred fifty-nine (359) lots.

Approve the 2013 Special Assessment for Cattail Creek Subdivision Street Lighting in the amount of \$2,641.00; \$27.80 each for ninety-five (95) lots.

Approve the 2013 Special Assessment for Cedar Ridge Subdivision Street Lighting in the amount of \$3,304.80; \$40.80 each for eighty-one (81) lots.

Approve the 2013 Special Assessment for Clubview Estates Subdivision Street Lighting in the amount of \$0.00; \$0.00 each for one (1) lot.

Approve the 2013 Special Assessment for Crystal Crossing Condominiums Street Lighting in the amount of \$5,590.00; \$27.95 each for two hundred (200) lots.

Approve the 2013 Special Assessment for Fairway Villas Subdivision Street Lighting in the amount of \$4,387.20; three (3) double lots at \$91.40 each, two (2) one and one-half (1½) lots at \$68.55 each, and eighty-seven (87) single lots at \$45.70 each.

Approve the 2013 Special Assessment for Forest Heights Condominiums Street Lighting in the amount of \$1,970.64; \$12.88 each for one hundred fifty-two (152) lots, and \$6.44 each for two (2) one-half (1/2) lots.

Approve the 2013 Special Assessment for Fox Creek Site Condominiums Street Lighting in the amount of \$4,265.80; \$27.70 each for one hundred fifty-four (154) lots.

Approve the 2013 Special Assessment for Heatherwood Subdivision Street Lighting in the amount of \$660.80; \$11.20 each for fifty-nine (59) lots.

Approve the 2013 Special Assessment for Huron Pointe Site Condominiums Street Lighting in the amount of \$2,311.20; \$48.15 each for forty-eight (48) lots.

Approve the 2013 Special Assessment for Kensington Estates Subdivision Street Lighting in the amount of \$1,650.75; \$23.25 each for seventy-one (71) lots.

Approve the 2013 Special Assessment for Meadowbrook Village Subdivision Street Lighting in the amount of \$992.25; \$15.75 each for sixty-three (63) lots.

Approve the 2013 Special Assessment for Oakleaf Site Condominiums Street Lighting in the amount of \$5,186.70; \$96.05 each for fifty-four (54) lots.

Approve the 2013 Special Assessment for Pheasant Run Condominiums Street Lighting in the amount of \$2,805.00; \$82.50 each for thirty-four (34) lots.

Approve the 2013 Special Assessment for Pleasant Street – Street Lighting in the amount of \$553.80; \$21.30 each for twenty-six (26) lots.

Approve the 2013 Special Assessment for Prairie Creek Village Subdivision Street Lighting in the amount of \$5,615.40; \$29.40 each for one hundred ninety-one (191) lots.

Approve the 2013 Special Assessment for Roney Place Subdivision Street Lighting in the amount of \$3,964.80; \$35.40 each for one hundred twelve (112) lots.

Approve the 2013 Special Assessment for Silver Creek Estates Subdivision Street Lighting in the amount of \$4,954.50; \$36.70 each for one hundred thirty-five (135) lots.

Approve the 2013 Special Assessment for Stefano Meadows Subdivision Street Lighting in the amount of \$2,312.00; \$57.80 each for forty (40) lots.

Approve the 2013 Special Assessment for Timber Creek Subdivision Street Lighting in the amount of \$1,983.80; \$18.20 each for one hundred nine (109) lots.

Approve the 2013 Special Assessment for Wellington Estates Street Lighting in the amount of \$85.00; \$1.00 each for eighty-five (85) lots.

Approve the 2013 Special Assessment for Wheatland Estates Subdivision Street Lighting in the amount of \$3,962.90; \$86.15 each for forty-six (46) lots.

Approve the 2013 Special Assessment for Whispering Woods Condominiums Street Lighting in the amount of \$6,603.30; \$37.95 each for one hundred seventy-four (174) lots.

Approve the 2013 Special Assessment for Woodside Village Condominiums Street Lighting in the amount of \$2,644.20; \$50.85 each for fifty-two (52) lots.

Approve the 2013 Special Assessment for Bonk's Bay Subdivision Detention Basin/Storm Water Control in the amount of \$265.00; \$5.00 each for fifty-three (53) lots.

Approve the 2013 Special Assessment for Bryce Commons Subdivision Detention Basin/Storm Water Control in the amount of \$5,000.16; \$113.64 each for forty-four (44) lots.

Approve the 2013 Special Assessment for Cambridge Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$2,222.21; \$6.19 each for three hundred fifty-nine (359) lots.

Approve the 2013 Special Assessment for Cattail Creek Subdivision Detention Basin/Storm Water Control in the amount of \$475.00; \$5.00 each for ninety-five (95) lots.

Approve the 2013 Special Assessment for Clubview Estates Subdivision Detention Basin/Storm Water Control in the amount of \$0.00; \$0.00 each for one (1) lot.

Approve the 2013 Special Assessment for Fairway Villas Subdivision (cost split w/Flowers Creek & Sleepy Hollow) Detention Basin/Storm Water Control in the amount of \$180.32; \$1.96 each for ninety-two (92) lots.

Approve the 2013 Special Assessment for Flower's Creek Subdivision Detention Basin/Storm Water Control in the amount of \$2,000.00; \$5.00 each for four hundred (400) lots.

Approve the 2013 Special Assessment for Forest Heights Condominiums (cost split with Woodland Heights) Detention Basin/Storm Water Control in the amount of \$5,807.34; \$37.71 each for one hundred fifty-four (154) lots.

Approve the 2013 Special Assessment for Kensington Estates Subdivision Detention Basin/Storm Water Control in the amount of \$355.00; \$5.00 each for seventy-one (71) lots.

Approve the 2013 Special Assessment for King Highway Subdivision Detention Basin/Storm Water Control in the amount of \$150.00; \$5.00 each for thirty (30) lots.

Approve the 2013 Special Assessment for Maplewood Creek Subdivision Detention Basin/Storm Water Control in the amount of \$6,751.00; \$135.02 each for fifty (50) lots.

Approve the 2013 Special Assessment for Meadowbrook Village Subdivision Detention Basin/Storm Water Control in the amount of \$5,061.42; \$80.34 each for sixty-three (63) lots.

Approve the 2013 Special Assessment for Oakwood Estates Subdivision Detention Basin/Storm Water Control in the amount of \$4,612.80; \$74.40 each for sixty-two (62) lots.

Approve the 2013 Special Assessment for Prairie Creek Subdivision Detention Basin/Storm Water Control in the amount of \$950.00; \$5.00 each for one hundred ninety (190) lots.

Approve the 2013 Special Assessment for Silver Creek Estates Subdivision Detention Basin/Storm Water Control in the amount of \$675.00; \$5.00 each for one hundred thirty-five (135) lots.

Approve the 2013 Special Assessment for Sleepy Hollow Subdivision (cost split with Fairway Villa & Flowers Creek) Detention Basin/Storm Water Control in the amount of \$850.00; \$5.00 each for one hundred seventy (170) lots.

Approve the 2013 Special Assessment for Spring Gate Subdivision Detention Basin/Storm Water Control in the amount of \$265.00; \$5.00 each for fifty-three (53) lots.

Approve the 2013 Special Assessment for Stefano Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$195.00; \$5.00 each for thirty-nine (39) lots.

Approve the 2013 Special Assessment for Timbercreek Subdivision Detention Basin/Storm Water Control in the amount of \$1,769.07; \$16.23 each for one hundred nine (109) lots.

Approve the 2013 Special Assessment for Wellington Estates Detention Basin/Storm Water Control in the amount of \$425.00; \$5.00 each for eighty-five (85) lots

Approve the 2013 Special Assessment for Wheatland Estates Subdivision Detention Basin/Storm Water Control in the amount of \$230.00; \$5.00 each for forty-six (46) lots.

Approve the 2013 Special Assessment for Woodcreek Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$1,229.28; \$31.52 each for thirty-nine (39) lots.

Approve the 2013 Special Assessment for Woodland Heights Subdivision (cost split with Forest Heights) Detention Basin/Storm Water Control in the amount of \$13,551.12; \$38.28 each for three hundred fifty-four (354) lots.

