

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MARCH 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, March 2, 2015.

The meeting was called to order by Supervisor Linko at 7:04 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren, Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Public Safety Director Sclater, Economic Development Manager DiSanto and Township Attorney Robinette.

ABSENT: None

MINUTE ACCEPTANCE: Motion of Cronin, supported by Walters, to accept the Regular Meeting Minutes of February 17, 2015. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Warren, to approve the Agenda of March 2, 2015, with the following changes; to remove agenda item #2A-1 as Supervisor's board information and place as board action line item 2. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:07 p.m. to 7:12 p.m.

THE SENIOR ALLIANCE 2015 FISCAL YEAR MATCH - \$3,678.00:

Motion of Cronin, supported by Walters, to approve to pay the Senior Alliance 2015 fiscal year match invoice in the amount of \$3,678.00 with funds to come from Account #275.666.880 for the period of January 15, 2015 to January 15, 2016. All voting aye.

DARNELL & MEYERING, P.C. ACCOUNTING CONTRACT:

Motion of Cronin, supported by Walters, to accept the supervisor's report which consists of correspondence received from Darnell & Meyering, P.C. regarding accounting contract. Originally the Board approved contract of \$54,600 annually which did not include payroll and bank reconciliations. The letter that was submitted addressed the fact that recently Darnell had to prepare the bank reconciliations. The board is reaffirming the contract and presenting from this time forward any invoice that is submitted that is over and above the annual amount of \$54,600 or \$4,550 monthly must be brought before the board for approval. All voting aye.

CLERK:

BOARD INFORMATION:

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

TREASURER:

DISBURSEMENTS: \$1,565,382.71

Motion of Cronin, supported by Eberth, to approve the disbursements as follows: General Fund Disbursements in the amount of \$258,610.93; Fire Protection in the amount of \$51,066.31; Police Operations in the amount of \$62,679.63; Downtown Development in the amount of \$8,413.57; Police Capital in the amount of \$3,604.86; Fire Capital in the amount of \$3,492.60; Drug Forfeiture in the amount of \$1,800.00; Community Dev. Block Grant in the amount of \$172,297.58; Sewer Fund in the amount of \$152,658.10; Water Fund in the amount of \$438,933.46; Retiree Insurance in the amount of \$48,962.16; payroll dated February 13, 2015 (run#116) in the amount of \$362,863.51. Roll call vote: Peters, aye; Walters, aye; Linko, aye; Cronin, aye; Berezcz, aye; Warren, aye; and Eberth, aye. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

BOARD INFORMATION:

Motion of Cronin, supported by Peters, to accept the Community Services report which consists of the Downtown Development Authority Meeting Minutes of January 15, 2015. All voting aye.

RECREATION DEPARTMENT:

No report submitted.

PUBLIC WORKS DEPARTMENT:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:23 p.m. All voting aye.

Respectfully submitted,

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