

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 20, 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 20, 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, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, and Township Attorney Foley.

ABSENT AND EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Peters, to accept the Regular Meeting Minutes of January 6, 2014, the Special Meeting Minutes of January 10, 2014, and the Closed Session Meeting Minutes of January 10, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Eberth, to approve the Agenda of January 20, 2014, as submitted. All present voting aye.

PRESENTATION:

PUBLIC RECOGNITION AND PRESENTATION OF 2013 FIREFIGHTER OF THE YEAR:

Fire Chief Drouillard recognized Firefighter Brian McNeil as the 2013 Firefighter of the year and presented him with a plaque.

PUBLIC FORUM:

Public Forum was held at 7:09 p.m. There was no public comment.

2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT – SET PUBLIC HEARING FOR FEBRUARY 18, 2014:

Motion of Cronin, supported by Walters, to approve to schedule a Public Hearing for the 2014-2015 Community Development Block Grant (CDBG) for Tuesday, February 18, 2014, at 7:00 p.m. All voting aye.

BROWNSTOWN LITTLE LEAGUE PARADE PERMIT REQUEST:

Motion of Cronin, supported by Berezcz, to approve the Brownstown Little League's request for permit approval for their 14th Annual Opening Day Parade scheduled for Saturday, April 26, 2014, at 11:00 a.m. starting at Hunter Elementary School and ending at Fort-Gibraltar Park. All present voting aye

SUPERVISOR:

No Supervisor's Report submitted.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$838,497.53:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$120,564.34; Fire Protection in the amount of \$45,099.38; Police Operations in the amount of \$60,481.34; Capital Projects in the amount of \$6,071.25; Downtown Development in the amount of \$19,461.61; Fire Capital in the amount of \$1,999.06; Drug Forfeiture in the amount of \$2,406.00; Community Development Block Grant in the amount of \$18,491.01; Building Authority in the amount of \$300.00; DDA Township in the amount of \$53,906.81; Sewer Fund in the amount of \$34,097.23; Water Fund in the amount of \$18,114.91; School and County in the amount of \$1,929.00; Retiree Insurance in the amount of \$35,822.80; Payroll dated December 20, 2013 (run #42) in the amount of \$889.00, Payroll dated December 26, 2013 (run #43) in the amount of \$0.00, Payroll dated January 3, 2014 (run #44-46) in the amount of \$418,417.04, Payroll dated January 5, 2014 (run #47) in the amount of \$0.00, Payroll dated January 7, 2014 (run #48) in the amount of \$446.75, for a total disbursement of \$838,497.53. Roll call vote: Berez, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Absent and excused: Warren. Motion carried.

Motion of Cronin, supported by Walters, to receive the balance of the Treasurer's Report which consists of the December 2013 Investment Report. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

CDBG HOME PROGRAM – ASSIGNMENT OF SUBRECEIPT AGREEMENT FOR WAYNE COUNTY HOME PROGRAM:

Motion of Cronin, supported by Walters, to approve the CDBG Home Program – Assignment of Subrecipient Agreement for Wayne County Home Program and authorize the Supervisor and the Clerk to execute the agreement. All present voting aye.

SCHEDULE PUBLIC HEARING – COMMUNITY DEVELOPMENT BLOCK GRANT:

Motion of Cronin, supported by Walters, to approve to schedule a Public Hearing for Tuesday, February 18, 2014, at 7:00 p.m. to solicit public comments on transferring 2012 Community Development Block Grant funds from Township-wide housing rehabilitation to exterior Americans with Disabilities Act building and parking entry improvements at the Brownstown Community Center and Thorn Park. All present voting aye.

Motion of Walters, supported by Cronin, to receive the balance of the Community Services Department Report which consists of the Zoning Enforcement Log of December 2013. All present voting aye.

RECREATION:

SUBMIT TO BID:

2014 ATHLETIC EQUIPMENT BID:

Motion of Cronin, supported by Walters, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2014 Athletic Equipment and Supplies for T-shirts, hats, bats, bases, etc., for the 2014 Athletic Programs. All present voting aye.

2014 LAWN MAINTENANCE BID:

Motion of Cronin, supported by Walters, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the 2014 Lawn Maintenance Bid for Township owned properties, detention ponds, and subdivision common areas. All present voting aye.

FORT-GIB PARK RENOVATIONS:

Motion of Cronin, supported by Walters, to concur with the recommendation of Recreation Director Maxe and approve to submit to bid the Fort-Gib Park Renovations for the Wayne County Parks Millage Grant Project to replace softball diamond fencing and players benches. All present voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Recreation Department Report which includes the following: Community Center Update, 2014 Winter Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

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

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlh