

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF FEBRUARY 2, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, February 2, 2015.

The meeting was called to order by Supervisor Linko at 7:02 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 Public Safety Director Slater and Township Attorney Foley.

MINUTE ACCEPTANCE: Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of January 19, 2015; the Special Meeting Minutes of January 19, 2015; the Closed Session Meeting Minutes of January 19; and the Work Session Meeting Minutes of January 26, 2015 as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Warren, to approve the Agenda of February 2, 2015 as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:04 p.m. There was no participation.

RESOLUTION: #2015-03 ULTIMATE DENTAL AGREEMENT FOR LONG TERM STORM WATER FACILITIES MAINTENANCE:

Motion of Walters, supported by Berez, to approve Resolution 2015-03 Agreement for Long Term Storm Water Facilities Maintenance for Ultimate Dental located at 19636 Allen Rd, 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; Berez aye; Cronin aye; Peters aye; Warren aye; Walters aye; and Linko aye. Motion carried.

PROCLAMATION HONORING RODNEY F. JULIAN:

Motion of Cronin, supported by Warren, to approve and adopt the Proclamation honoring Rodney F. Julian for his service to Brownstown Township from 1975 to 2014. All voting aye.

SUPERVISOR:

REQUEST APPROVAL FOR PAYMENT OF INVOICES FOR WADE-TRIM IN THE AMOUNT OF \$24,696.00:

Motion of Cronin, supported by Walters, to approve payment in the amount of \$24,696.00 for DDA Campus Phase 2 East Construction; DDA Campus Phase 2 West Construction and Tilford/Milleville Rear Yard Drain Projects. The breakdown for the total cost are included in the following invoices #105155 and #105367 that will be paid from account 469.261.971, invoices #105363 and #2001929 that will be paid from account 469.261.974 and invoice # 107119 that will be paid from account 253.446.9895. All voting aye.

RESIGNATION OF POLICE DISPATCHER M. RAREDON:

Motion of Eberth, supported by Berez, to accept the resignation of police dispatcher M. Raredon from the Brownstown Police Department as of January 30, 2015. All voting aye.

SUPERVISOR'S REPORT BOARD INFORMATION:

Motion of Cronin, supported by Warren, to accept the board information which consists of correspondence containing a thank you letter received from the Police Department. All voting aye.

CLERK:

BOARD INFORMATION:

Motion of Walters, supported by Warren, to accept the clerk's report which consists of disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,329,881.69

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$318,699.04; Fire Protection in the amount of \$52,655.23; Police Operations in the amount of \$100,065.34; Capital Projects in the amount of \$1,926.33; Downtown Development in the amount of \$34,908.90; Housing Assistance in the amount of \$800.00; Building Authority in the amount of \$750.00; Debt Service in the amount of \$157.30; Sewer Fund in the amount of \$143,412.69; Water Fund in the amount of \$165,027.76; School & County in the amount of \$2,007.00; Retiree Insurance in the amount of \$46,092.23; payroll dated January 16, 2015 (run#112) in the amount of \$463,379.87. Roll call vote: Eberth aye; Warren aye; Linko aye; Peters aye; Berez aye; Cronin aye; and Walters aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

BOARD INFORMATION:

Motion of Berez, supported by Peters, to accept the Community Services board information which consists of the Downtown Development Authority Meeting minutes of November 20, 2014. All voting aye.

RECREATION DEPARTMENT BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Recreation Department board information which consists of Community Center's summary use for the first quarter of 2015, Event Center use for 2015, Winter Program registrations and 2015 Senior Programs. All present voting aye.

PUBLIC WORKS:

SCADA SYSTEM FOR SANITARY LIFT/PUMP STATIONS:

Motion of Walters, supported by Cronin, to approve the proposal submitted from Jett Pump & Valve not to exceed the price of \$45,798.20 for the purchase, installation, and training to install SCADA systems at all twelve of the Township's sanitary lift/pump stations. This proposal also includes the annual cellular notification service of \$3,600.00. Funds budgeted for this upgrade will come from the Townships Sewer Capital Improvement fund #590.536.980.500. The annual savings with this SCADA system will be approximately \$11,300.00 and offset the initial capital cost of these systems in approximately four years. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:11 p.m. All present voting aye.

Respectfully submitted,

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