

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF DECEMBER 2, 2013**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, December 2, 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, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, DPW Director Gahry, Building Official Earl, and Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of November 18, 2013, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Cronin, to approve the Agenda of December 2, 2013, as submitted. All voting aye.

**PUBLIC HEARINGS:**

**TOWNSHIP GENERAL BUDGET FOR 2014:**

Motion of Cronin, supported by Walters, to open the Public Hearing for the 2014 Township General Budget at 7:01 p.m. Roll call vote: Warren, aye; Berezcz, aye; Linko, aye; Peters, aye; Walters, aye; Eberth, aye; and Cronin, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the Public Hearing for the 2014 Township General Budget at 7:02 p.m. All voting aye.

**SHOW CAUSE HEARING FOR DEMOLITION OF DANGEROUS BUILDING AT 17937 WEST POINT:**

Motion of Cronin, supported by Peters, to open the Show Cause Hearing for Demolition of Dangerous Building at 17937 West Point at 7:03 p.m. Roll call vote: Berezcz, aye; Linko, aye; Peters, aye; Walters, aye; Eberth, aye; Cronin, aye; and Warren, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Warren, to close the Show Cause Hearing for Demolition of Dangerous Building at 17937 West Point at 7:03 p.m. All voting aye.

**PUBLIC FORUM:**

Public Forum was held at 7:04 p.m. There was no public comment.

**2014 TOWNSHIP GENERAL BUDGET:**

Motion of Cronin, supported by Warren, to approve the 2014 Township General Budget as submitted. Roll call vote: Peters, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

**DEMOLITION OF DANGEROUS BUILDING AT 17937 WEST POINT:**

Motion of Walters, supported by Warren, to approve to demolish the dangerous building located at 17937 West Point based on the recommendation of Dangerous Building Hearing Officer Dave Rutkowski. Roll call vote: Walters, aye; Cronin, aye; Berez, aye; Peters, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

**RESOLUTION #2013-23 TO APPROVE THE 33<sup>RD</sup> JUDICIAL DISTRICT COURT BUDGET FOR THE PERIOD OF JANUARY 1, 2014 THROUGH DECEMBER 31, 2014:**

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2013-23 to Approve the 33<sup>rd</sup> Judicial District Court Budget for the Period of January 1, 2014 through December 31, 2014. Roll call vote: Warren, aye; Eberth, aye; Berez, aye; Walters, aye; Peters, aye; Cronin, aye; and Linko, aye. Motion carried.

**RESOLUTION #2013-24 ANNUAL WAGE RESOLUTION:**

Motion of Warren, supported by Cronin, to approve and adopt Resolution #2013-24 Annual Wage Resolution with the deletion of wages set for the Board of Canvassers. Roll call vote: Cronin, aye; Eberth, aye; Peters, aye; Walters, aye; Warren, aye; Linko, aye; and Berez, aye. Motion carried.

**SET PUBLIC HEARING FOR PROPOSED SPECIAL ASSESSMENT DISTRICT FOR ULTIMATE DENTAL, 19636 ALLEN ROAD:**

Motion of Walters, supported by Cronin, to approve to schedule the Public Hearing for a Proposed Special Assessment District for Ultimate Dental located at 19636 Allen Road to be held on Monday, January 6, 2014, at 7:00 p.m. All voting aye.

**2013-2014 COMMISSION REAPPOINTMENTS:**

Motion of Cronin, supported by Walters, to approve the reappointments of Patricia Pfau, Denise Sheldon, Daniel Szymanski, Eva Walters, and Linda Boritzki to the Beautification/Historical Commission for 2-year terms to expire January 1, 2016. All voting aye.

Motion of Cronin, supported by Walters, to approve the reappointment of Craig Bielecki to the Brownstown Building Authority for a 3-year term to expire December 31, 2016. All voting aye.

Motion of Cronin, supported by Walters, to approve the reappointments of David Chapman and Steven Allen to the Planning Commission for a 3-year term to expire December 21, 2016. All voting aye.

