

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 21, 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 21, 2013.

The meeting was called to order by Supervisor Linko at 7:02 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, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of October 7, 2013, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to accept the Agenda of October 21, 2013, as submitted. All voting aye.

PRESENTATION:

PRESENTATION OF MEMORIAL RESOLUTION TO ELAINE FRITZ BY COMMISSIONER BASHAM:

Commissioner Basham presented a memorial resolution to Irma, Elaine, Karen, and Randy Fritz in recognition of the late Leonard Fritz for all his contributions to the Downriver communities.

PUBLIC FORUM:

Public forum was held at 7:10 p.m. There was no public participation.

PROCLAMATION – TO HONOR THE PUBLIC SERVICE OF RETIRING U.S. SENATOR CARL LEVIN:

Motion of Peters, supported by Berezcz, to approve the proclamation honoring the public service of retiring U.S. Senator Carl Levin. All voting aye.

FIVE-YEAR BUDGET – DARNELL & MEYERING, P.C.:

Motion of Eberth, supported by Cronin, to approve the engagement letter presented by Darnell & Meyering, P.C. to perform a five-year financial projection. All voting aye.

RETIREE HEALTH PLAN SERVICES – ENGAGEMENT LETTER:

Motion of Eberth, supported by Warren, to approve the engagement letter submitted by Milliman to research and propose additional retiree health plan services at a cost not to exceed \$25,000.00, and to waive the bid requirement. All voting aye.

SALE OF TOWNSHIP PROPERTY #70-174-02-0037-000:

Motion of Walters, supported by Berezcz, to table the sale of Township property #70-174-02-0037-000 to the meeting of November 4, 2013. All voting aye.

SUPERVISOR:

Motion of Cronin, supported by Walters, to accept the Supervisor's Report which consists of Downriver Communities EMS/Transport Fees. All voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report as submitted which includes the following: Comcast correspondence – change in channel lineup; AT&T – Video Service Provider/PEG Support Fee Remittances; and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$672,393.13:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$56,304.72; Fire Protection in the amount of \$19,474.52; Police Operations in the amount of \$18,452.92; Downtown Development in the amount of \$122,715.71; Housing Assistance in the amount of \$32.50; Community Development Block Grant in the amount of \$600.00; Building Authority in the amount of \$77,200.00; Debt Service Fund in the amount of \$38,907.50; Sewer Fund in the amount of \$126,648.14; and Water Fund in the amount of \$212,057.12, for a total amount of \$672,393.13. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

Motion of Eberth, supported by Berez, to receive the balance of the Treasurer's Department Report which consists of the September 2013 Investment Report. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

Motion of Cronin, supported by Walters, to receive the balance of the Community Services Department Report which includes the following: Planning Commission Meeting Minutes of September 23, 2013, and Zoning Enforcement Log for September 2013. All voting aye.

RECREATION:

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

PUBLIC WORKS:

RESOLUTION FOR MTA LEGAL FUND ASSISTANCE MS4 PERMIT CONTESTED CASE:

Motion of Warren, supported by Eberth, to approve and adopt Resolution #2013-20 requesting assistance from the MTA Legal Fund for the lawsuit against the Michigan Department of Environmental Quality. Roll call vote: Linko, aye; Eberth, aye; Walters, aye; Peters, aye; Berez, aye; Warren, aye; and Cronin, aye. Motion carried.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:24 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rh