

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF DECEMBER 15, 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 15, 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 BEREZCZ:

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

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of December 1, 2014; the Special Meeting Minutes of December 1, 2014; and the Closed Session Meeting Minutes of December 1, 2014, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of December 15, 2014. All voting aye.

PUBLIC HEARING:

TOWNSHIP GENERAL BUDGET FOR 2015:

Motion of Cronin, supported by Walters, to open the public hearing for the Township General Budget for 2015 at 7:07 p.m. Roll call vote: Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the public hearing for the Township General Budget for 2015 at 7:09 p.m. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:09 p.m. There was no participation.

TOWNSHIP GENERAL BUDGET FOR 2015:

Motion of Warren, supported by Walters, to approve the Township General Budget for 2015 as submitted. Roll call vote: Berezcz, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

2014-2015 COMMISSION REAPPOINTMENTS:

Motion of Cronin, Supported by Walters, to approve the 2014-2015 Commission Reappointments as submitted.

BEAUTIFICATION/HISTORICAL COMMISSION – Terms expire January 1, 2017 (2 year term)

Mary Lou Burke
John Golovich,III

BROWNSTOWN BUILDING AUTHORITY – Term expires December 31, 2017 (3 year term)

Greg Mahar

PLANNING COMMISSION – Terms expires December 21, 2017 (3 year term)

Alan Bober

RECREATION COMMISSION – Terms expire January 1, 2017 (2 year term)

Mark Petrlich
Michael Grady
Helen St. Louis
Linda McCoy

BOARD OF REVIEW COMMISSION-Terms expire January 1, 2017 (2 year term)

Mary Collins
Patricia Griggs
Sandor Onodi

CLERK:

Motion of Walters, supported by Cronin, to accept the 2014 Budget Amendments as presented by the Accounting Department. All voting aye.

REQUEST TO EXTEND TEMPORARY ELECTION ASSISTANTS TERM OF EMPLOYMENT:

Motion of Cronin, supported by Warren, to approve to extend the temporary election assistants employment through January 16, 2015. All voting aye.

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

TREASURER:

DISBURSEMENTS – \$1,084,370.22:

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$133,399.86; Fire Protection in the amount of \$10,462.61; Police Operations in the amount of \$13,844.47; Downtown Development in the amount of \$19,342.66; Police Capital in the amount of \$1,410.00; Housing Assistance in the amount of \$9,304.00; Drug Forfeiture in the amount of \$1,204.00; Community Development Block Grant in the amount of \$1,289.81; Downtown Development Authority in the amount of \$62,570.00; Sewer Fund in the amount of \$77,293.60; Water Fund in the amount of \$215,134.69; Retiree Insurance in the amount of \$304.53; payroll dated December 5, 2014(run#105) in the amount of \$537,151.74; payroll dated December 10, 2014 (run#106) in the amount of \$271.01; payroll dated December 11, 2014 (run#107) in the amount of \$1,387.24, for a total disbursement of \$1,084,370.22. Roll call vote: Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; and Linko, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

SCHEDULE PUBLIC HEARINGS FOR COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM 2015 GRANT YEAR APPLICATION:

Motion of Walters, supported by Cronin, to approve to schedule two Public Hearings for the Community Development Block Grant Program 2015 Grant Year Application on January 5, 2015 and January 19, 2015. All voting aye.

Motion of Walters, supported by Cronin to accept the Community Services board information which consists of November, 2014 Zoning Enforcement Log. All voting aye.

RECREATION:

No report submitted.

PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:18 p.m. All voting aye.

Respectfully submitted,

Sherry A. Berez, Clerk
Charter Township of Brownstown
SAB/db