

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 16, 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 16, 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 BERECZ:

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Warren and Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Public Safety Director Sclater, Recreation Director Maxe, Community Services Manager DiSanto and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of June 2, 2014, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Peters, to approve the Agenda of June 16, 2014, with the removal of items: 1.) 2013 Year-End Financial Report Presentation by Plante Moran; 6A1.) Salary Adjustment for Assistant Parks & Recreation Director A. Thomas; and 6A2.) Salary Adjustment for Fire Administrative Assistant P. Frank. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:06 p.m. until 7:19 p.m.

FIBERTECH NETWORK METRO ACT PERMIT APPLICATION:

Motion of Warren, supported by Peters, to approve the permit for Fibertech Network METRO Act with the recommendation of Attorney Foley that the Township require Fiber Technologies Networks, LLC post a \$20,000.00 bond as a condition of permit to ensure that the easements and right-of-ways are returned to appropriate condition during and after their permitted use. All voting aye.

TEMPORARY ASSISTANCE FOR CLERK'S DEPARTMENT:

Motion of Warren, supported by Peters, to approve to hire temporary help for the Clerk's office to assist for both the August Primary Election and the November General Election, from June 23, 2014 through November 14, 2014. Also, approving the use of money from the 2014 Election Department Budget allocated in funds #101.191.7424 for an amount of \$10,000 and #101.191.707 for an amount of \$2,000. All voting aye.

PEDDLER PERMIT APPLICATION FOR ZEIN BAZZI FOR THE SALE OF FIREWORKS:

Motion of Cronin, supported by Warren, to approve to issue a peddler's permit to Zein Bazzi, LT Wholesales Inc., for the sale of fireworks with permission of Fire Chief Drouillard. All voting aye.

PEDDLER PERMIT APPLICATION FOR TYLER GOLEY FOR THE SALE OF ICE CREAM:

Motion of Cronin, supported by Walters, to approve to issue a peddler's to Tyler Goley, Koulies Ice Cream, 28700 Northline, Romulus, Michigan 48174, for the sale of ice cream through December

31, 2014, contingent upon a satisfactory vehicle inspection by the Police Department. All voting aye.

SUPERVISOR:

REIMBURSE POLICE DEPARTMENT FOR PETTY CASH - \$139.16:

Motion of Cronin, supported by Berecz, to approve to reimburse the Police Department for petty cash in the amount of \$139.16. All voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,025,050.99:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$91,449.73; Fire Protection in the amount of \$16,046.38; Police Operations in the amount of \$8,405.59; Downtown Development in the amount of \$48,756.22; Fire Capital in the amount of \$7,188.65; Road Capital in the amount of \$34,354.50; Housing Assistance in the amount of \$1,105.00; Drug Forfeiture in the amount of \$1,247.97; DDA Township in the amount of \$94,020.95; Sewer Fund in the amount of \$81,725.84; Water Fund in the amount of \$265,600.01; Retiree Insurance in the amount of \$59.40; Payroll dated June 6, 2014 (run #72) in the amount of \$375,090.75, for a total disbursement of \$1,025,050.99. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Berecz, aye; Warren, aye; Cronin, aye; and Linko, aye. Motion carried.

APPROVE PETTY CASH IN THE AMOUNT OF \$163.26:

Motion of Cronin, supported by Walters, to approve the Treasurer's petty cash in the amount of \$163.26. All voting aye.

Motion of Cronin, supported by Walters, to accept the balance of Treasurer's report which consists of March 2014 and April 2014 Investment Reports. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

SOLAR POWER EASEMENT AGREEMENT:

Motion of Eberth, supported by Warren, to approve the two solar power easement agreements between DTE, Brownstown Township and Ashley Capital, for the proposed solar array to be installed along I-75 and Pennsylvania Road. All voting aye.

BRYCE COMMONS – STREETLIGHT SAD:

Motion of Walters, supported by Cronin, to set a public hearing for July 21, 2014 regarding establishing an S.A.D. for street lighting in Bryce Commons. All voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Community Service's Department Report which consists of May 2014 Zoning Enforcement Log. All voting aye.

RECREATION:

SPLASH PAD PRIVATE PARTY RENTAL RATES:

Motion of Cronin, supported by Warren, to approve private party rentals for the splash pad in one hour increments following normal operating hours. Rentals would be available daily from 6:30 p.m. to 7:30 p.m. and 7:30 p.m. to 8:30 p.m. at the rate of \$150.00 per hour. During private rentals the splash pad would remain staffed as during regular hours of operation and all rules will still apply. All voting aye.

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

PUBLIC WORKS:

No DPW Report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:37 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb