

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF NOVEMBER 3, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, November 3, 2014.

The meeting was called to order by Supervisor Linko at 7:04 p.m. and began with the Pledge of Allegiance.

**ROLL CALL BY CLERK BEREZCZ:**

**PRESENT:** Supervisor Linko, Clerk Berezcz, Treasurer Warren, Trustees: Cronin, Eberth, Peters, and Walters. Also in attendance were Fire Chief Drouillard, Public Safety Director Sclater, Economic Development Manager DiSanto, and Township Attorney Robinette.

**ABSENT:** None.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of October 20, 2014; the Special Meeting Minutes of October 20, 2014; the Closed Session Meeting Minutes of October 20, 2014; the Special Meeting Minutes of October 21; and the Special Meeting Minutes of October 28, 2014. All voting aye.

**AGENDA APPROVAL:**

Motion of Warren, supported by Peters, to approve the agenda of November 3, 2014, as submitted. All voting aye.

**PUBLIC FORUM:**

Public Forum was held at 7:05 p.m. There was no public comment.

**PROCLAMATION TO OBSERVE NOVEMBER AS NATIONAL AMERICAN INDIAN HERITAGE MONTH:**

Motion of Walters, supported by Cronin, to proclaim November as National American Indian Heritage month. All voting aye.

**RESOLUTION 2014-32 - APPROVING SALE OF PROPERTY AND AUTHORIZING DDA CHAIRMAN TO EXECUTE ANY AND ALL CLOSING DOCUMENTS NECESSARY TO EFFECTUATE CLOSING ON THE SALE OF REAL PROPERTY:**

Motion of Walters, supported by Warren, to approve the sale of property and authorize DDA Chairperson Ralph Vidusic to execute any and all closing documents necessary to effectuate closing on the sale of real property parcel #70- 050- 99- 0017- 701. Roll call vote: Cronin, aye; Warren, aye; Linko, aye; Peters, aye; Eberth, aye; Berezcz, aye; and Walters aye. Motion carried.

**RESOLUTION 2014-33 –APPROVING 33<sup>RD</sup> JUDICIAL DISTRICT COURT BUDGET FOR THE PERIOD OF JANUARY 1, 2015 THROUGH DECEMBER 31, 2015:**

Motion of Cronin, supported by Berezcz, to approve the 33<sup>rd</sup> Judicial District Court Budget for the period of January 1, 2015, through December 31, 2015, as presented. Roll call vote: Cronin, aye; Walters, aye; Warren, aye; Peters, aye; Eberth, aye; Berezcz, aye; and Linko aye. Motion carried.

**SUPERVISOR:**

**APPROVE PUBLICATION AND SCHEDULE 2015 ANNUAL BUDGET PUBLIC HEARING FOR DECEMBER 1, 2014:**

Motion of Walters, supported by Warren, to approve the publication and schedule the 2015 Annual Budget Public Hearing for December 1, 2014. All voting aye.

**APPROVAL TO ADD SUPERVISOR LINKO AS A SIGNING AUTHORITY FOR JOHN HANCOCK:**

Motion of Cronin, supported by Walters, to approve adding Supervisor Linko as a signing authority for John Hancock. Ayes: Linko, Warren, Cronin, Eberth, Peters, and Walters. Nays: Berezcz. Motion carried.

**APPROVAL OF ANNUAL BROWNSTOWN GOODFELLOWS NEWSPAPER DRIVE ON NOVEMBER 22-29, 2014:**

Motion of Cronin, supported by Berez, to approve the Annual Brownstown Goodfellows Newspaper Drive to be held November 22-29, 2014. Motion carried.

**CLERK:**

Motion by Walters, supported by Cronin, to accept the Clerk's Report, which consists of Disbursements, Comcast correspondence regarding channel changes and an update regarding the Grand Opening of Veterans Memorial Library, four communities, one Library: Brownstown, Grosse Ile, Trenton and Woodhaven. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,243,450.69**

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$250,160.52; Fire Protection in the amount of \$59,945.48; Police Operations in the amount of \$68,344.89; Downtown Development in the amount of \$34,036.00; Fire Capital in the amount of \$2,394.00; Community Dev. Block Grant in the amount of \$965.95; Debt Service in the amount \$6,148.96; DDA Township in the amount of \$1,039.50; Sewer Fund in the amount of \$172,795.49; Water Fund in the amount of \$242,808.24; School & County in the amount of \$3,413.18; Retiree Insurance in the amount of \$36,380.69; Payroll dated October 24, 2014 (run#100) in the amount of \$363,231.53; Payroll dated October 24, 2014 (run#101)-special in the amount of \$1,786.26. Roll call vote: Cronin, aye; Warren, aye; Linko, aye; Eberth, aye; Berez, aye; Walters, aye; and Peters, aye. Motion carried.

**APPROVE TREASURER'S OFFICE PETTY CASH IN THE AMOUNT OF \$143.77:**

Motion of Walters, supported by Cronin, to approve Treasurer's office Petty cash in the amount of \$143.77. All voting aye.

**COMMUNITY SERVICES DEPARTMENT:**

Motion by Cronin, supported by Walters, to accept the Community Services Department Report, which consists of DDA meeting minutes from September 18, 2014. All voting aye.

**RECREATION DEPARTMENT:**

No report submitted.

**PUBLIC WORKS:**

**APPROVAL FOR A 12" WATERMAIN EXTENSION AT 21516 TELEGRAPH:**

Motion by Walters, supported by Cronin, to approve D&D Water and Sewer to install a 12" watermain extension at 21516 Telegraph at a cost of \$146,146.00. Telegraph Storage will be reimbursing the Township \$12,850.00 of the total Township cost in an amount not to exceed \$133,296.00 from Water Capital account #591.010.152. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Peters, to adjourn the regular Township Board Meeting at 7:16 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk  
Charter Township of Brownstown

SAB/db