

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 7, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 7, 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, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, and Township Attorney Robinette.

ABSENT AND EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of September 16, 2013, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to accept the Agenda of October 7, 2013, with the removal of "Presentation of Memorial Resolution to Randy Fritz by Commissioner Basham." All present voting aye.

PRESENTATION:

RECOGNITION OF BROWNSTOWN'S 2013 DOWNRIVER SENIOR OLYMPIANS:

Assistant Parks and Recreation Director Thomas presented the 2013 Senior Olympians to the Township Board. Brownstown was represented by eighty-five participants and brought home ninety-one medals.

PUBLIC FORUM:

Public forum was held at 7:08 p.m. There was no public participation.

**NATIONAL SOCIETY DAUGHTERS OF THE AMERICAN REVOLUTION -
PROCLAMATION:**

Motion of Cronin, supported by Walters, to approve to proclaim the month of November 2013 as American Indian Heritage Month as requested by the National Society Daughters of the American Revolution. All present voting aye.

SUPERVISOR:

REIMBURSE POLICE DEPARTMENT PETTY CASH - \$149.54:

Motion of Walters, supported by Cronin, to approve the Police Department Petty Cash Report and reimburse in the amount of \$149.54. All present voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report as submitted which includes the following: Comcast correspondence – change in channel lineup; City of Riverview – Solid Waster Disposal Services price increase; and Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,386,718.18:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$289,602.64; Fire Protection in the amount of \$41,967.18; Police Operations in the amount of \$53,783.17; Capital Projects in the amount \$75.36; Downtown Development in the amount of \$6,985.06; Fire Improvement in the amount of \$4,000.00; Housing Assistance in the amount of \$225.00; Drug Forfeiture in the amount of \$1,386.00; Community Development Block Grant in the amount of \$1,993.50; Debt Service Fund in the amount of \$6,148.96; DDA Township Campus in the amount of \$368,146.78; Sewer Fund in the amount of \$167,893.12; Water Fund in the amount of \$416,004.39; School and County in the amount of \$1,929.00; and Retiree Insurance in the amount of \$26,623.02, for a total amount of \$1,386,718.18. Roll call vote: Linko, aye; Eberth, aye; Peters, aye; Walters, aye; Cronin, aye; and Berez, aye. Absent and excused: Warren. Motion carried.

Motion of Eberth, supported by Peters, to receive the balance of the Treasurer’s Department Report which consists of August 2013 Investment Report. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

Motion of Walters, supported by Cronin, to receive the balance of the Community Services Department Report which includes the following: Planning Commission Meeting Minutes of September 9, 2013, and Zoning Board of Appeals Meeting Minutes of August 15, 2013. All present voting aye.

RECREATION:

RUMSEY CEMETERY PROPERTY TRANSFER:

Motion of Walters, supported by Eberth, to approve the Rumsey Cemetery Property Transfer from Woodhaven-Brownstown School District to the Charter Township of Brownstown. All present voting aye.

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

PUBLIC WORKS:

DTE ENERGY vs BROWNSTOWN (CROSS CLAIM) ALLEN BROTHER RETAINER AGREEMENT:

Motion of Walters, supported by Berez, to approve the retainer agreement from Allen Brothers in the DTE Energy vs Brownstown (Cross Claim) conditionally through October 21, 2013. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:28 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh
10/07/13