

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF FEBRUARY 18, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, February 18, 2014.

The meeting was called to order by Supervisor Linko at 7:01 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 February 3, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to approve the Agenda of February 18, 2014, as submitted. All voting aye.

**PUBLIC HEARING:**

**2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR BUDGET:**

Motion of Cronin, supported by Walters, to open the Public Hearing for the 2014-2015 Community Development Block Grant Program Year Budget at 7:03 p.m. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Linko, aye; Peters, aye; Walters, aye; and Berezcz, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the Public Hearing for the 2014-2015 Community Development Block Grant Program Year Budget at 7:04 p.m. All voting aye.

**PUBLIC HEARING:**

**TRANSFER 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:**

Motion of Cronin, supported by Walters, to open the Public Hearing for Transfer 2012 Community Development Block Grant Funds at 7:04 p.m. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Linko, aye; Peters, aye; Walters, aye; and Berezcz, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the Public Hearing for Transfer 2012 Community Development Block Grant Funds at 7:05 p.m. All voting aye.

**PUBLIC FORUM:**

Public Forum was held from 7:10 p.m. until 7:11 p.m.

**2014-2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM YEAR BUDGET:**

Motion of Walters, supported by Eberth, to approve the 2014-2015 Community Development Block Grant (CDBG) Program Budget as submitted. Roll call vote: Peters, aye; Warren, aye; Berezcz, aye;

Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

**THE SENIOR ALLIANCE 2014 FISCAL YEAR MATCH - \$3,678.00:**

Motion of Cronin, supported by Walters, to approve to pay The Senior Alliance 2014 fiscal year match invoice in the amount of \$3,678.00 with funds to come from Account #275.666.880 for the period of January 15, 2014 to January 15, 2015. All voting aye.

**PROCLAMATION – CONSTITUTION CELEBRATION DAY, MARCH 4, 2014:**

Motion of Walters, supported by Berez, to approve and adopt the Constitution Day Proclamation honoring the 225<sup>th</sup> Anniversary of the United States Constitution, as requested by the Downriver Republican Grassroots Organization. All voting aye.

**REQUEST FOR YEARBOOK AD FROM CARLSON HIGH SCHOOL:**

Motion of Walters, supported by Cronin, to approve to place a full page advertisement in the 2013-2014 Carlson High School Yearbook, in the amount of \$350.00. All voting aye.

**SUPERVISOR:**

**BOARD APPROVAL FOR PAYMENT OF BUNKER GEAR PURCHASE:**

Motion of Cronin, supported by Warren, to approve the payment of invoice #85824 to Apollo Fire Equipment for replacement bunker gear in the amount of \$4,309.76, to be charged to Account #206.336.741. All voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Supervisor's report, which contained the Police Department Report, as submitted. All voting aye.

**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 – \$880,194.71:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$70,253.30; Fire Protection in the amount of \$19,417.50; Police Operations in the amount of \$18,116.94; Capital Projects in the amount of \$4,375.00; Downtown Development in the amount of \$10,525.48; Road Capital in the amount of \$828.60; Housing Assistance in the amount of \$1,400.00; DDA Township in the amount of \$439.45; Sewer Fund in the amount of \$141,737.22; Water Fund in the amount of \$267,637.90; School and County in the amount of \$1,935.00; Payroll dated January 17, 2014 (run #50) in the amount of \$4,232.97; Payroll dated January 31, 2014 (run #52) in the amount of \$338,832.45; and Payroll dated January 31, 2014 (run #53) in the amount of \$462.90, for a total disbursement of \$880,194.71. Roll call vote: Eberth, aye; Warren, aye; Peters, aye; Walters, aye; Berez, aye; Cronin, aye; and Linko, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**TRANSFER 2012 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS:**

Motion of Cronin, supported by Walters, to approve the transfer of 2012 Community Development Block Grant (CDBG) funds for exterior American with Disabilities Act (ADA) entry improvements at the Brownstown Community Center and Thorn Park including new sidewalks, relocating barrier-free parking spaces and dumpster enclosure, improved vehicular drop-off area, landscaping, site furniture, and lighting. All voting aye.

**RED HAWK LANDING SITE PLAN UPDATE:**

Motion of Walters, supported by Cronin, to approve the site plan update for Red Hawk Landing as recommended by the Planning Commission and Zoning Board of Appeals. All voting aye.

**AMENDMENT TO REDWOOD ACQUISITION LLC & TOWNSHIP OF BROWNSTOWN PURCHASE AGREEMENT:**

Motion of Walters, supported by Cronin, to approve the Amendment to the Purchase Agreement between Redwood Acquisition LLC, Township of Brownstown, and Brownstown DDA, to amend the Due Diligence Period and the Approval Period to June 30, 2014, and August 29, 2014, respectfully. All voting aye.

**ASHLEY OAKS, STREETLIGHT REQUEST:**

Motion of Cronin, supported by Eberth, to authorize the execution of the agreement for the Ashley Oaks street lighting. All voting aye.

**DTE – Mercury Vapor Conversion to LED:**

Motion of Cronin, supported by Warren, to approve the authorization of DTE to perform a full audit of the mercury vapor lamps located in the Township. All voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Community Services Department Report as submitted which consists of the January Enforcement Log. All voting aye.

**RECREATION:**

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

**PUBLIC WORKS:**

No DPW Report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:27 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/tll