

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF DECEMBER 1, 2014**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, December 1, 2014.

The meeting was called to order by Supervisor Linko at 7:03 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZC:

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

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of November 17, 2014; the Special Meeting Minutes of November 17, 2014; and the Closed Session Meeting Minutes of November 17, 2014, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Berezc, supported by Warren, to approve the Agenda of December 1, 2014, with the following by the Township Board changes: Cancellation of the Public Hearing for the Township General Budget 2015. Removal of agenda item 2.) Approve Township General Budget 2015. The Township Board added the following items: Resolution #2014-43 - Determination to Exempt Brownstown Township from the Requirements of PA 152 of 2011 for 2015 and under the Supervisor's Department Report items A3.) To Set a Public Hearing for Township General Budget 2015 and A4.) Approval to Appoint an Additional Member to the Board of Review. All voting aye.

PUBLIC FORUM:

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

2nd READING OF ORDINANCE #269-10 – APPROVAL TO AMEND ORDINANCE #269-10 TO INCLUDE THE INTERNATIONAL FIRE PREVENTION CODE OF 2012:

Motion of Cronin, supported by Walters, to approve and adopt Ordinance #269-10, an amendment of Ordinance #269, adopting the International Fire Prevention Code of 2012 with insertions, changes and additions. Roll call vote: Berezc, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

RESOLUTION #2014-43 – DETERMINATION TO EXEMPT BROWNSTOWN TOWNSHIP FROM THE REQUIREMENTS OF PA 152 OF 2011 FOR 2015:

Motion of Berezc, supported by Warren, to approve and adopt Resolution #2014-43 – Determination to Exempt Brownstown Township employees from the healthcare hard cap under the requirements of PA 152 of 2011 for the calendar year 2015. Roll call vote: Berezc, aye; Warren, aye; Cronin, aye; Walters aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

RESOLUTION #2014-35 – AUTHORIZING EXECUTION OF THE TOWNSHIP'S ANNUAL WAYNE COUNTY PERMIT A-15037 FOR ROAD MAINTENANCE:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2014-35 - Authorizing the execution of the Township's annual maintenance permit, #A-15307, to occupy Wayne County road right-of-ways, which are within the Township's jurisdiction, for the purpose of inspection, repair, and routine maintenance. Roll call vote: Berezc, aye; Warren, aye; Cronin, aye; Walters aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

RESOLUTION #2014-36 – AUTHORIZING EXECUTION OF THE TOWNSHIP'S ANNUAL WAYNE COUNTY PERMIT A-15080 GRANTING PERMISSION FOR TEMPORARY ROAD

RIGHT-OF-WAY CLOSURES:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2014-36 authorizing the execution of the Township's Annual Special Event Permit package from the Wayne County Department of Public Services permit office, granting preliminary authorization to the Township for the temporary road closure, detouring of traffic or placing of banners in the right-of-way for special events. Roll call vote: Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Linko, aye; and Berecz, aye. Motion carried.

RESOLUTION #2014-37 – AUTHORIZING EXECUTION OF THE TOWNSHIP'S ANNUAL WAYNE COUNTY PERMIT A-15092 GRANTING PERMISSION TO OCCUPY ROAD RIGHT-OF-WAYS FOR REPAIR:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2014-37 authorizing the Township to occupy Wayne County road right-of-ways, which are within the Township's jurisdiction, for the purpose of pavement repair and restoration. Roll call vote: Cronin, aye; Eberth aye; Peters, aye; Walters, aye; Linko, aye; Berecz, aye; and Warren, aye. Motion carried.

RESOLUTION #2014-38 – APPROVAL OF THE TOWNSHIPS 2015 REGULAR SCHEDULE OF MEETINGS:

Motion of Walters, supported by Cronin, to approve and adopt Resolution #2014-38 - 2015 Regular Schedule of Meetings with the removal of the Board of Trustees work sessions scheduled for 2nd Monday of each month. Roll call vote: Walters aye; Peters, aye; Eberth, aye; Linko, aye; Berecz, aye; Warren, aye; and Cronin, aye. Motion carried.

RESOLUTION #2014-39 – APPROVAL LONG TERM STORM WATER FACILITIES MAINTENANCE AGREEMENT– PENINSULA RIDGE:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2014-39 - Agreement for Long Term Storm Water Facilities Maintenance for the Peninsula Ridge development according to the Wayne County Ordinance #2000-652 requiring storm water maintenance systems to be maintained in perpetuity to ensure that the systems function properly and as designed. Roll call vote: Peters, aye; Eberth aye; Linko, aye; Berecz, aye; Warren, aye; Cronin, aye; and Walters, aye. Motion carried.

RESOLUTION #2014-40 – APPROVAL FOR LONG TERM STORM WATER FACILITIES MAINTENANCE AGREEMENT – RED HAWK LANDING:

Motion of Cronin, supported by Walters, to approve and adopt Resolution #2014-40 - Agreement for Long Term Storm Water Facilities Maintenance for the Red Hawk Landing development according to the Wayne County Ordinance #2000-652 requiring storm water maintenance systems to be maintained in perpetuity to ensure that the systems function properly and as designed. Roll call vote: Eberth aye; Linko, aye; Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters. Motion carried.

RESOLUTION #2014-41–APPROVAL OF THE TOWNSHIP 2015 WAGE RESOLUTION:

Motion of Walters, supported by Warren, to approve and adopt Resolution #2014-41 the 2015 Wage Resolution for Election Inspectors, Board of Review, Commission Members, Inspectors, and Elected Officials contingent upon the removal of the words "Per Salary Compensation" under the Elected Officials, item #6. Roll call vote: Berecz, aye; Warren, aye; Cronin, aye; Eberth aye; Peters, aye; Walters, aye; and Linko, aye. Motion carried.

RESOLUTION #2014-42 – TO SET A PUBLIC HEARING TO CONSIDER THE ESTABLISHMENT OF A COMMERCIAL REHABILITATION DISTRICT IN ACCORDANCE WITH PA 210 OF 2005 PURSUANT TO THE REQUEST FROM EHS TRUCKING:

Motion of Walters, supported by Berecz, to approve and adopt Resolution #2014-42 – To Set a Public Hearing to Consider the Establishment of Commercial Rehabilitation District #2, also known as EHS Trucking at 18111 Telegraph Road, Brownstown, Michigan, for January 5, 2015, at 7:00 p.m. Roll call vote: Berecz, aye; Warren, aye; Cronin, aye; Eberth aye; Peters, aye; Walters, aye; and Linko, aye. Motion carried.

SWCRC ANNUAL MEMBERSHIP \$315.00:

Motion of Walters, supported by Cronin, to approve to pay Southern Wayne County Regional Chamber of Commerce 2015 annual membership dues in the amount of \$315.00. All voting aye.

SUPERVISOR:

ACCEPT THE RETIREMENT OF ASSISTANT DPW DIRECTOR R. JULIAN EFFECTIVE DECEMBER 12, 2014:

Motion of Walters, supported by Cronin, to accept, with regrets, the retirement of Assistant DPW Director R. Julian for 40 years of dedicated service effective December 12, 2014. All voting aye.

COMMISSION MEMBERS PAY – DECEMBER 2013 THROUGH NOVEMBER 2014:

Motion of Cronin, supported by Walters, to approve payment of the Township Commissioners for their service on the Planning, Zoning, Parks and Recreation and/or Beautification Commissions from December 1, 2013 through November 30, 2014 as submitted. All voting aye.

SET PUBLIC HEARING FOR THE 2015 TOWNSHIP GENERAL FUND BUDGET:

Motion of Cronin, supported by Walters, to set the public hearing for the 2015 Township General Budget for December 15, 2015 at 7:00 p.m. All voting aye.

APPOINTMENT OF AN ADDITIONAL ALTERNATE MEMBER TO THE BOARD OF REVIEW:

Motion of Walters, supported by Warren, to appoint Sandor Onodi as an additional alternate to the Brownstown Township Board of Review. The term of this position expires January 1, 2015. All voting aye.

Motion of Cronin, supported by Walters, to read and file the balance of the Supervisor's Department Report which consists of a letter of thanks and appreciation to Township Officer Truskowski from the City of Taylor regarding the response & assistance of the Crisis Negotiation Team on Wednesday, November 5, 2014. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's Report board information which consists of Comcast Correspondence regarding price changes, Disbursements and the Quarterly Financial Report. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,056,813.46:

Motion of Walters, supported by Eberth, to approve the disbursements as follows: General Fund Disbursements in the amount of \$221,492.83; Fire Protection in the amount of \$48,486.53; Police Operations in the amount of \$71,220.50; Downtown Development in the amount of \$7,650.66; Police Capital in the amount of \$1,410.00; Fire Capital in the amount of \$61,334.00; Road Capital in the amount of \$9,130.00; Debt Service in the amount of \$6,148.96; DDA Township in the amount of \$119.00; Sewer Fund in the amount of \$160,969.07; Water Fund in the amount of \$59,487.75; School & County in the amount of \$1,977.00; Retiree Insurance in the amount of \$45,836.03; Payroll dated November 21, 2014 (run #103) in the amount of \$361,262.01; Payroll dated November 21, 2014 (run #104 special) in the amount of 289.12, for a total disbursement of \$1,056,813.46. Roll call vote: Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; and Peters, aye; Eberth, aye; and Linko, aye; Motion carried.

APPROVAL FOR THE CLOSING OF TOWNSHIP OFFICES FOR ANNUAL EMPLOYEE CHRISTMAS LUNCHEON & BUSINESS MEETING FROM 12:00 P.M. UNTIL 2:00 P.M. ON FRIDAY DECEMBER 19, 2014:

Motion of Peters, supported by Walters, to approve the closing of the Township offices on Friday, December 19, 2014, for the Annual Employee Christmas Luncheon & Business Meeting from 12:00 noon until 2:00 p.m. All voting aye.

COMMUNITY SERVICES DEPARTMENT:

RED HAWK LANDING – STORM WATER MANAGEMENT AGREEMENT:

Motion of Cronin, supported by Walters, to approve the Red Hawk Landing Storm Water Management and long Term Maintenance Agreement which details both the Township and Red Hawk Landing One, LLC's management and maintenance responsibilities. All voting aye.

PENINSULA RIDGE – STORM WATER MANAGEMENT AGREEMENT:

Motion of Cronin, supported by Walters, to approve the Peninsula Ridge Storm Water Management and long Term Maintenance Agreement which details both the Township and Peninsula Ridge One, LLC's management and maintenance responsibilities. All voting aye.

GRANT OF LICENSE – ZAGSTER BIKE SHARING PROGRAM BETWEEN NUPATH CREDIT UNION AND BROWNSTOWN TOWNSHIP:

Motion of Warren, supported by Walters, to approve the granting of license between the Township and NuPath Community Credit Union for the installation of a Zagster Bike Sharing Program. A rack will be placed near the Splash Park and consist of five bicycles available for rental at a cost of \$5/per day each. NuPath Community Credit Union is sponsoring the bike sharing program and its maintenance as a community outreach. All voting aye.

Motion of Cronin, supported by Walters, to read and file the balance of the Community Services Department Report which consists of the DDA Meeting Minutes of October 16, 2014. All voting aye.

RECREATION:

No report.

PUBLIC WORKS:

No report.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:43 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown

SAB/tlb