Approve the 2013 Special Assessment for the Charter Township of Brownstown Police Protection Millage, four (4) mills on taxable value of real property (12,594 real property parcels), in the amount of \$3,218,443.82.

Approve the 2013 Special Assessment for the Charter Township of Brownstown Fire Protection Millage, four (4) mills on taxable value of real property (12,594 real property parcels), in the amount of \$3,218,443.82.

Approve the 2013 Special Assessment for Weed Cutting in the amount of \$21,794.00.

Approve the 2013 Special Assessment for Delinquent Water in the amount of \$7,833.31.

Approve the 2013 Special Assessment for Rubbish Misc. in the amount of \$1,398.36.

Approve the 2013 Special Assessment for Rubbish Collection/Curbside Recycling in the amount of \$1,490,683.36; \$164.68 each for nine thousand fifty two (9,052) single lots.

Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Warren, aye; and Berez, aye. Absent and excused: Eberth. Motion carried.

2nd READING OF ORDINANCE #311 – ESTABLISHING A PUBLIC SAFETY WALL OF HONOR:

Motion of Cronin, supported by Warren, to approve the 2nd Reading of Ordinance #311 – an ordinance establishing a Public Safety Wall of Honor as submitted. Roll call vote: Walters, aye; Peters, aye; Cronin, aye; Warren, aye; Berez, aye; and Linko, aye. Absent and excused: Eberth. Motion carried.

U.S. SILICA COMPANY – 2013 ANNUAL BLASTING PERMIT RENEWAL:

Motion of Warren, supported by Berez, to approve the Renewal of the U.S. Silica Annual Blasting Permit for a period of 12 months commencing September 2013. All present voting aye.

METRO ACT RIGHT OF WAY PERMIT EXTENSION:

Motion of Cronin, supported by Walters, to approve the extension of the Metro Act Right of Way Permit for a term ending December 31, 2018. All present voting aye.

APPOINTMENT OF JEFFERY DAIGNEAU AS AN ALTERNATE TO THE ZONING BOARDS OF APPEALS:

Motion of Berez, supported by Warren, to approve to appoint Jeffery Diagneau as an alternate to the Zoning Board of Appeals. All present voting aye.

SUPERVISOR:

RESOLUTION APPROVING THE PROPOSED INTERGOVERNMENTAL AGREEMENT BETWEEN BROWNSTOWN AND THE WAYNE COUNTY SHERIFF'S DEPARTMENT:

Motion of Walters, supported by Warren, to approve Resolution #2013-15 – Proposed Intergovernmental Agreement between Brownstown and the Wayne County Sheriff's Department for a term of 5 years, through January 1, 2018. Roll call vote: Peters, aye; Walters, aye; Linko, aye; Cronin, aye; Warren, aye; and Berez, aye. Absent and excused: Eberth. Motion carried.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report, which consists of Comcast correspondence – Change to channel lineup and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,370,935.86:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$232,525.75; Fire Protection in the amount of \$4,393.37; Police Operations in the amount of \$11,654.25; Capital Projects in the amount of \$472.86; Downtown Development in the amount of \$12,084.73; Road Improvement Fund in the amount of \$45.50; Housing Assistance in the amount of \$15.00; Debt Services in the amount of \$6,148.96; DDA Township Campus in the amount of \$216,395.97; Sewer Fund in the amount of \$646,337.88; Water Fund in the amount of \$238,923.59; and School and County in the amount of \$1,938.00; for a total of \$1,370,935.86. Roll call vote: Peters, aye; Walters, aye; Linko, aye; Cronin, aye; Warren, aye; and Berez, aye. Absent and excused: Eberth. Motion carried.

COMMUNITY SERVICES:

Motion of Cronin, supported by Walters, to accept the Community Services Department Report, which includes the following: Planning Commission minutes of July 22, 2013; DDA meeting minutes of July 11, 2013 and August 7, 2013; and ZBA meeting minutes of July 18, 2013. All present voting aye.

RECREATION:

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

PUBLIC WORKS:

No Public Works report was submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:35 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb