

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 19, 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 19, 2014.

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

Supervisor Linko called for a moment of silence immediately following the Pledge of Allegiance in memory of the passing of Clerk Berez's mother and the years of dedicated service to our community by her father.

ROLL CALL BY DEPUTY CLERK WHIPPLE:

PRESENT: Supervisor Linko, Treasurer Warren and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance was Deputy Clerk Whipple substituting for Clerk Berez, Public Safety Director Slater, Fire Chief Drouillard, Recreation Director Maxe, Assessor Doom and Township Attorney ~~Robinette~~ *Foley. (Board Corrected 06/02/2014)*

ABSENT & EXCUSED: Clerk Berez.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of May 5, 2014; the Special Meeting Minutes of May 7, 2014; and the Closed Session Meeting Minutes of May 7, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Cronin, to approve the Agenda of May 19, 2014, as submitted. All present voting aye.

PUBLIC FORUM:

Public Forum was held at 7:03 p.m. until 7:04.

BIG AL'S SPORTS GRILL, 34927 WEST JEFFERSON, OUTDOOR SEATING (Tabled 5/5/14):

Motion of Cronin, supported by Warren, to approve Big Al's Sports Grill, 34927 West Jefferson, outdoor seating, with the condition that fencing or landscaping be installed on the west side as noise screening for the adjacent properties. All present voting aye.

RESOLUTION #2014-10 – LIQUOR LICENSE FOR B-TOWN ULTIMATE SPORTS GRILL:

Motion of Eberth, supported by Cronin, to table Resolution #2014-10 for Liquor License for B-Town Ultimate Sports Grill until the June 2, 2014 meeting with the request that Mr. DiSanto be present to answer the board members questions. Roll call vote: Linko, aye; Eberth, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Berez. Motion carried.

RESOLUTION #2014-11 - TO REVOKE INDUSTRIAL FACILITIES EXCEMPTION CERTIFICATE NO. 2007-073 TIMCO, FORMERLY RIVERFRONT PLASTICS:

Motion of Cronin, supported by Warren, to approve and adopt Resolution #2014-11 – Revoke Industrial Facilities Exemption Certificate No. 2007-073 Timco, Formerly Riverfront Plastics. Roll call vote: Linko, aye; Eberth aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Berez. Motion carried.

RESOLUTION #2014-12 - TO REVOKE INDUSTRIAL FACILITIES EXCEMPTION CERTIFICATE NO. 2004-006A TIMCO, FORMERLY RIVERFRONT PLASTICS:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2014-12 – Revoke Industrial Facilities Exemption Certificate No. 2004-006A Timco, Formerly Riverfront Plastics. Roll call vote: Linko, aye; Eberth aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye. Absent and excused: Berez. Motion carried.

SUPERVISOR:

ADOPTION OF ASSESSMENT RECORDS INSPECTION POLICY:

Motion of Cronin, supported by Walters, to adopt the Assessment Records Inspection Policy as submitted. All present voting aye.

ADOPTION OF POVERTY EXEMPTION APPLICATION AND INCOME GUIDELINES:

Motion of Walters, supported by Warren, to adopt the Poverty Exemption Application and Income Guidelines as submitted. All present voting aye.

ACCEPT WITH REGRETS THE RETIREMENT OF POLICE COMMUNICATIONS OFFICER C. MCCRAY, EFFECTIVE MAY 30, 2014:

Motion of Cronin, supported by Walters, to accept with regrets the retirement of police Communications Officer C. McCray, effective May 30, 2014. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$562,843.20:

Motion of Cronin, supported by Eberth, to approve the corrected amount of disbursements as \$562,843.20. General Fund Disbursements in the amount of \$68,695.18; Fire Protection in the amount of \$30,269.74; Police Operations in the amount of \$23,266.90; Downtown Development in the amount of \$1,411.23; Housing Assistance in the amount of \$900.00; Drug Forfeiture in the amount of \$742.39; Community Development Block Grant in the amount of \$4,604.50; Sewer Fund in the amount of \$12,992.61; Water Fund in the amount of \$65,839.97; Payroll dated May 7, 2014 (run #70) in the amount of \$354,120.68, for a total disbursement of \$562,843.20. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Warren, aye; Cronin, aye; and Linko, aye. Absent and excused: Berez. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

GENERAL RV- PROPERTY PURCHASE REQUEST:

Motion of Eberth, supported by Warren, to table General RV – Property Purchase request to the June 2, 2014 meeting so that research can determine if this parcel was obtained by the township through tax reversion or for an appraisal to be completed if the land was not tax reverted. All present voting aye.

REDWOOD ACQUISITION – PENINSULA RIDGE – WEST ROAD SITE PLAN RECOMENDATION:

Motion of Walters, supported by Cronin, to concur with the Planning Commission’s recommendation of approval contingent upon the following items being approved prior to construction: 1. Color scheme, 2. Landscape final plans, 3. Method of Open Space Preservation, 4. Street light, 5. Michigan Department of Environmental Quality approval, 6. Fire and Engineering approvals, 7. Zoning Board of Appeals approval. All present voting aye.

Motion of Cronin, supported by Walters, to accept to read and file the balance of the Community Service's Department Report which consists of Planning Commission Meeting Minutes of April 28, 2014 and the April 2014 Zoning Enforcement Log. All present voting aye.

RECREATION:

BID AWARD – SENIOR CHORE PROGRAM:

Motion of Walters, supported by Peters, to award the 2014 Senior Chore Program contract to Denny's Maintenance, 17326 Beech Daly Road, Brownstown, MI 48174, for a two year period, to include both the Summer and Winter, 2014 – 2015 and 2015 – 2016 seasons. All present voting aye.

Motion of Cronin, supported by Warren, to accept to read and file the balance of the Recreation Department Report which consists of the Community Center update, 2014 Spring Programs and Senior Programs. All present voting aye.

PUBLIC WORKS:

2014 SEASONAL EMPLOYEE REQUEST:

Motion of Eberth, supported by Warren, to approve the request to hire 3 part time/seasonal employees for approximately 15 weeks from late May to approximately Labor Day at an hourly rate of \$8.50 per hour and to authorize for the Clerk's Department to publish this request in the local News Herald. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:30 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb