

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF MARCH 17, 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 17, 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, Recreation Director Maxe, Economic Development Manager DiSanto, Animal Control Officer Bertera, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of March 3, 2014, the Special Meeting Minutes of March 3, 2014, and the Closed Session Meeting Minutes of March 3, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Berezcz, supported by Warren, to approve the Agenda of March 17, 2014, with the addition of the presentation of Police Promotion to Sergeant. All voting aye.

**PRESENTATION:**

**PRESENTATION OF NEW BROWNSTOWN POLICE SERGEANT**

Public Safety Director Sclater announced the promotion of Sergeant Lafayette.

**PRESENTATION:**

**DONATION CHECK PRESENTATION TO BROWNSTOWN ANIMAL SHELTER FROM BROWNSTOWN MIDDLE SCHOOL STUDENT COUNCIL:**

Animal Control Officer Bertera accepted the donation check for \$175.00, presented to the Brownstown Animal Shelter by the Brownstown Middle School Student Council.

**PUBLIC FORUM:**

Public Forum was held at 7:10 p.m. There was no public comment.

**ANNUAL OPERATING PERMIT FOR WOLVERINE SHOOTING SPORTS, 19999 DIX-TOLEDO HWY:**

Motion of Cronin, supported by Walters, to approve the annual operating permit for Wolverine Shooting Sports, 19999 Dix-Toledo Hwy, Brownstown, Michigan 48183. All voting aye.

**SUPERVISOR:**

**ACCEPT RESIGNATION OF FIRE FIGHTER G. MANGAN AND APPROVE TO HIRE REPLACEMENT:**

Motion of Cronin, supported by Walters, to accept the resignation of Fire Fighter G. Mangan and approve to advertise to hire a replacement as requested by Fire Chief Drouillard. All voting aye.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,100,644.23:**

Motion of Walters, supported by Cronin, to approve General Fund Disbursements in the amount of \$118,164.46; Fire Protection in the amount of \$57,658.28; Police Operations in the amount of \$65,798.91; Downtown Development in the amount of \$6,574.25; Housing Assistance in the amount of \$960.00; Building Authority \$77,450.00, DDA Township in the amount of \$3,363.60; Sewer Fund in the amount of \$109,333.09; Water Fund in the amount of \$259,877.60; Retiree Insurance \$37,580.73; Payroll dated February 28, 2014 (run #60) in the amount of \$357,946.30; and Payroll dated March 1, 2014 (run #61) in the amount of \$5,937.01, for a total disbursement of \$1,100,644.23. Roll call vote: Berez, 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 February Enforcement Log. All voting aye.

**RECREATION:**

**2014 ATHLETIC EQUIPMENT BID AWARD:**

Motion of Berez, supported by Warren, to concur with the recommendation of Recreation Director Maxe and approve the Bid Award for 2014 Athletic Equipment to BSN Sports, for Homeplates, Baseballs, Pitchers Plates, and Batting Helmets; and to AKA Sports, Wayne, Michigan, Coaches Shirts, Mesh Caps, T-shirts, plaques and medals. All voting aye.

**2014 LAWN MAINTENANCE BID AWARD:**

Motion of Berez, supported by Warren, to concur with the recommendation of Recreation Director Maxe and approve the Bid Award for 2014 Lawn Maintenance to Denny's Maintenance, Brownstown, Michigan. All voting aye.

**APPROVAL TO ADVERTISE AND HIRE – SEASONAL PARK MAINTENANCE WORKER:**

Motion of Berez, supported by Warren, to approve to advertise and hire one (1) seasonal park maintenance worker to work mid-May through August at a rate of \$8.50 per hour, working forty (40) hours per week. All voting aye.

**APPROVAL TO ADVERTISE AND HIRE – SEASONAL SPLASH PAD WORKER:**

Motion of Walters, supported by Cronin, to approve to advertise for three (3) seasonal workers for the splash pad, on an on call basis starting late May through August for the splash pad, weather dependent, at a rate of \$8.00 per hour. All voting aye.

**APPROVAL TO POST AND ADVERTISE – COMMUNITY CENTER LABORER:**

Motion of Warren, supported by Peters, to approve to post and advertise for a Community Center Laborer. All voting aye.

Motion of Walters, 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:**

No DPW Report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:19 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/tll