

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF APRIL 7, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, April 7, 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 BEREZ:**

**PRESENT:** Supervisor Linko, Clerk Berez, Treasurer Warren, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Public Works Director Gahry, and Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of March 17, 2014; the Special Meeting Minutes of March 17, 2014; and the Closed Session Meeting Minutes of March 17, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to approve the Agenda of April 7, 2014, as submitted. All voting aye.

**PRESENTATION:**

**PRESENTATION BY CHAINED, INC.**

Janet Conley, 26455 Angela, Woodhaven, 48183, gave a presentation in support of an anti tethering ordinance. She also announced presentation of a gift from CHAINED, INC. for the Brownstown Dog Park.

**PUBLIC FORUM:**

Public forum was held from 7:23 - 7:28 p.m.

**2<sup>ND</sup> READING ORDINANCE #312 – SERVICE CHARGE FOR PRESTON POINTE IN LIEU OF TAXES:**

Motion of Cronin, supported by Walters, to approve and adopt 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: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

**2<sup>ND</sup> READING OF ZONING ORDINANCE 141-55 – ACCESSORY BUILDINGS, STRUCTURES AND USES:**

Motion of Cronin, supported by Walters, to approve and adopt Zoning Ordinance #141-55; an ordinance to amend Zoning Ordinance No. 141-45, Section 13.01(a)(6) “Accessory Buildings, Structures and Uses” to include amended regulations. Roll call vote: Peters, aye; Cronin, aye; Eberth, aye; Walters, aye; Berez, aye; Warren, aye; and Linko, aye. Motion carried.

**2<sup>ND</sup> READING ZONING ORDINANCE 141-56 PERMITTED SIGN REGULATIONS:**

Motion of Walters, supported by Cronin, to approve and adopt Ordinance #141-56; an ordinance to amend Zoning Ordinance No. 141-45, Section 16.06(a) "Permitted Sign Regulations" and adding section 16.06(c)(9) to allow electronic changeable messages. Roll call vote: Warren, aye; Peters, aye; Cronin, aye; Walters, aye; Eberth, aye; Linko, aye; and Berez, aye. Motion carried.

**RESOLUTION #2014-05 TIGER GRANT APPLICATION:**

Motion of Peters, supported by Warren, to approve Resolution #2014-05, support of T.I.G.E.R. Grant application by Wayne County Department of Public Services for grade separation on Allen Road/Canadian National Rail Line. Roll call vote: Eberth, aye; Walters, aye; Peters, aye; Linko, aye; Berez, aye; Warren, aye; and Cronin, aye. Motion carried.

**RESOLUTION #2014-06 ALLOW THE USE OF FINANCIAL TRANSACTION DEVICES FOR PAYMENTS TO TOWNSHIP:**

Motion of Berez, supported by Eberth, to adopt Resolution #2014-06 to allow the use of financial transaction devices for payments to Township. Roll call vote: Eberth, aye; Linko, aye; Berez, aye; Walters, aye; Warren, aye; Cronin, aye; and Peters, aye. Motion carried.

**CHAINED, INC – ORDINANCE CONSIDERATION:**

Motion of Berez, supported by Warren, to refer the proposed CHAINED, Inc. ordinance amendments to the Township Attorney for review for consideration. All voting aye.

**APPARATUS REPAIR PAYMENT - \$8,300.34:**

Motion of Cronin, supported by Walters, to approve payment in the amount of \$8,300.34 for the repair of Engine 1853 (\$3973.32) and Engine 1852 (\$4,327.02) from fire department capital account 252.336.832. All voting aye.

**CLERK:**

Motion of Cronin, supported by Walters, to accept the Clerk's Report as submitted. All voting aye.

**TREASURER:**

**DISBURSEMENTS - \$1,954,347.62:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$319,140.77; Fire Protection in the amount of \$81,329.18; Police Operations in the amount of \$110,471.55; Downtown Development in the amount of \$11,570.48; Police Capital in the amount of 399.95; Fire Capital in the amount of \$1,853.10; Drug Forfeiture in the amount of \$3,634.00; Building Authority in the amount of \$9,684.38; Debt Service in the amount of \$210,056.46; DDA Township in the amount of \$343,613.82; Sewer Fund in the amount of \$80,680.14; Water Fund in the amount of \$40,405.78; School and County in the amount to \$1,944.00; Retiree Insurance in the amount of \$37,268.99; Payroll dated March 14, 2014 (run #63) in the amount of \$357,872.79; Payroll dated March 28, 2014 (run #64) in the amount of \$343,277.75 and Payroll dated March 28, 2014 (run #65) - Special in the amount of \$1,144.48, for a total disbursement of \$1,954,347.62. Roll call vote: Peters, aye; Warren, aye; Eberth, aye; Walters, aye; Berez, aye; Cronin, aye and Linko, aye. Motion carried.

Motion of Eberth, supported by Berez, to receive the balance of the Treasurer's Report which consists of the February 2014 Investment Report. All voting aye.

**COMMUNITY SERVICES:**

Motion of Cronin, supported by Walters, to accept the Community Services Report as submitted which consists of Downtown Development Authority meeting minutes of February 20, 2014; Planning Commission meeting minutes of December 9, 2013; January 27, 2014 and February 24, 2014. All voting aye.

**RECREATION:**

Motion of Walters, supported by Cronin, to accept the Recreation Report as submitted which consists of Community Center update, 2014 Winter Programs, 2014 Summer Programs, and Senior Programs. All voting aye.

**PUBLIC WORKS:**

**AARP FOUNDATION PART-TIME EMPLOYEE:**

Motion of Eberth, supported by Peters, to approve the Host Agency contract with AARP Foundation for potential part-time employees. All voting aye.

**WATER TAP PERMIT FEES:**

Motion of Eberth, supported by Warren, to table Water Tap Permit Fees to the meeting of April 21, 2014, for additional information. All voting aye.

**APPROVAL TO ADVERTISE AND HIRE OFFICE ADMINISTRATOR:**

Motion of Cronin, supported by Warren, to approve to advertise and hire an Office Administrator with salary to be reviewed by the Township Attorney. All voting aye.

**EQUIPMENT PURCHASE APPROVAL:**

Motion of Warren, supported by Eberth, to waive the formal bid process due to special government pricing and approve purchase of a mini excavator and trailer from Michigan Cat. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters to adjourn the Regular Township Board Meeting at 8:20 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown  
SAB/lap