

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF SEPTEMBER 16, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 16, 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, Trustees: Cronin, Peters, Eberth, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, Recreation Director Maxe, and Township Attorney Robinette.

ABSENT & EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

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

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of September 16, 2013, as submitted. All present voting aye.

PUBLIC FORUM:

No public participation.

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 7:01 p.m. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berezcz, aye. Absent and excused: Warren. Motion carried.

Public comment received began at 7:03 p.m.

Kevin Stoltz, 27154 Lilly Drive, Spring Gate Subdivision, pond fence maintenance.

Crystal Dresden, Cambridge Meadows common areas maintenance.

Steven Lada, Marigold Drive, Cambridge Meadows common area maintenance.

Eric Callahan, 31839 Daylily Drive, Cambridge Meadows common area maintenance.

Dennis Smith, 31811 Daylily Drive, Cambridge Meadows common area maintenance

Steve Mikuninski, 18406 Petunia Drive, Cambridge Meadows common area maintenance

Katie Davis, 33258 Looney Drive, Cattail Creek common area maintenance.

Tonya Hughes, 18188 Petunia Drive, Cambridge Meadows common area maintenance

Motion of Walters, supported by Cronin, to close the Public Hearing for the 2013 Annual Special Assessment Districts Green Belt Maintenance at 7:53 p.m. All present voting aye.

PUBLIC HEARING:

PROPOSED TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATES 2004-006A, 2007-073: Motion of Berezcz, supported by Eberth, to open the Public Hearing for the Proposed Transfer of Industrial Facilities Exemption Certificates 2004-006A, 2007-073 at 7:57 p.m. Roll call

vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berez, aye. Excused: Warren. Motion carried. No public comment.

Motion of Berez, supported by Eberth, to close the Public Hearing for the Proposed Transfer of Industrial Facilities Exemption Certificates 2004-006A, 2007-073 at 7:58 p.m.

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

ANNUAL SPECIAL ASSESSMENT DISTRICTS GREENBELT MAINTENANCE:

Motion of Eberth, supported by Berez, to approve the Special Assessment Districts Green Belt Maintenance items 55 through 69 as submitted with the exception of an increase to \$43.47 per lot for the Cambridge Meadows Subdivision.

Approve the 2013 Special Assessment for Cambridge Meadows Subdivision Greenbelt Maintenance in the amount of \$15,605.73; \$43.47 each for three hundred fifty-nine (359) lots.

Approve the 2013 Special Assessment for Cattail Creek Subdivision Greenbelt Maintenance in the amount of \$4,403.25; \$46.35 each for ninety-five (95) lots.

Approve the 2013 Special Assessment for Flowers Creek Subdivision Greenbelt Maintenance in the amount of \$4,500.00; \$11.25 each for four hundred (400) lots.

Approve the 2013 Special Assessment for Kensington Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for sixty-nine (69) lots.

Approve the 2013 Special Assessment for Maplewood Creek Subdivision Greenbelt Maintenance in the amount of \$1,800.00; \$36.00 each for fifty (50) lots.

Approve the 2013 Special Assessment for Meadowbrook Village Subdivision Greenbelt Maintenance in the amount of \$2,053.80; \$32.60 each for sixty-three (63) lots.

Approve the 2013 Special Assessment for Oakwood Estates Subdivision Greenbelt Maintenance in the amount of \$6,200.00; \$100.00 each for sixty-two (62) lots.

Approve the 2013 Special Assessment for Prairie Creek Village Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred ninety (190) lots.

Approve the 2013 Special Assessment for Silver Creek Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred thirty-five (135) lots.

Approve the 2013 Special Assessment for Sleepy Hollow Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred seventy (170) lots.

Approve the 2013 Special Assessment for Spring Gate Subdivision Greenbelt Maintenance in the amount of \$3,752.40; \$70.80 each for fifty-three (53) lots.

Approve the 2013 Special Assessment for Stefano Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for forty (40) lots.

Approve the 2013 Special Assessment for Wellington Estates (formerly Choudhry Meadows) Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for eighty-five (85) lots.

Approve the 2013 Special Assessment for Woodcreek Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for thirty-nine (39) lots.

Approve the 2013 Special Assessment for Woodside Village Condominium (includes snow removal) Greenbelt Maintenance in the amount of \$29,952.00; \$576.00 each for fifty-two (52) lots.

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

RESOLUTION AND AGREEMENT APPROVING APPLICATIONS OF WATSON ENGINEERING, INC. FOR TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE AND NEW CERTIFICATE:

Motion of Walters, supported by Berez, to approve Resolution #2013-16 and agreement approving the transfer of Timco, LLC., industrial facilities exemption certificates 2004-006A and 2007-073 and its amendment, to Watson Engineering, INC. and a new industrial facilities exemption certificate. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

RESOLUTION FOR RENEWAL OF .61 MILL FOR SHVUA SEWER SYSTEM PLANT EXPANSION BONDS:

Motion of Cronin, supported by Walters, to approve Resolution #2013-17 as submitted for the renewal of the .61 SHVUA sewer systems plant expansion bonds. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

RESOLUTION FOR RENEWAL OF 4.5581 MILLS FOR ASSESSED PROPERTY:

Motion of Cronin, supported by Walters, to approve Resolution #2013-18 as submitted for the renewal of 4.5581 mills as follows; a.) General Township Operations - .8705 mill; b.) Police Department Operations - 1.7410 mills; c.) Police Department Capital - .4772 mill; d.) Fire Department Capital - .4772 mill; e.) Road Improvement Capital - .4772 mill; f.) EPA Levy - .495 mill; for a total of 4.5581 mills. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

