

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 6, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 6, 2014.

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: Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, and Township Attorney Foley.

ABSENT: Trustee Cronin.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to accept the Regular Meeting Minutes of December 16, 2013, and the Special Meeting Minutes of December 27, 2013, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Peters, to approve the Agenda of January 6, 2014, as submitted. All present voting aye.

PUBLIC HEARING:

PROPOSED SPECIAL ASSESSMENT DISTRICT FOR ULTIMATE DENTAL, 19636 ALLEN ROAD:

Motion of Eberth, supported by Warren, to open the Public Hearing for the Proposed Special Assessment District for Ultimate Dental, 19636 Allen Road at 7:03 p.m. Roll call vote: Linko, aye; Berezcz, aye; Warren, aye; Eberth, aye; Peters, aye; and Walters, aye. Absent: Cronin. Motion carried.

There was no public comment.

Motion of Walters, supported by Peters, to close the Public Hearing for the Proposed Special Assessment District for Ultimate Dental, 19636 Allen Road at 7:04 p.m. All present voting aye.

PUBLIC FORUM:

Public Forum was held from 7:05 p.m. until 7:09 p.m.

2014 BANK DEPOSITORY RESOLUTION #2014-01:

Motion of Walters, supported by Berezcz, to approve and adopt Resolution #2014-01 Bank Depository Resolution for 2014. Roll call vote: Peters, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; and Linko, aye. Absent: Cronin. Motion carried.

RESOLUTION #2014-02 – ESTABLISH A SPECIAL ASSESSMENT DISTRICT FOR ULTIMATE DENTAL, 19636 ALLEN ROAD, FOR STORM WATER MANAGEMENT:

Motion of Walters, supported by Peters, to approve and adopt Resolution #2014-02 to establish a

Special Assessment District for Ultimate Dental, 19636 Allen Road, for Storm Water Management. Roll call vote: Linko, aye; Warren, aye; Eberth, aye; Peters, aye; Berecz, aye; and Walters, aye. Absent: Cronin. Motion carried.

RESOLUTION #2014-03 – REGULARLY SCHEDULED MEETINGS:

Motion of Walters, supported by Warren, to approve and adopt Resolution #2014-03 for Regularly Scheduled Meetings. Roll call vote: Warren, aye; Eberth, aye; Berecz, aye; Walters, aye; Peters, aye; and Linko, aye. Absent: Cronin. Motion carried.

LIQUOR LICENSE APPLICATION FOR EASY PICK MINI MART:

Motion of Berecz, supported by Warren, to approve the Liquor License Application for Easy Pick Mini Mart pending approval of the Police Department. All present voting aye.

SEMCOG ANNUAL MEMBERSHIP DUES - \$3,898.00:

Motion of Walters, supported by Peters, to approve to pay the SEMCOG Annual Membership dues in the amount of \$3,898.00 for the period of January 15, 2014 to January 15, 2015. All present voting aye.

SWCRC MEMBERSHIP - \$286.00:

Motion of Walters, supported by Berecz, to approve to pay the Southern Wayne County Regional Chamber (SWCRC) Annual Membership dues in the amount of \$286.00 for the period of January 1, 2014 through December 31, 2014. All present voting aye.

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

Motion of Walters, supported by Peters, to accept the Clerk's Report which consists of Disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$2,320,145.50:

Motion of Walters, supported by Eberth, to approve General Fund Disbursements in the amount of \$297,749.69; Fire Protection in the amount of \$63,776.26; Police Operations in the amount of \$163,268.37; Downtown Development in the amount of \$3,817.92; Fire Capital in the amount of \$1,898.43; Housing Assistance in the amount of \$6,130.00; Community Development Block Grant in the amount of \$65,360.30; Building Authority in the amount of \$490,000.00; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$1,032.03; Sewer Fund in the amount of \$588,869.04; Water Fund in the amount of \$271,598.38; Retiree Insurance in the amount of \$59.40; Payroll dated December 20, 2013 (run #41) in the amount of \$360,436.72, for a total disbursement of \$2,320,145.50. Roll call vote: Eberth, aye; Warren, aye; Peters, aye; Walters, aye; Berecz, aye; and Linko, aye. Absent: Cronin. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

Motion of Walters, supported by Peters, to accept the Community Services Department Report which consists of Zoning Board of Appeals Meeting Minutes of October 17, 2013. All present voting aye.

RECREATION:

No Recreation Department Report submitted.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Walters, supported by Warren, to adjourn the regular Township Board Meeting at 7:15 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/rlh