

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 6, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 6, 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, Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Fire Chief Drouillard, Public Safety Director Sclater, Economic Development Manager DiSanto, Recreation Director Maxe, and Township Attorney Foley.

ABSENT & EXCUSED: Treasurer Warren

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of September 15, 2014; the Special Meeting Minutes of September 15, 2014; and the Closed Session Meeting Minutes of September 15, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Eberth, supported by Peters, to approve the Agenda of September 15, 2014, with the addition of a presentation and swearing in of Jason Gillman as a Brownstown Firefighter. All present voting aye.

PRESENTATION AND SWEARING IN OF JASON GILLMAN AS A BROWNSTOWN FIRE FIGHTER:

Motion of Cronin, supported by Eberth, to confirm the swearing in of Jason Gillman as a Brownstown Fireman. All present voting aye.

PUBLIC HEARING: WATSON ENGINEERING INDUSTRIAL FACILITY EXEMPTION CERTIFICATE

Motion of Cronin, supported by Walters, to open the Public Hearing for Watson Engineering Industrial Facility Exemption Certificate at 7:13 p.m. Roll call vote: Cronin, aye; Peters, aye; Walters, aye; Berezcz, aye; Linko, aye; Eberth, aye. Absent & excused Warren. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the Public Hearing for Watson Engineering Industrial Facility Exemption Certificate at 7:15 p.m. All present voting aye.

PUBLIC HEARING: ESTABLISHMENT OF COMMERCIAL REHABILITATION DISTRICT #1- TELEGRAPH STORAGE

Motion of Cronin, supported by Walters, to approve the Establishment of Commercial Rehabilitation District # 1-Telegraph Storage at 7:16 p.m. Roll call vote: Cronin, aye; Peters, aye; Walters, aye; Berezcz, aye; Linko, aye; Eberth, aye. Absent & excused Warren. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the Public Hearing to approve the Establishment of Commercial Rehabilitation District #1-Telegraph storage at 7:17 p.m. All present voting aye.

PUBLIC FORUM:

Public Forum was held from 7:18 p.m. to 7:25p.m.

RESOLUTION #2014-26 WATSON ENGINEERING INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE:

Motion of Cronin, supported by Walters, to approve the Watson Engineering Industrial Facilities for Exemption Certificate for 12 years. Roll call vote: Eberth, aye; Peters, aye; Cronin, aye; Walters, aye; Berez, aye; Linko aye. Absent & excused Warren. Motion carried.

RESOLUTION #2014-27 FOR THE ESTABLISHMENT OF COMMERCIAL REHABILITATION DISTRICT #1:

Motion of Walters, supported by Cronin, to approve the Establishment of Commercial Rehabilitation District #1. Roll call vote: Berez, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Linko, aye. Absent & excused Warren. Motion carried.

1ST READING OF ORDINANCE #141-52 PRIVATE KENNELS – TO AMEND ZONING ORDINANCE #141 PART V, ADD TO DEFINITIONS AND AMEND PART II, ZONING DISTRICTS:

Motion of Walters, supported by Cronin, to approve to amend Ordinance #141-52 Part V, add to definitions and Part II, zoning districts. All present voting aye.

PROCLAMATION FOR DOWN SYNDROME AWARENESS MONTH:

Motion of Cronin, supported by Berez, to proclaim the month of October as Down Syndrome Awareness Month. All present voting aye.

PROCLAMATION RECOGNIZING 60th WEDDING ANNIVERSARY OF LENARD & SHERRY MANNAUSA:

Motion of Cronin, supported by Berez, to approve the Proclamation Recognizing the 60th Wedding Anniversary of Lenard & Sherry Mannausa. All present voting aye.

SUPERVISOR:

REQUEST TO FILL VACANCY DPW LABORER POSITION - C. WATSON:

Motion of Cronin, supported by Walters, to approve to fill the DPW Laborer position with Chad Watson on or after October 6, 2014. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$2,007,814.10:

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$276,554.99; Fire Protection in the amount of \$49,712.83; Police Operations in the amount of \$71,047.89; Capital Projects in the amount of \$29.00; Downtown Development in the amount of \$121,048.40; Housing Assistance in the amount of \$640.00; Community Dev. Block Grant in the amount of \$2,537.62; Building Authority in the amount of \$7,496.88; Debt Service in the amount of \$43,406.46; DDA Township in the amount of \$56,594.15; Sewer Fund in the amount of \$250,278.09; Water Fund in the amount of \$356,589.41; School & County in the amount of \$1,989.00; Retiree Insurance in the amount of \$36,380.69; Payroll dated September 12, 2014 (run #93) in the amount of \$374,924.66; Payroll dated September 12, 2014 (run#94)-special in the amount of \$2,467.38; Payroll dated September 12, 2014 (run#95)-special in the amount of \$1,036.86; Payroll dated September 26, 2014(run#96) in the amount of \$355,079.79. Roll call vote: Linko, aye; Eberth, aye; Peters, aye; Walters, aye; Cronin, aye; and Berez, aye. Absent & excused Warren. Motion carried.

Motion of Cronin, supported by Walters, to accept the balance of the Treasurer's Report, which consists of, July & August Investment Reports. All present voting aye.

COMMUNITY SERVICES DEPARTMENT:

Motion of Walters, supported by Cronin, to accept the Community Services Report, board information, which consists of, DDA meeting minutes of July 17, 2014 and ZBA meeting minutes of July 17, 2014.

All present voting aye.

RECREATION DEPARTMENT:

CATTAIL CREEK SUBDIVISION RECOGNITION OF HOMEOWNERS COMMITTEE AND SAD ADJUSTMENT:

Motion of Eberth, supported by Berez, to recognize the Cattail Creek Homeowners Committee and set public hearing for SAD adjustments for October 20, 2014. All present voting aye.

Motion of Cronin, supported by Walters, to accept the balance of the Recreation Department Report, which consist of Community center update, 2014 Fall programs, and Senior programs. All present voting aye.

PUBLIC WORKS:

No report.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:38 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/db