

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF SEPTEMBER 15, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 15, 2014.

The meeting was called to order by Supervisor Linko at 7:05 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 Fire Chief Drouillard, Public Safety Director Sclater and Township Attorney Foley.

**ABSENT:** None.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of September 2, 2014; the Special Meeting Minutes of September 2, 2014; and the Closed Session Meeting Minutes of September 2, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Berezcz, to approve the Agenda of September 15, 2014, with the following addition; 7D2.) Resolution #2014-25 Public Hearing to Consider the Issuance of a New Industrial Facilities Exemption Certificate for Watson Engineering. All voting aye.

**PUBLIC FORUM:**

Public Forum was held from 7:07 p.m. to 7:10p.m.

**2<sup>ND</sup> READING OF ORDINANCE #173-8 ANIMAL CONTROL GENERAL REGULATIONS  
CRUELTY AND TETHERING:**

Motion of Berezcz, supported by Warren, to approve the second reading of Ordinance #173-8 Animal Control General Regulations Cruelty and Tethering as submitted. Roll call vote: Linko, aye; Berezcz, aye; Cronin, aye; Eberth, aye; Peters, aye; Walters, aye. Nays: Warren. Motion carried.

**RESOLUTION #2014-24 TO ENTER STAND-BY BOND PURCHASE AGREEMENT WITH  
COMERICA BANK:**

Motion of Eberth, supported by Warren, to approve Resolution #2014-24 To Enter Stand-By Bond Purchase Agreement with Comerica Bank as submitted. Roll call vote: Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; Walters, aye; Berezcz, aye and Linko, aye. Motion carried.

**ANNUAL RENEWAL OF TRAILER PARK OPERATING PERMITS: a.) ARTHUR'S; b.) ESTEL  
SMITH; c.) LLOYD'S; d.) TELA-VALLEY; e.) TANGLEWOOD:**

Motion of Cronin, supported by Walters, to approve the 2014-2015 Annual Operating Permit for Arthur's Mobile Home Park, 25821 Telegraph Road, for forty-four (44) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2014-2015 Annual Operating Permit for Estel Smith Trailer Park, 22435 Dix-Toledo, for thirteen (13) units at a rate of \$10 per lot.

Approve the 2014-2015 Annual Operating Permit for Lloyd's Mobile Home Park, 20665 Telegraph Road, for ninety-four (76) units at a rate of \$10 per lot.

Approve the 2014-2015 Annual Operating Permit for Tela-Valley Mobile Home Park, 17707 Telegraph

Road, for four hundred four (404) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department.

Approve the 2014-2015 Annual Operating Permit for Tanglewood P.U.D., Manchester Drive, for one hundred forty-three (154) lots at a rate of \$10 per lot, contingent upon final inspection by the Fire Department. All voting aye.

**REQUEST FOR APPROVAL TO HIRE AFSCME CLERK DAWN BLIZNIK:**

Motion of Warren, supported by Walters, to approve to hire Dawn Bliznik to fill the vacant AFSCME Union Member clerk typist position. All voting aye.

**PROCLAMATION REQUEST DECLARING NATIONAL CONSTITUTION WEEK:**

Motion of Walters, supported by Warren, to approve to declare the week of September 17<sup>th</sup> through September 23<sup>rd</sup> as National Constitution Week. All voting aye.

**BROWNSTOWN PROFESSIONAL FIRE FIGHTERS UNION PARTICIPATION IN THE FILL-THE-BOOT CAMPAIGN:**

Motion of Cronin, supported by Walters, to approve the Brownstown Professional Fire Fighters to participate in the annual Fill-the-Boot campaign to collect funds for the Muscular Dystrophy Association September 26 through 28, 2013. All voting aye.

**SUPERVISOR:**

**REIMBURSE POLICE DEPARTMENT PETTY CASH - \$135.98:**

Motion of Eberth, supported by Warren, to approve to reimburse the Police Department petty cash in the \$135.98. All voting aye.

Motion of Berez, supported by Eberth, to accept the balance of the Supervisor's Report, board information, which consists of a letter of appreciation to our Police and Firemen, from the City of Woodhaven, for their rapid response, selflessness and professional actions assisting their community in the aftermath of a damaging storm. All voting aye.

**CLERK:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,224,486.31:**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$86,534.35; Fire Protection in the amount of \$15,269.59; Police Operations in the amount of \$22,488.96; Capital Projects in the amount of \$377.97; Downtown Development in the amount of \$18,972.65; Road Capital Approval in the amount of \$3,612.59; Housing Assistance in the amount of \$19,055.00; Drug Forfeiture Fund in the amount of \$22,595.00; Building Authority in the amount of \$69,400.00; Sewer Fund in the amount of \$65,618.08; Water Fund in the amount of \$518,628.27; School & County in the amount of \$1,986.00; Retiree Insurance in the amount of \$115.20; Payroll dated August 29, 2014 (run #92) in the amount of \$379,832.65. Roll call vote: Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; Berez, aye; and Linko, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

Motion of Berez, supported by Cronin, to approve to read and file the board information which consists of Planning Commission meeting minutes of August 25, 2014 and Zoning Enforcement log – August 2014. All voting aye.

**RESOLUTION #2014-25 REQUEST TO SCHEDULE PUBLIC HEARING FOR WATSON ENGINEERING INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE:**

Motion of Warren, supported by Eberth, to approve Resolution #2014-25 to hold a public hearing October 6, 2014 for consideration of the Industrial Facilities Exemption Certificate application requested by Watson Engineering. Roll call vote: Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; Berez, aye; and Linko, aye. Motion carried.

**RECREATION DEPARTMENT:**

No report.

**PUBLIC WORKS:**

No report.

**ADJOURNMENT:**

Motion of Cronin, supported by Peters, to adjourn the regular Township Board Meeting at 7:21 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/tlb