

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MARCH 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, March 3, 2014.

The meeting was called to order by Clerk Berecz at 7:00 p.m. and began with the Pledge of Allegiance.

Motion of Warren, supported by Cronin, to appoint Trustee Eberth as Chairperson Pro-Tem. All present voting aye.

ROLL CALL BY CLERK BERE CZ:

PRESENT: Clerk Berecz, 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.

ABSENT: Supervisor Linko.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of February 18, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to approve the Agenda of March 3, 2014, as submitted. All present voting aye.

PUBLIC FORUM:

Public Forum was held from 7:01 p.m. until 7:04 p.m.

SUPERVISOR:

APPROVAL TO ADVERTISE FOR PART-TIME POLICE DISPATCH POSITION:

Motion of Cronin, supported by Walters, to approve to advertise to fill three (3) part-time Police Dispatcher positions as needed. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,608,671.15:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$259,238.84; Fire Protection in the amount of \$50,367.46; Police Operations in the amount of \$64,139.69; Downtown Development in the amount of \$11,742.52; Drug Forfeiture in the amount of \$278.00; Community Development Block Grant in the amount of \$3,866.10; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$1,765.60; Sewer Fund in the amount of \$317,250.77; Water Fund in the amount of \$472,427.89; School and County in the amount of \$1,944.00; Retiree Insurance in the amount of \$37,645.38; Payroll dated February 14, 2014 (run #55) in the amount of \$375,106.94; Payroll dated February 20, 2014 (run #57) in the amount of \$5,161.00; and Payroll dated February 22, 2014 (run #59) in the amount of \$1,588.00, for a total disbursement of \$1,608,671.15. Roll call vote: Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; and Eberth, aye. Absent: Linko. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

DEL WEBB, PHASE THREE – PUD AMENDMENT:

Motion of Warren, supported by Berecz, to approve to amend the site plan and PUD Agreement for Phase Three of the Del Webb development per the Planning Commission recommendation. All present voting aye.

ZONING ORDINANCE AMENDMENTS 1ST READINGS: SECTION 13.01 – ACCESSORY STRUCTURES and SECTION 16.06 – SIGNS:

Motion of Warren, supported by Cronin, to approve the 1st readings of Zoning Ordinance Amendments for Section 13.01 – Accessory Structures and Section 16.06 - Signs. All present voting aye.

PRESTON POINTE – PILOT REQUEST 1ST READING ORDINANCE #312 – SERVICE CHARGE :

Motion of Warren, supported by Peters, to approve the 1st reading of Ordinance #312 – An Ordinance to provide for a service charge in lieu of taxes, for a proposed multiple family project for persons of low and moderate income to be financed or assisted pursuant to the provisions of the State Housing Development Authority Act of 1966, as amended. Roll call vote: Cronin, aye; Warren, aye; Peters, aye; Walters, aye; Eberth, aye; and Berecz, aye. Absent: Linko. Motion carried.

Motion of Warren, supported by Cronin, to accept the balance of the Community Services Department Report as submitted which consists of the Downtown Development Authority Meeting Minutes of January 16, 2014. All present voting aye.

RECREATION:

No Recreation Department Report was submitted.

PUBLIC WORKS:

WATER METER PURCHASE:

Motion of Warren, supported by Cronin, to approve to purchase ninety (90) 2” Sensus Omni Water Meters in the amount of \$89,550.00 and to approve to waive the bid process as Etna Supply is the sole source supplier. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:21 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlf