

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 2, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 2, 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 Deputy Police Chief Matthews, Fire Chief Drouillard, DPW Director Gahry, Recreation Director Maxe, and Township Attorney Robinette.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to accept the Regular Meeting Minutes of May 19, 2014, correcting the presence of Township Attorney Robinette to reflect that Township Attorney Foley was present instead; the Special Meeting Minutes of May 19, 2014, as submitted; and the Closed Session Meeting Minutes of May 19, 2014, as submitted. Ayes: Linko, Warren, Cronin, Eberth, Peters, and Walters. Nays: None. Abstain: Berezcz. Motion carried.

AGENDA APPROVAL:

Motion of Cronin, supported by Warren, to approve the Agenda of June 2, 2014, as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:02 p.m. There was no public comment.

RESOLUTION #2014-10 – LIQUOR LICENSE FOR B-TOWN ULTIMATE SPORTS GRILL (tabled 05/19/14):

Motion of Eberth, supported by Warren, to approve and adopt Resolution #2014-10 for a Liquor License for B-Town Ultimate Sports Grill, 22112 Sibley Road. Roll call vote: Cronin, aye; Walters, aye; Berezcz, aye; Warren, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

GENERAL RV PROPERTY PURCHASE REQUEST (tabled 05/19/14):

Motion of Eberth, supported by Warren, to approve the Township Attorney to draft a purchase agreement to sell parcel #70 004 01 07250 001 to General RV with particular conditions to be presented at a future date. All voting aye.

RESOLUTION #2014-13 – HURON-CLINTON METROPOLITAN AUTHORITY LIQUOR LICENSE:

Motion of Walters, supported by Berezcz, to approve and adopt Resolution #2014-13 for a Liquor License for Huron-Clinton Metropolitan Authority, Lake Erie Metropark, 32481 West Jefferson Ave., Brownstown. Roll call vote: Cronin, aye; Peters, aye; Eberth, aye; Berezcz, aye; Warren, aye; Walters, aye; and Linko, aye. Motion carried.

PEDDLER PERMIT APPLICATION FOR IAN BAESKE FOR THE SALE OF EDUCATION PRODUCTS:

Motion of Cronin, supported by Walters, to approve the Peddler Permit application for Ian Baeske, 1248 Gettysvue Way, Knoxville, TN 37922, for the Sale of Educational Products. All voting aye.

REAPPOINT LARRY LEWIS AS AN ALTERNATE FOR THE ZONING BOARD OF APPEALS:

Motion of Walters, supported by Warren, to approve to reappoint Larry Lewis as an alternate to the Zoning Board of Appeals with a term to expire on May 31, 2017. All voting aye.

MICHIGAN TOWNSHIP ASSOCIATION ANNUAL DUES - \$5,642.34:

Motion of Cronin, supported by Walters, to approve to pay the annual dues for Michigan Townships Association in the amount of \$5,642.34 for the period of July 1, 2014 to June 30, 2015. All voting aye.

LAKE ERIE METROPARKS FIREWORKS DISPLAY PERMIT:

Motion of Cronin, supported by Walters, to approve the request of Wolverine Fireworks Display, Inc. for a permit for the firework display to be held at Lake Erie Metropark on June 29, 2014, and to waive the permit fee. All voting aye.

SUPERVISOR:

PURCHASE OF REGIONAL PUBLIC SAFETY RADIO EQUIPMENT WITH FEMA GRANT FUNDING:

Motion of Cronin, supported by Walters, to approve the purchase of Regional Public Safety Radio Equipment in the amount of \$307,883.70 which will be covered by FEMA Grant Funding and the twenty percent (20%) match will be covered by the DCC/DMA, with no cost from Brownstown's General Fund. All voting aye.

BOARD APPROVAL FOR APPARATUS REPAIR PAYMENT – ENGINE 1851 \$7,188.65:

Motion of Cronin, supported by Walters, to approve apparatus equipment repair for Engine 1851 in the amount of \$7,188.65, with funds to come from Account #252.336.832. All voting aye.

AUTHORIZATION TO HIRE PART-TIME DISPATCHER M. RAREDON AS A FULL-TIME EMPLOYEE:

Motion of Walters, supported by Cronin, to approve to hire part-time Dispatcher Melissa Raredon as a full-time dispatcher. All voting aye.

Motion of Walters, supported by Cronin, to receive the balance of the Supervisor's Report which includes the following: Police Department correspondence received – letter of appreciation regarding Homeland Security and Emergency Management thanking Lt. Craig Bielecki and Officer Jon Smith; Thank you letter from Justin Berent regarding Sgt. Gordon May and Officer Bryan Roberts; Letter of appreciation from Kelly Walters, Counselor at Carlson High School; and Thank You notes from Scholarship recipients Kourtney Payne – Carlson High School for Honor Guard and GREAT scholarships; Jacob Swindle – Woodhaven High School for Honor Guard scholarship; and Rajpreet Kaur – Woodhaven High School for GREAT scholarship. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report which includes the following: Wayne County – Notice of Determination of Necessity for Cass Tract Drain; Comcast correspondence – channel changes; and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$946,578.72:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$218,210.72; Fire Protection in the amount of \$37,230.36; Police Operations in the amount of \$60,009.90; Downtown Development in the amount of \$13,494.97; Housing Assistance in the amount of \$14,346.00; Drug Forfeiture in the amount of \$10,450.96; Community Development Block Grant in

the amount of \$2,089.49; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$498.26; Sewer Fund in the amount of \$150,941.00; Water Fund in the amount of \$26,254.36; School and County in the amount of \$31,649.72; Retiree Insurance in the amount of \$37,214.91; and Payroll dated May 23, 2014 (run #71) in the amount of \$338,039.11, for a total disbursement of \$946,578.72. Roll call vote: Peters, aye; Warren, aye; Eberth, aye; Walters, aye; Berecz, aye; Cronin, aye; and Linko, aye. Motion carried.

APPROVAL OF THE COOPERATIVE LIBRARY SERVICES AGREEMENT:

Motion of Walters, supported by Peters, to approve the Cooperative Library Services Agreement effective September 1, 2014, by and between the City of Trenton, to convert the Veteran's Memorial Library from a county owned facility to a municipal facility. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

Motion of Walters, supported by Peters, to accept the Community Services Department Report as submitted which includes the following: Zoning Board of Appeals Meeting Minutes of April 17, 2014; and Downtown Development Authority Meeting Minutes of April 17, 2014. All voting aye.

RECREATION:

PARKS AND RECREATION COMMISSION APPOINTMENT – RYAN MCLAIN:

Motion of Cronin, supported by Walters, to approve to appoint Ryan McLain to the Parks and Recreation Commission with a term to expire on January 1, 2016. All voting aye.

SEASONAL EMPLOYEE – SPLASH PAD:

Motion of Eberth, supported by Peters, to approve to hire a fourth Splash Pad employee for the summer season at a rate of \$8.50 per hour with no benefits, working an average of 35 hours per week. All voting aye.

Motion of Cronin, supported by Walters, to receive the balance of the Recreation Department Report which includes the following: Community Center Update, 2014 Spring Programs, and Senior Programs. All voting aye.

PUBLIC WORKS:

CAMPUS UTILITY VEHICLE PURCHASE:

Motion of Warren, supported by Eberth, to approve to purchase two (2) Bobcat Model 3400 Utility Vehicle-Deluxe Gas, at a cost of \$9,267.20 each, a total of \$18,534.40 with funds to come from Account #590.536.9804. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:27 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/rlf