

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF NOVEMBER 17, 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 17, 2014.

The meeting was called to order by Supervisor Linko at 7:07 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 and Public Safety Director Sclater.

ABSENT & EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of November 3, 2014; the Special Meeting Minutes of November 3, 2014; and the Closed Session Meeting Minutes of November 3, 2014, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Berezcz, supported by Cronin, to approve the agenda of November 17, 2014, with the addition of item #B2- Request to extend the temporary election assistant's employment until December 19, 2014; clarification of item #B1- as board information, not a action item; and the removal of duplicated item #D1- Resolution #2014-34 Red Hawk Landing from a department report item, as it is board action agenda item #1. All present voting aye.

PUBLIC FORUM:

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

PRESENTATION

Life Saving Awards presented to officers Starzec and Michaels by Public Safety Director Slater.

RESOLUTION 2014-34 AGREEMENT FOR PERPETUAL MAINTENANCE OF CONCRETE PATH IN COUNTY RIGHT-OF-WAY AS A PART OF REDHAWK LANDING APARTMENTS:

Motion of Berezcz, supported by Peters, to approve the agreement for perpetual maintenance of concrete path in county right-of-way of West Road as part of Red Hawk Landing Apartments. Roll call vote: Berezcz, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko aye. Absent and excused Warren. Motion carried.

SUPERVISOR:

No report submitted.

CLERK:

REQUEST TO EXTEND TEMPORARY ELECTION ASSISTANTS TERM OF EMPLOYEMENT:

Motion of Walters, supported by Cronin, to approve to extend the temporary election assistants employment through December 19, 2014. All present voting aye.

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

TREASURER:

DISBURSEMENTS – \$532,026.88

Motion of Cronin, supported by Walters, to approve General Fund Disbursements in the amount of \$74,904.69; Fire Protection in the amount of \$8936.80; Police Operations in the amount of \$18,900.30; Downtown Development in the amount of \$12,960.31; Road Capital in the amount of \$2,400.00; Housing Assistance in the

amount of \$4,600.00; Community Dev. Block Grant in the amount of \$1,883.75; Sewer Fund in the amount of \$32,479.66; Water Fund in the amount of \$15,913.76; School & County in the amount of \$1,983.00; Retiree Insurance in the amount of \$304.53; Payroll dated November 7, 2014 (run#102) in the amount of \$356,760.08. Roll call vote: Berez, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Absent and excused Warren. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

WAYNE COUNTY STREET PATCHING PROGRAM:

Motion of Eberth, supported by Berez, to approve Township participation in the Wayne County Street Patching Program for the next two consecutive years with the following roads to be recommended for street patch work with estimated values of the work noted:

Year One: North: \$150,000.00-Roads located within Sleepy Hollow, Flowers Creek and Woodland Heights Subdivision. Middle Section: \$500,000.00-Roads located within Chatman Park Subdivision.(s) South End: \$50,000.00-Roads located within Dixie Manor Subdivision.

Year Two: North: \$250,000.00-Joint sealing and patching through the north end. Middle Section: \$200,000.00-Roads located within Chatman Park Subdivision(s) and joint sealing on various other roads. South End: \$250,000.00-Roads located within the Dixie Manor Subdivision.

A formal letter will be sent to the County for consideration. After which the board will decide how to administer the program regarding a uniform Intergovernmental Agreement and final funding requirements. All present voting aye.

Motion of Cronin, supported by Peters, to accept the board information, which consists of September 2014, Zoning Enforcement Log. All present voting aye.

RECREATION DEPARTMENT:

Motion of Cronin, supported by Walters, to accept the Recreation Department Report, which includes the following: Community Center update, 2014 Fall programs, and Senior programs. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:22 p.m. All present voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/db