

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF APRIL 21, 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 21, 2014.

The meeting was called to order by Supervisor Linko at 7:05 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, and Trustees: Cronin, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Public Works Director Gahry, Parks and Recreation Director Maxe and Township Attorney Foley.

ABSENT & EXCUSED: Trustee Eberth.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of April 7, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Walters supported by Cronin, to approve the Agenda of April 21, 2014, as submitted. All present voting aye.

PUBLIC FORUM:

Public Forum was held from 7:07 p.m. - 7:14 p.m.

WATER TAP PERMIT FEES (tabled from 04/07/14):

Motion of Warren, supported by Cronin, to accept the Water Tap Permit Fees as originally submitted with an effective date of June 1, 2014. All present voting aye.

RESOLUTION #2014-07 - TO ALLOW THE USE OF ONLINE MONEY TRANSFERS FOR DONATIONS TO TOWNSHIP DEPARTMENT/PROGRAMS:

Motion of Warren, supported by Walters, to approve and adopt Resolution #2014-07 to approve the use of online money transfers to receive donations to Township Department/Programs. Roll call vote: Linko, aye; Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Eberth. Motion carried.

RESOLUTION #2014-08 - TO ACCEPT THE 33RD DISTRICT COURT ANNUAL FINANCIAL REPORT FOR THE YEAR ENDING DECEMBER 31, 2013:

Motion of Cronin, supported by Berezcz, to approve and adopt Resolution #2014-08 the 33rd District Courts Annual Financial Report for the year ending December 31, 2013 as submitted. Roll call vote: Linko, aye; Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Eberth. Motion carried.

RESOLUTION #2014-09 – TO APPROVE IGA WITH WAYNE COUNTY FOR RACHO ROAD:

Motion of Walters, supported by Peters, to approve and adopt Resolution #2014-09 providing a Working Capital Advance to Wayne County in the amount of \$94,541.00 and to approve the Intergovernmental Agreement between the Township and Wayne County for the road improvements of Racho Road from Sibley Road to Pennsylvania Road, and further the Township to provide funding

participation in the future project on Sibley Road from Dix-Toledo to Allen Road. Roll call vote: Linko, aye; Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Eberth. Motion carried.

SUPERVISOR:

ACCEPT WITH REGRETS THE RETIREMENT OF LABORER W. GRANGER:

Motion of Cronin, supported by Walters, to accept with regrets the retirement of W. Granger effective April 18, 2014. All present voting aye.

ACCEPT THE RESIGNATION OF POLICE OFFICER M. BADOWSKI:

Motion of Cronin, supported by Walters, to accept the resignation of Police Officer M. Badowski effective May 26, 2014. All present voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's Report which consists of correspondence in the form of a Thank You Letter received of Bob Brown, The Senior Alliance. 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 – \$1,255,708.06:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$109,774.80; Fire Protection in the amount of \$37,888.56; Police Operations in the amount of \$65,621.52; Downtown Development in the amount of \$2,925.17; Fire Capital in the amount of \$286,780.18; House Assistance in the amount of \$1,180.00; Community Development Block Grant in the amount of \$861.10; Sewer Fund in the amount of \$189,355.06; Water Fund in the amount of \$312,371.28; Retiree Insurance in the amount of \$59.40; Payroll dated April 9, 2014 (run #66) in the amount of \$348,472.69; and Payroll dated April 14, 2014 (run #67) in the amount of \$418.30. For total disbursements of \$1,255,708.06. Roll call vote: Linko, aye; Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Eberth. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

REDWOOD ACQUISITION – PENINSULA RIDGE – WEST ROAD:

Motion of Walters, supported by Warren, to approve the Planning Commission's recommendation to accept the Redwood Acquisition as submitted. All present voting aye.

I.T. UPGRADES/SERVER/FIBER LINK:

Motion of Cronin, supported by Walters, to accept the recommendation of our IT partner for upgrades/server/fiber link in an amount not to exceed \$159,859.72 with one third of the funds to be drawn from each of the three listed accounts; General Fund Capital, 235.102.977.872, Water Fund Fixed Account, 591.537.980.1 and Sewer Fund Fixed Account, 591.536.980.1. All present voting aye.

CHILDREN'S PLACE MONTESSORI – LOT 1- ALLEN ROAD:

Motion of Walters, supported by Cronin, to approve the Planning Commission's recommendation to accept the request of the Children's Place Montessori for special land use of parcel #70-036-01-0001-000 on the east side of Allen Road as submitted. All present voting aye.

GLACIER ENERGY, GAS DISTRIBUTION RATE:

Motion of Walters, supported by Peters, to accept the Glacier Energy Gas Distribution Rate agreement as submitted. All present voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Community Services Department Report as submitted which consists of the Planning Commission Minutes of March 24, 2014 and Code Enforcement log for March 2014. All present voting aye.

RECREATION:

BID AWARD – FORT-GIB FENCING:

Motion of Warren, supported by Cronin, to award the contract to Veteran’s Fence for the Fort-Gib fencing project in an amount not to exceed \$17,200.00, which is funded in full by the Wayne County Parks Millage Grant. All present voting aye.

PUBLIC WORKS:

No Department of Public Works report was submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:34 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb