

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF OCTOBER 20, 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 20, 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 BEREZ:**

**PRESENT:** Supervisor Linko, Clerk Berez, Treasurer Warren, Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Fire Chief Drouillard, Public Safety Director Sclater, Economic Development Manager DiSanto, Township Attorney Foley, Assistant Recreation Director Thomas, and DDA Assistant Director Trussell.

**ABSENT:** None.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to accept the Regular Meeting Minutes of October 6, 2014, the Special Meeting Minutes of October 6, 2014; and the Closed Session Meeting Minutes of October 6, 2014, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to approve the Agenda of October 20, 2014, with the addition of Agenda Item #2A.) Brownstown 2015 Annual Reappointments. All voting aye.

**PRESENTATION:**

Gabriel Richard High School Art Students presented Brownstown Animal Shelter with a donation: Animal Control Volunteer Mary Gregory accepted the donation check in the amount of \$1,211.00.

**PRESENTATION:**

2014 Brownstown Senior Olympians:  
Assistant Recreation Director Thomas presented The Brownstown 2014 Senior Olympians.

**PUBLIC FORUM:**

Public Forum was held at 7:14 p.m. There was no public comment.

**PROCLAMATION FOR PANCREATIC CANCER AWARENESS MONTH:**

Motion of Warren, supported by Peters, to proclaim the month of November 2014 as Pancreatic Cancer Awareness Month. All voting aye.

**REQUEST FOR YEARBOOK AD FROM CARLSON HIGH SCHOOL:**

Motion of Cronin, supported by Walters, to approve to place a full page advertisement in the 2015 Carlson High School Yearbook, in the amount of \$350.00. All voting aye.

**BROWNSTOWN 2015 ANNUAL REAPPOINTMENTS:**

Motion of Cronin, supported by Walters, to approve the 2015 Annual Reappointments with terms expiring December 31, 2015, as follows:

Health Officer –Henry Ford Health Systems Occupational Health Clinic  
Township Attorney – Foley & Robinette, P.C.  
Township Auditor – Plante & Moran

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Township Planner – LSL Planning  
Township Engineers – Wade/Trim Associates, Inc.  
Official Newspaper – The News Herald  
SEMCOG Representative – Brian Peters  
Election Commissioner – John Cronin  
Election Commissioner – Michael Eberth  
Senior Alliance Representative – Amy Thomas  
Beautification Council Representative – Patricia Pfau  
Library Commissioner – Barb Warren  
Zoning Board of Appeals Representative – Clyde Walters  
Planning Commission Representative – Clyde Walters  
All voting aye.

**SUPERVISOR:**

**BOARD APPROVAL FOR FIRE DEPARTMENT'S COMPUTER AIDED DISPATCH ANNUAL SOFTWARE SSMA:**

Motion by Cronin, supported by Walters, to approve payment for the Fire Department's Computer Aided Dispatch (CAD) Annual Software maintenance agreement in the amount of \$8,770, and to be charged to account # 206.336.931. All voting aye.

**1<sup>ST</sup> READING OF ORDINANCE NO. 269 FIRE - TO AMEND THE CURRENT FIRE CODE TO THE INTERNATIONAL FIRE CODE 2012 EDITION:**

Motion by Walters, supported by Warren, to approve to amend the 1st Ordinance #269, by adopting the International Fire Prevention Code of 2012. All voting aye.

**RESOLUTION #2014-31-FOR APPROVAL OF THE FIRE DEPARTMENT TO PARTICIPATE IN THE DOWNRIVER MUTUAL AID BOX ALARM SYSTEM DIVISION:**

Motion by Walters, supported by Eberth, to agree to adopt the resolution for approval of the Fire Department to participate in the Downriver Mutual Aid Box Alarm System Division, which provides emergency and fire services resources across Michigan for day to day mutual aid and for large scale events such as major fires, train derailments, tornadoes, wild fires, domestic or foreign terrorism and other events that may overwhelm local resources. Roll call vote: Berez, aye; Walters, aye; Linko, aye; Warren, aye; Eberth, aye; Peters, aye; and Cronin. Motion carried

**APPROVE POLICE TOWING AND STORAGE CONTRACT:**

Motion by Warren, supported by Eberth, to award the Township Police towing and storage three year contract bid to Martin Towing. All voting aye.

**CLERK:**

Motion by Eberth, supported by Peters, to accept the Clerk's Report, which consists of Disbursements, Comcast correspondence, and update from CNN as submitted. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$509,611.70**

Motion of Cronin, supported by Berez, to approve General Fund Disbursements in the amount of \$66,352.10; Fire Protection in the amount of \$22,232.81; Police Operations in the amount of \$12,474.98; Downtown Development in the amount of \$7,683.88; Community Dev. Block Grant in the amount of \$2,340.00; Sewer Fund in the amount of \$22,647.32; Water Fund in the amount of \$16,137.00; Retiree Insurance in the amount of \$304.53; Payroll dated October 10, 2014 (run#97) in the amount of \$351,555.44; Payroll dated October 14, 2014 (run#98)-special in the amount of \$2,270.79; Payroll dated October 16, 2014 (run#99)-special in the amount of \$5,612.85. Roll call vote: Linko, aye; Walters, aye; Warren, aye; Peters, aye; Eberth, aye; Berez, aye; and Cronin, aye. Motion carried.

**COMMUNITY SERVICES DEPARTMENT:**

**RED HAWK LANDING CLOSING AUTHORIZATION- RESOLUTION APPROVAL:**

Motion by Walters, supported by Berecz, to approve Resolution 2014-30 authorizing a Township Board member to sign and execute all closing and related documents to complete the sale of Township property and transactions between the Charter Township of Brownstown and Redwood Acquisitions LLC for the development of Red Hawk Landing. Roll call vote: Berecz, aye; Warren, aye; Peters, aye; Eberth, aye; Linko, aye; Cronin, aye; and Walters, aye. Motion carried

**WAYNE COUNTY ROAD FUNDING PROJECT:**

Motion by Warren, supported by Eberth, to approve Township participation in the Wayne County Road Funding program. In order to participate in the program the Township is required to match \$300,000 to receive \$1.5 million from 2015 through 2016. All voting aye.

**RECREATION DEPARTMENT:**

No report submitted.

**PUBLIC WORKS:**

**REIMBURSE PETTY CASH:**

Motion by Cronin, supported by Warren, to reimburse the Public Works petty cash in the amount of \$164.28. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:44 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berecz, Clerk  
Charter Township of Brownstown

SAB/db