

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 21, 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 21, 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, Department of Public Works Director Gahry and Township Attorney Foley.

MINUTE ACCEPTANCE:

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

AGENDA APPROVAL:

Motion of Eberth, supported by Warren, to approve the Agenda of July 22 2014, with the removal of Agenda Item #1 – Resolution #2014-15 – Continuation of Downriver Wastewater Treatment System Joint Management Committee and replace it with the appointment of Mary Hinton to the Township Board of Review. All voting aye.

PUBLIC HEARING - BRYCE COMMONS SUBDIVISION TO CREATE A SPECIAL ASSESSMENT DISTRICT FOR OPERATING AND MAINTAINING STREET LIGHTING:

Motion of Cronin, supported by Walters, to open the Public Hearing at 7:03 p.m. for Bryce Commons Subdivision to Create a Special Assessment District for Operating and Maintenance of street lighting. Roll call vote: Linko, aye; Warren, aye; Berez, aye; Cronin, aye; Walters, aye; Eberth, aye; and Peters, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Warren, to close the Public Hearing at 7:03 p.m. for Bryce Commons Subdivision to Create a Special Assessment District for Operating and Maintenance of street lighting. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:06 p.m. to 7:08 p.m.

APPOINTMENT OF MARY COLLINS TO THE BOARD OF REVIEW:

Motion of Eberth, supported by Cronin, to approve to appoint Mary Collins, as an alternate, to the Township Board of Review. All voting aye.

RESOLUTION #2014-16 BRYCE COMMONS SUBDIVISION STREET LIGHTING SPECIAL ASSESSMENT DISTRICT:

Motion of Walters, supported by Warren, to approve and adopt Resolution #2014-16 for the amount agreed upon between Brownstown Township and DTE and contingent upon the removal of paragraph number six of the resolution. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Linko, aye; Peters, aye; Walters, aye; and Berez, aye. Motion carried.

RESOLUTION #2014-17 THE SENIOR ALLIANCE 2015 ANNUAL IMPLEMENTATION PLAN FOR THE AGING:

Motion of Cronin, supported by Walters, to approve Resolution #2014-17 The Senior Alliance 2015 Implementation Plan for Aging Services. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Linko, aye; Peters, aye; Walters, aye; and Berez, aye. Motion carried.

RESOLUTION #2014-18 – NET NEUTRALITY TO PRESERVE A FREE AND OPEN INTERNET:

Motion of Walters, supported by Cronin, to approve Resolution #2014-18 Net Neutrality to Preserve a Free and Open Internet. Roll call vote: Cronin, aye; Eberth, nay; Warren, nay; Linko, aye; Peters, aye; Walters, aye; and Berez, aye. Motion carried.

WAIVER AND RELEASE AGREEMENT BETWEEN THE CHARTER COUNTY OF WAYNE AND THE CHARTER TOWNSHIP OF BROWNSTOWN:

Motion of Warren, supported by Cronin, to approve the waiver and release agreement between the Charter of Wayne County and the Charter Township of Brownstown. All voting aye.

SUPERVISOR:

Motion of Walters, supported by Cronin, to accept the board information which consists of correspondence from Tom Flynn of Penske Logistics and letters of thanks addressed to our Brownstown Township Police Department. All voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's Report which consists of Comcast correspondence – Channel changes and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,241,576.14:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$72,116.73; Fire Protection in the amount of \$22,018.50; Police Operations in the amount of \$28,822.55; Capital Projects in the amount of \$2,472.31; Downtown Development in the amount of \$17,624.92; Fire Capital Approval in the amount of \$246,306.96; Housing Assistance in the amount of \$1,020.00; DDA Township in the amount of \$3,881.54; Sewer Fund in the amount of \$50,022.30; Water Fund in the amount of \$51,225.71; School and County in the amount of \$123.00; Retiree Insurance in the amount of \$36.00; Payroll dated June 20, 2014 (run #73) in the amount of \$346,739.82; Payroll dated July 3, 2014 (run #74) in the \$396,894.99; Payroll dated July 8, 2014 (run #75-special) in the \$2,270.81 for a total disbursement of \$1,241,576.14. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Berez, aye; Warren, aye; Cronin, aye; and Linko, aye. Motion carried.

Motion of Eberth, supported by Berez, to accept the balance of Treasurer's report which consists of May 2014 and June 2014 Investment Reports. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

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

RECREATION:

Motion of Cronin, supported by Eberth, to accept the Recreation Department Report which consists of the Community Center update, 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 7:28 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/tlb