

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 18, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 18, 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, Economic Development Manager DiSanto, DDA Assistant Director Gustafsson, and Township Attorney Foley.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of August 4, 2014, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Peters, to approve the Agenda of August 18, 2014, as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:04 p.m. to 7:07p.m.

RESOLUTION #2014-20 APPROVING PROPOSED TRANSFER OF HISTORICALLY SIGNIFICANT PARCELS OF LAND FROM BROWNSTOWN TOWNSHIP TO THE UNITED STATES DEPT OF INTERIOR FOR THE RIVER RAISIN NATIONAL BATTLEFIELD PARK:

Motion of Walters, supported by Warren, to approve and adopt Resolution #2014-20 for the proposed transfer of historically significant parcels of land from Brownstown Township to the United States Department of Interior for the River Raisin National Park. Roll call vote: Linko aye; Berezcz, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walters, aye. Motion carried.

EAGLE SCOUT PROCLAMATION FOR NATHAN PATRICK MOHR:

Motion of Eberth, supported by Cronin, to approve the proclamation honoring Eagle Scout Nathan Patrick Mohr for earning the highest rank in scouting. All voting aye.

SUPERVISOR:

No Supervisor's report submitted.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$738,691.77:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$113,673.36; Fire Protection in the amount of \$18,040.95; Police Operations in the amount of \$17,988.07; Capital Projects in the amount of \$8,867.15; Downtown Development in the amount of \$29,828.49; Fire Capital Approval in the amount of \$61,151.94; Housing Assistance in the amount of \$575.00; Drug Forfeiture Fund in the amount of \$1,398.51; Community Development Block Grant fund in the amount of \$3,543.00; Sewer Fund in the amount of \$86,690.96; Water Fund in the amount of \$34,391.72; Retiree Insurance in the amount of \$246.93; Payroll dated August 1, 2014 (run #87-void) in the amount of \$0.00; Payroll dated August 1, 2014 (run #88) in the amount of \$359,982.62; Payroll dated August 5, 2014 (run

#89-special) in the amount of \$2,313.07, for a total disbursement of \$738,691.77. Roll call vote: Linko, aye; Berecz, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walters, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

DRAFT PERMIT- REDWOOD ACQUISITION LLC, MICHIGAN DEPARTMENT OF ENVIRONMENTAL QUALITY PERMIT #13-82-0131-P:

Motion of Walters, supported by Warren, to approve to allow the Township Treasurer to prepare and submit a Letter of Credit for \$117,750.00 as required in the MDEQ'S permit # 13-82-0131-P. All voting aye.

BROWNSTOWN COMMUNITY CENTER ADA EXTERIOR IMPROVEMENT CONTRACT:

Motion of Warren, to approve option #1; award the contract this year for the Brownstown Community Center ADA Improvements in an amount not to exceed \$60,000.00. Motion dies for lack of support.

Motion of Eberth, supported by Cronin, to approve option #2 to postpone the awarding of the Brownstown Community Center ADA exterior improvements contract until 2015. Ayes: Linko, Berecz, Cronin, Eberth, Peters and Walters. Nays: Warren. Motion carried.

STANDBY BOND PURCHASE AGREEMENT:

Motion of Eberth, supported by Peters, to accept the Standby Bond Purchase Agreement term sheet as submitted. All voting aye.

DTE – MERCURY VAPOR CONVERSION TO LED:

Motion of Walters, supported by Cronin, approve the Township contract with DTE to perform the LED conversion in an amount not to exceed \$29,709.00 with payment to be made from the general fund with reimbursement coming from the street lighting fund over the next three years. All voting aye.

21516 TELEGRAPH ROAD – COMMERCIAL REHABILITATION DISTRICT:

Motion of Walters, supported by Warren, to approve to set a public hearing on September 15, 2014, for the property located at 21516 Telegraph Road – Commercial Rehabilitation District. All voting aye.

Motion of Berecz, supported by Eberth, to accept the balance of the Community Services Department report which consists of the Zoning Enforcement Log for the month of July 2014. 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 7:18 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/tlb
08/18/14