Motion of Cronin, supported by Walters, to approve the reappointment of James Bryan to the Recreation Commission for 2-year terms to expire January 1, 2016. All voting aye.

**APPOINT MICHELLE GOLENIAK TO THE DOWNTOWN DEVELOPMENT AUTHORITY:**

Motion of Walters, supported by Cronin, to accept with regrets the resignation of Amy Kaufman Eddy from the Downtown Development Authority and to appoint Michelle Goleniak to the DDA for the remainder of the term expiring on April 26, 2016. All voting aye.

**SUPERVISOR:**

**APPROVAL FOR APPARATUS REPAIR PAYMENT – ENGINE 1851:**

Motion of Cronin, supported by Walters, to approve to pay for Apparatus Repair to Fire Department Engine 1851 in the amount of \$6,594.87 with funds to come from Fire Department Capital Account #252.336.832. All voting aye.

**APPROVE PAYMENT FOR LABOR ON THE REPLACEMENT FIRE DEPARTMENT COMPUTER SERVER:**

Motion of Walters, supported by Cronin, to approve to pay for labor costs on the replacement Fire Department Computer Server in the amount of \$4,800.00 with funds to come from Account #206.336.815. All voting aye.

**RESOLUTION #2013-25 – EXEMPTION RELATING TO HEALTHCARE COSTS:**

Motion of Warren, supported by Cronin, to approve and adopt Resolution #2013-25 to exempt the Township for the year 2014 from the provisions of Section 8 of Enrolled Senate Bill No. 7 of 2011 regarding healthcare costs. Roll call vote: Peters, aye; Eberth, aye; Cronin, aye; Berecz, aye; Walters, aye; Warren, aye; and Linko, aye. Motion carried.

**APPROVE TO REIMBURSE POLICE DEPARTMENT PETTY CASH - \$137.12:**

Motion of Cronin, supported by Walters, to approve the Police Department Petty Cash Report and reimburse in the amount of \$137.12. All voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's Report which consists of Police Department Report – Board Information. All voting aye.

**CLERK:**

Motion of Walters, supported by Cronin, to accept the Clerk's Report which consists of Comcast correspondence – price changes; and Disbursements. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,702,873.52:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$262,891.74; Fire Protection in the amount of \$38,660.85; Police Operations in the amount of \$57,977.22; Downtown Development in the amount of \$23,336.58; Debt Service Fund in the amount of \$6,148.96; DDA Township in the amount of \$68,643.59; Sewer Fund in the amount of \$173,853.69; and Water Fund in the amount of \$620,555.19; School and County in the amount of \$47,444.58; Retiree Insurance in the amount of \$30,304.22; Payroll dated November 22, 2013 (run #36) in the amount of \$371,927.56 and Payroll dated November 22, 2013 (run #37) in the amount of \$1,129.34, for a total disbursement of \$1,702,873.52. Roll call vote: Linko, aye; Cronin, aye; Berecz, aye; Walters, aye; Peters, aye; Warren, aye; and Eberth, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

No Community Services Department Report.

**RECREATION:**

No Recreation Department Report.

**PUBLIC WORKS:**

**RESOLUTION #2013-26 – CONTINUATION OF THE DOWNRIVER WASTEWATER TREATMENT SYSTEM JOINT MANAGEMENT COMMITTEE:**

Motion of Walters, supported by Warren, to approve and adopt Resolution #2013-26 for Continuation of the Downriver Wastewater Treatment System Joint Management Committee through December 31, 2014. Roll call vote: Eberth, aye; Warren, aye; Peters, aye; Walters, aye; Berecz, aye; Cronin, aye; and Linko, aye. Motion carried.

**DWSD WATER SERVICE CONTRACT – AMENDMENT AGREEMENT #2:**

Motion of Warren, supported by Cronin, to approve the Detroit Water and Sewer Department (DWSD) Water Service Contract Amendment Agreement #2 as presented and reviewed by Township Attorney. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:23 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/rh