RESOLUTION – TAXABLE VALUES

Motion of Eberth, supported by Peters, to approve Resolution #2013-19 as submitted, a tax of 5.1481 mills on the Taxable Value of the Township, said value being \$868,011,741.00 and Industrial Facilities Taxable Value being \$13,355,634.00 for a total tax amounting to \$3,639,295.64. Roll call vote: Peters, aye; Walters, aye; Cronin, aye; Linko, aye; Eberth, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

ANNUAL RENEWAL OF TRAILER PARK OPERATING PERMITS: a.) ARTHUR’S; b.) ESTEL SMITH; c.) LLOYD’S; d.) TELA-VALLEY; e.) TANGLEWOOD:

Motion of Berez, supported by Cronin, to approve the 2013-2014 Annual Operating Permit for Arthur’s Mobile Home Park, 25821 Telegraph Road, for forty-four (44) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2013-2014 Annual Operating Permit for Estel Smith Trailer Park, 22435 Dix-Toledo, for thirteen (13) units at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2013-2014 Annual Operating Permit for Lloyd’s Mobile Home Park, 20665 Telegraph Road, for ninety-four (94) units at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2013-2014 Annual Operating Permit for Tela-Valley Mobile Home Park, 17707 Telegraph Road, for four hundred four (404) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2013-2014 Annual Operating Permit for Tanglewood P.U.D., Manchester Drive, for one hundred forty-three (143) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department. All present voting aye.

PROCLAMATION REQUEST DECLARING NATIONAL CONSTITUTION WEEK:

Motion of Cronin, supported by Walters, to approve to declare the week of September 17th through September 23rd as National Constitution Week. All present voting aye.

SET PUBLIC HEARING FOR PROPOSED SPECIAL ASSESSMENT DISTRICT FOR THE KROGER COMPANY, WHISPERING WOODS, LLC:

Motion of Cronin, supported by Walters, to approve to set a public hearing for the proposed Special Assessment District for The Kroger Company, Whispering Woods, LLC to be held on October 7, 2013 at 7:00 p.m. All present voting aye.

SET PUBLIC HEARING FOR PROPOSED SPECIAL ASSESSMENT DISTRICT FOR C*MAC TRANSPORTATION:

Motion of Cronin, supported by Eberth, to approve to set a public hearing for the proposed Special Assessment District for C*MAC Transportation to be held on October 7, 2013 at 7:00 p.m. All present voting aye.

APPOINTMENT OF AMY KAUFMAN EDDY TO THE DOWNTOWN SEVELOPMENT AUTHORITY AND BROWNFIELD REDEVELOPMENT AUTHORITY COMMISSION:

Motion of Eberth supported by Walters, to accept the resignation of L.B. Willis and appoint Amy Kaufman Eddy to the Downtown Development Authority and Brownfield Redevelopment Authority Commissions for the remainder of the term to expire April 26, 2016. All present voting aye.

CONSTRUCTION BOARD OF APPEALS REAPPOINTMENTS: a.) J. QUINT; b.) J. WILKIE c.) V. MAIANI:

Motion of Walters, supported by Cronin, to approve the reappointments of J. Quint, J. Wilkie and V. Maiani to the Construction Board of Appeals with a term ending September 17, 2015. All present voting aye.

REQUEST FROM THE BROWNSTOWN ANIMAL TO HOLD A BAKE SALE AT THE TOWNSHIP HALL:

Motion of Walters, supported by Berez, to approve the volunteers of the Brownstown Animal Shelter to hold a bake sale at the Township Hall on Wednesday, October 9th, 2013 from 10 a.m. to 3 p.m. All present voting aye.

SUPERVISOR:

Motion of Cronin, supported by Walters, to accept the Supervisor's Report, which consists of Police Department Report – Traffic Issues Van Horn and Arsenal Roads. All present voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report, which includes the following: Veteran's Memorial Library 85th Year Anniversary Celebration and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$903,421.23:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$79,483.79; Fire Protection in the amount of \$47,288.76; Police Operations in the amount of \$70,802.06; Downtown Development in the amount of \$7,398.08; Fire Improvement in the amount of \$1,689.89; Road Improvement Fund in the amount of \$20,393.20; Housing Assistance in the amount of \$1,120.00; DDA Township Campus in the amount of \$311,425.96; Sewer Fund in the amount of \$59,557.08; Water Fund in the amount of \$274,352.36; and Retiree Insurance Fund in the amount of \$29,910.05; for a total of \$903,421.23. Roll call vote: Peters, aye; Walters, aye; Linko, aye; Cronin, aye; Eberth, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

Motion of Eberth, supported by Peters, to accept the balance of the Treasurer’s Department Report, which includes the following: July 2013 Investment Report. All present voting aye.

COMMUNITY SERVICES:

THE COLLISION SHOP – SPECIAL LAND USE RECOMMENDATION:

Motion of Walters, supported by Cronin, to approve special land use for The Collision Shop based on the Planning Commissions recommendations and subject to further review by our township attorneys. All present voting aye.

PURPOSED DUNKIN DONUT - SPECIAL LAND USE RECOMMENDATION:

Motion of Walters, supported by Berez, to approve special land use for Dunkin Donuts based on the Planning Commissions recommendations. All present voting aye.

Motion of Eberth, supported by Berez, to accept the balance of the Community Services Department Report, which includes the following: Planning Commission minutes of August 26, 2013 and September 4, 2013; and Enforcement Log. All present voting aye.

RECREATION:

Motion of Eberth, supported by Peters, 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 Eberth, to adjourn the regular Township Board Meeting at 8:13 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb