

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF FEBRUARY 17, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, February 17, 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 TRUSTEE PETERS:

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

ABSENT & EXCUSED: Clerk Berez and Trustee Walters

MINUTE ACCEPTANCE: Motion of Cronin, supported by Warren, to accept the Regular Meeting Minutes of February 2, 2015. All present voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Cronin, to approve the Agenda of February 17, 2015 as submitted. All present voting aye.

PRESENTATION HONORING RODNEY F. JULIAN:

Supervisor Linko presented Rodney Julian with a Proclamation plaque honoring him for his service to Brownstown Township from 1975 to 2014.

PUBLIC FORUM:

Public Forum was held from 7:06 p.m. until 7:12 p.m.

PEDDLER PERMIT APPLICATION FOR TIM LEE-USA FIREWORKS, INC. FOR THE SALE OF CONSUMER FIREWORKS:

Motion of Warren, supported by Eberth, to approve the Peddler Permit request for Tim Lee of USA Fireworks, Inc., for the sale of consumer fireworks at 19055 Allen Road from June 16, 2015 through July 6, 2015, contingent upon approval of all inspections. All present voting aye.

SUPERVISOR:

REPLACEMENT OF COPIER

Motion of Eberth, supported by Cronin, for approval to accept bid from Applied Imaging, 46620 Ryan Court, Novi, for a lease agreement for 60 months at \$97.35 per month for Ricoh MP 5002. Cost per copy would be \$.0077 which would include toner, maintenance, labor and parts. Delivery fee would be at no cost if delivered in 5-7 business days. Lease for Ricoh copier would be paid from account # 101.872.983. All present voting aye.

RESIGNATION FROM CLERK-TYPIST J. JULIAN

Motion of Warren, supported by Cronin, to accept with regrets, the resignation from Clerk-Typist June Julian from Treasurer's Department as of February 17, 2015. Position is currently posted to fill vacancy in Treasurer's Department. All present voting aye.

AUTHORIZATION TO PURCHASE FOUR REPLACEMENT PATROL VEHICLES:

Motion of Cronin, supported by Warren, to authorize the purchase of four 2015 Chevrolet Tahoe's with 4wd and police package for the Police Department. Amendment by Eberth, supported by Warren, to accept the purchase of vehicles from police capital expenses account 251.301.981 at \$31,852.00 per vehicle through the State of Michigan MiDeal purchasing program with Berger Chevrolet of Grand Rapids for a total cost of \$127,408.00. The cost to strip the old equipment and install same in the new Tahoe's can be paid for from Federal Drug Forfeiture account number 265.333.977. All present voting aye.

SUPERVISOR’S REPORT BOARD INFORMATION:

Motion of Cronin, supported by Warren to accept the Supervisor’s report which consists of correspondence from Detroit Chief of Police James E. Craig, giving gratitude to the Brownstown Township Police Department for their kindness and hospitality in the use of their conference room used as a central location for an interview. All present voting aye.

CLERK:

BOARD INFORMATION:

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

TREASURER:

DISBURSEMENTS – \$857,228.98

Motion of Cronin, supported by Eberth, to approve the disbursements as follows: General Fund Disbursements in the amount of \$122,345.42; Fire Protection in the amount of \$33,977.48; Police Operations in the amount of \$30,804.91; Downtown Development in the amount of \$6,601.60; Fire Capital in the amount of \$1,743.59; Road Capital in the amount of \$252.00; Community Dev. Block Grant in the amount of \$2,340.00; DDA Township in the amount of \$24,444.00; Sewer Fund in the amount of \$53,485.67; Water Fund in the amount of \$246,467.17; payroll dated January 26, 2015 (run#113-y/end adjustment) in the amount of \$724.25; payroll dated January 28, 2015(run #114) in the amount of \$333,121.89; payroll dated February 3, 2015 (run #115-y/end adjustment) in the amount of \$921.00. Roll call vote: Cronin aye; Eberth aye; Warren aye; Linko aye; and Peters aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

TELEGRAPH ROAD PROPERTY LEASE:

Motion of Eberth, supported by Warren, to concur with township Attorney Robinette to suspend further enforcement actions taken against Mr. Wyke for a four month period. This will allow Mr. Wyke an opportunity to sell the construction equipment located at Crawford Rd. and West Point Rd. right of way where the violation occurred. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Eberth, to accept the Community Services board information which consists of the Downtown Development Authority Meeting minutes of December 22, 2014 and Zoning Enforcement Log from January 2015. All voting aye.

RECREATION DEPARTMENT:

No report submitted.

PUBLIC WORKS DEPARTMENT:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Warren, to adjourn the regular Township Board Meeting at 7:24 p.m. All present voting aye.

Respectfully submitted,

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