

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF MAY 5, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 5, 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, and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Economic Development Manager DiSanto, and Township Attorney Robinette.

**ABSENT & EXCUSED:** Treasurer Warren.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of April 21, 2014; the Special Meeting Minutes of April 21, 2014; and the Closed Session Meeting Minutes of April 21, 2014, as submitted. All present voting aye.

**AGENDA APPROVAL:**

Motion of Eberth, supported by Berezcz, to approve the Agenda of May 5, 2014, with the tabling of Item #6D1 – Big Al’s Sports Grill, 34927 West Jefferson, Outdoor Seating. All present voting aye.

**PUBLIC FORUM:**

Public Forum was held at 7:03 p.m. There was no public comment.

**FOURTH AMENDMENT TO CONSENT JUDGMENT – TANGLEWOOD VILLAGE:**

Motion of Cronin, supported by Walters, to approve the proposed Fourth Amendment to Consent Judgment for Tanglewood Village to allow the developer an additional twelve (12) month period in which to commence construction of the condominium portion of the Tanglewood Village project. Roll call vote: Berezcz, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Absent and excused: Warren. Motion carried.

**DDA APPOINTMENTS:**

Motion of Cronin, supported by Berezcz, to approve to reappoint Nick Skotanis to the Downtown Development Authority and Brownfield Redevelopment Authority with a term expiring April 26, 2018; and to appoint Edward Smith to fill the vacancy of Theresa Rybski with a term expiring April 26, 2018. All present voting aye.

**PROCLAMATION REQUEST FOR FAITH EVANGELICAL LUTHERAN CHURCH:**

Motion of Cronin, supported by Walters, to approve the Proclamation request for Faith Evangelical Lutheran Church in recognition of their 125<sup>th</sup> Anniversary. All present voting aye.

**PEDDLER PERMIT RENEWAL – SURENDRA PATEL – SALE OF ICE CREAM:**

Motion of Walters, supported by Cronin, to approve the Peddler Permit renewal for Surendra Patel, 27541 Telegraph Road, Flat Rock, MI 48134, for the Sale of Ice Cream contingent upon a satisfactory vehicle inspection by the Police Department. All present voting aye.

**PEDDLER PERMIT APPLICATION – STEPHEN ROBISON, USA FIREWORKS, INC.:**

Motion of Cronin, supported by Walters, to approve the Peddler Permit application for Stephen Robison, USA Fireworks, Inc., for the sale of fireworks with the permission of Fire Chief Drouillard. All present voting aye.

**SUPERVISOR:**

No Supervisor's Report was submitted.

**CLERK:**

Motion of Cronin, supported by Walters, to accept the Clerk's Report which consists of Comcast correspondence – channel changes; and 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 \$245,719.23; Fire Protection in the amount of \$58,120.32; Police Operations in the amount of \$67,039.33; Capital Projects in the amount of \$9,081.83; Downtown Development in the amount of \$38,105.30; Fire Capital in the amount of \$2,362.45; Community Development Block Grant in the amount of \$10,263.00; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$1,192.31; Sewer Fund in the amount of \$187,543.05; Water Fund in the amount of \$277,826.99; School and County in the amount of \$8,368.22; Retiree Insurance in the amount of \$37,384.20; Payroll dated April 23, 2014 (run #68) VOID; Payroll dated April 24, 2014 (run #69) in the amount of \$352,867.16, for a total disbursement of \$1,302,022.35. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Berez, aye; Cronin, aye; and Linko, aye. Absent and excused: Warren. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**DOWNRIVER COMPLETE AUTO CARE – 20100 TRENTWOOD COURT:**

Motion of Walters, supported by Cronin, to approve to concur with the Planning Commission's recommendation to approve special land use for proposed auto care facility for minor repair of personal and commercial light duty vehicles in an I-1 zoning district for Downriver Complete Auto Care, 20100 Trentwood Court. All present voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Community Services Department Report as submitted which includes the following: Planning Commission Meeting Minutes of April 14, 2014; Zoning Board of Appeals Meeting Minutes of December 19, 2013; and Downtown Development Authority Meeting Minutes of March 20, 2014. All present voting aye.

**RECREATION:**

No Recreation Department Report was submitted.

**PUBLIC WORKS:**

No DPW Report was submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:12 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/rif