

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JULY 7, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, July 7, 2014.

The meeting was called to order by Supervisor Linko at 7:03 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, Economic Development Manager DiSanto, and Township Attorney Foley.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of June 16, 2014, as submitted; the Special Meeting Minutes of June 16, 2014, as submitted; and the Closed Session Meeting Minutes of June 16, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Berezcz, to approve the Agenda of July 7, 2014, with the addition of Agenda Item #4A – Unlocking of Doors for Public Meetings and the removal of Item #5D2 – ITC Vegetation Easement. All voting aye.

**PRESENTATION:**

**PLANTE MORAN AUDIT PRESENTATION:**

Beth Bialy and Marie Stiegel from Plante Moran, PLLC presented the 2013 Township Audit.

**PUBLIC FORUM:**

Public Forum was held from 7:44 p.m. to 7:59 p.m.

**2013 YEAR-END FINANCIAL REPORTS:**

Motion of Eberth, supported by Warren, to approve the 2013 Year-End Financial Reports as submitted by Plante Moran, PLLC. All voting aye.

**PEDDLER PERMIT APPLICATION – SHY ENTERPRISES FOR THE SALE OF KIRBY VACUUMS:**

Motion of Eberth, supported by Walters, to approve the Peddler Permit application for Shy Enterprises, 717 W. Ellsworth Road, Ann Arbor, MI 48108, for door-to-door sales of Kirby vacuums through December 31, 2014. All voting aye.

**RESOLUTION #2014-09 AMENDED RACHO ROAD IMPROVEMENT:**

Motion of Eberth, supported by Peters, to approve and adopt Amended Resolution #2014-09 Amended Racho Road Improvement Resolution, which reflects the Township contribution of \$170,000.00 in the future project of Sibley Road from Dix-Toledo Road to Allen Road. Roll call vote: Cronin, aye; Peters, aye; Eberth, aye; Berezcz, aye; Warren, aye; Walters, aye; and Linko, aye. Motion carried.

**RESOLUTION #2014-14 ADOPTION WAYNE COUNTY HAZARD MITIGATION PLAN:**

Motion of Warren, supported by Cronin, to approve and adopt Resolution #2014-14 Adoption of Wayne County Hazard Mitigation Plan. Roll call vote: Peters, aye; Eberth, aye; Berez, aye; Warren, aye; Walters, aye; Linko, aye; and Cronin, aye. Motion carried.

**UNLOCKING OF DOORS FOR PUBLIC MEETINGS:**

Motion of Warren, supported by Cronin, to direct the Human Resources Manager and the Township Attorney to meet with the AFSCME Union Representatives to arrange for the recording secretary at all open meetings to ensure that the front doors are unlocked prior to meetings. Ayes: Linko, Warren, Cronin, Eberth, Peters, and Walters. Nays: Berez. Motion carried.

**SUPERVISOR:**

No Supervisor's Report was submitted.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,764,174.22:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$348,177.46; Fire Protection in the amount of \$64,718.17; Police Operations in the amount of \$89,246.65; Capital Projects in the amount of \$25,206.60; Downtown Development in the amount of \$13,949.87; Police Capital in the amount of \$658.20; Road Capital in the amount of \$1,118.00; Drug Forfeiture in the amount of \$584.99; Community Development Block Grant in the amount of \$481.76; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$153,311.94; Sewer Fund in the amount of \$367,851.00; Water Fund in the amount of \$280,297.61; School and County in the amount of \$1,980.00; Retiree Insurance in the amount of \$35,352.26; and Payroll dated June 6, 2014 (run #72) in the amount of \$375,090.75, for a total disbursement of \$1,764,174.22. Roll call vote: Peters, aye; Warren, aye; Eberth, aye; Walters, aye; Berez, aye; Cronin, aye; and Linko, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**21516 TELEGRAPH ROAD – CONTINUOUS USE AGREEMENT:**

Motion of Warren, supported by Walters, to approve the Continuous Use Agreement and Site Plan for Telegraph Storage to be located at 21516 Telegraph Road. All voting aye.

**VACANT PROPERTY SALE – GENERAL RV:**

Motion of Eberth, supported by Warren, to approve the sale of the vacant lot on Pennsylvania Road and the vacant lot on Georgia Avenue to General RV in the amount of \$25,000.00. All voting aye.

Motion of Walters, supported by Eberth, to receive the balance of the Community Services Department Report which includes the following: Zoning Board of Appeals meeting minutes of May 15, 2014, and Planning Commission meeting minutes of May 12, 2014. All voting aye.

**RECREATION:**

No Recreation Department Report was submitted.

**PUBLIC WORKS:**

**DOWNRIVER WASTEWATER TREATMENT SYSTEM:**

Motion of Warren, supported by Cronin, to table the Downriver Wastewater Treatment System Resolution to the Board meeting of July 21, 2014. All voting aye.

**ADJOURNMENT:**

Motion of Walters, supported by Cronin, to adjourn the regular Township Board Meeting at 8:26 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/rlf