

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF FEBRUARY 3, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 3, 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: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Economic Development Manager DiSanto, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of January 20, 2014, the Special Meeting Minutes of January 20, 2014, and the Closed Session Meeting Minutes of January 20, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to approve the Agenda of February 3, 2014, as submitted. All voting aye.

**PUBLIC FORUM:**

Public Forum was held from 7:01 p.m. until 7:09 p.m.

**PLANNING COMMISSION APPOINTMENT – ERIC HUSSEY:**

Motion of Cronin, supported by Warren, to approve to appoint Eric Hussy to the Planning Commission to replace David Zurawski with a term to expire December 21, 2016. All 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 voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,511,766.89:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$308,427.85; Fire Protection in the amount of \$23,851.75; Police Operations in the amount of \$35,163.46; Downtown Development in the amount of \$39,153.50; Fire Capital in the amount of \$2,010.00; Community Development Block Grant in the amount of \$65,642.13; Debt Service Fund in the amount of \$6,148.96; Sewer Fund in the amount of \$100,086.76; Water Fund in the amount of \$472,795.64; School and County in the amount of \$89.49; and Payroll dated January 17, 2014 (run #49) in the amount of \$458,397.35, for a total disbursement of \$1,511,766.89. Roll call vote: Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

Motion of Cronin, supported by Walters, to accept the Community Services Department Report as submitted which consists of the Downtown Development Authority Meeting Minutes of December 4, 2013. All voting aye.

**RECREATION:**

**CONTRACT RENEWAL – ATHLETIC COORDINATOR:**

Motion of Cronin, supported by Walters, to approve the renewal of the employment contract for Athletic Coordinator Brown Coffee at the same 2013 contract rate of \$16,000.00 with no benefits. All voting aye.

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

**PUBLIC WORKS:**

**INSTALLMENT PURCHASE AGREEMENT AND AGREEMENT WITH SHVUA:**

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2014-04 authorizing the Township to enter into an Installment Purchase Agreement and the Agreement for the IPA with the South Huron Valley Utility Authority which is Exhibit A in the resolution. Roll call vote: Peters, aye; Linko, aye; Warren, aye; Eberth, aye; Cronin, aye; Walters, aye; and Berez, aye. Motion carried.

**ADJOURNMENT:**

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

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/rlh