

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MARCH 16, 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 16, 2015.

The meeting was called to order by Supervisor Linko at 7:01 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, Fire Chief Droulliard, Assistant DDA Director Sue Trussel, Recreation Director Mark Maxe, DPW Director Mark Gahry, and Township Attorney Foley.

ABSENT: None

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

AGENDA

Motion of Cronin, supported by Walters, to accept the March 16, 2015 Agenda as submitted. All voting aye.

PRESENTATION:

Jennifer Trussell with The Senior Alliance presented the board with a packet containing information regarding The Senior Alliance program and all the services that are available to seniors.

PUBLIC FORUM:

Public Forum was held from 7:07 p.m. to 7:13 p.m.

RESOLUTION 2015-06, DOWNRIVER SEWAGE DISPOSAL SYSTEM SERVICE AGREEMENT:

Motion of Warren, supported by Peters, to approve Resolution 2015-06, the Downriver Sewage Disposal System Service Agreement. The Downriver Sewage Disposal System provides sewage treatment and a conveyance for wastewater generated by this community and twelve other communities located in the Charter County of Wayne. The agreement had been approved by the Wayne County Commissioners at its December 18, 2014 meeting. The previous agreement was put in place in 1962 and has been expired since March 1, 2012. The other 12 communities in Wayne County either have or are in the process of passing similar resolutions approving this service agreement. Roll call vote: Cronin, aye; Eberth, aye; Peters, aye; Walters, aye; Warren, aye; Berezcz, aye; and Linko aye. Motion carried.

RESOLUTION 2015-07, SALE OF UNUSED REAL PROPERTY:

Motion of Warren, supported by Cronin, to approve Resolution 2015-07, Confirming Sale of Unused Real Property located at Pennsylvania Road, parcel #70-004-99-0002-000, and Georgia Avenue, parcel #70-004-01-0720-001, for the total sum of \$25,000.00. This purchase agreement was made and entered on March 10, 2015, between the Charter Township of Brownstown and Stamford Properties L.C.C. Roll Call vote: Peters, aye; Berezcz, aye; Warren, aye; Walters, aye; Eberth, aye; Cronin, aye; and Linko, aye. Motion carried.

PROCLAMATION-HENRY FORD WYANDOTTE HOSPITAL AND HENRY FORD HEALTH CENTER-BROWNSTOWN:

Motion of Cronin, supported by Walters, to approve and adopt a proclamation honoring Henry Ford Wyandotte Hospital and Henry Ford Health Center of Brownstown for their excellence in service to Brownstown and all other Downriver communities. All voting aye.

ANNUAL OPERATING PERMIT FOR WOLVERINE SHOOTING SPORTS:

Motion of Cronin, supported by Walters, to approve annual operating permit for Wolverine Shooting Sports located at 19999 Dix-Toledo Road, Brownstown. All voting aye.

BROWNSTOWN LITTLE LEAGUE PARADE PERMIT REQUEST:

Motion of Berez, supported by Walters, to approve Brownstown Little League parade permit request for Saturday, April 25, 2015, in contingent upon Wayne County approval. The parade will start 11:00 a.m. at Hunter Elementary School and end at the Fort-Gibraltar Park. All voting aye.

PEDDLER PERMIT APPLICATION FOR HALO MANAGEMENT COUNSULTING TO PROVIDE DIRECT ENERGY RESOURCES:

Motion of Eberth, supported by Peters, to approve a peddler permit for HALO Management Consulting. HALO Management Consulting is a company offering direct energy resources. The permit will allow door to door solicitation for consultants selling energy supplies throughout the township from March 17, 2015, until December 31, 2015. All voting aye.

SUPERVISOR:

APPROVAL FOR TRANSFER OF FIRE DEPARTMENT CAPITAL ACCOUNT FUNDS:

Motion of Cronin, supported by Walters to approve transfer of \$15,000.00 from Fire Improvement Building Grounds Improvement account #252.336.975.100 to Fire Improvement Vehicle Replacement account #252.336.981 and transfer \$15,000.00 from Fire Improvement Equipment account #252.336.977 to Fire Improvement Vehicle Replacement account #252.336.981. All voting aye.

ADOPTION OF DOWNRIVER MICHIGAN MUTUAL AID BOX ALARM SYSTEM (MABAS) DIVISION INTER-OPERATIVE AGREEMENT:

Motion of Walters, supported by Warren to adopt the Downriver MABAS Division Inter-Operative agreement. This system would streamline the requesting and providing of emergency and fire services resources across Michigan for day to day mutual aid and for large scale events that could overwhelm local resources. There is no cost for forming a Downriver MABAS Division. All voting aye.

WAIVE FORMAL BID PROCESS FOR REPLACEMENT OF FIRE DEPARTMENT STAFF EMERGENCY RESPONSE VEHICLE:

Motion of Cronin, supported by Warren, approving to waive the formal bid process and purchase a 2015 Chevy Tahoe 2-wheel drive, PPV (police/fire) package vehicle through Berger Chevrolet. The purchase of this vehicle will be conducted under the MIDeal purchasing division for emergency vehicle. Funding to come from Fire Improvement Vehicle Replacement account #252.336.981 at a cost of \$31,091.00. All voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS: \$972,431.20

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$106,880.17; Fire Protection in the amount of \$34,863.19; Police Operations in the amount of \$52,110.48; Downtown Development in the amount of \$11,344.29; Housing Assistance in the amount of \$960.00; Drug Forfeiture in the amount of \$3,399.95; Community Dev. Block Grant in the amount of \$4,520.00; Sewer Fund in the amount of \$178,252.90; Water Fund in the amount of \$226,968.01; Retiree Insurance in the amount of \$609.06; payroll dated February 27, 2015 (run #117) in the amount of \$352,523.15. Roll call vote: Warren, aye; Peters, aye; Cronin, aye; Linko, aye; Walters, aye; Eberth, aye; and Berez, aye. Motion carried.

Motion of Eberth, supported by Berez, to accept the balance of the Treasurer's report which consists of the January 2015 monthly investment report. All voting aye

COMMUNITY SERVICES DEPARTMENT:

GLACIER ENERGY GAS DISTRIBUTION RATE RENEWAL:

Motion of Eberth, supported by Cronin, to approve to renew the contract with Glacier Energy for one year contract at \$0.41 CCF which is .09 cents lower than our current rate. The townships current contract will expire on April 15, 2015. All voting aye.

Motion of Eberth, supported by Berecz, to accept the balance of the Community Services report which consists of Zoning Enforcement Log from February 2015. All voting aye.

RECREATION DEPARTMENT:

APPROVAL TO ADVERTISE AND HIRE COMMUNITY CENTER ATTENDANT:

Motion of Walters, supported by Warren, to approve to advertise and hire one (1) part-time Community Center Attendant, to fill a vacant position, at \$8.50 per hour, with no additional benefits, to be paid from Community Center Part Time Salaries account #101.805.707.000. This position would monitor the Community Center and/or Event Center during rentals and open and close the buildings for weekend rentals. All voting aye.

APPROVAL TO ADVERTISE AND HIRE SENIOR BUS DRIVER:

Motion of Walters, supported by Warren, to approve to advertise and hire one (1) Senior Bus Driver at \$11.00 per hour, with no additional benefits, from Recreation Center Part Time Salaries account #101.750.707.000. This position is included in the 2015 budget. This position is part time, on an as needed basis, and is funded through the SMART program. The bus driver will take seniors to daily activities at the Community Center, weekly shopping trips and scheduled senior trips. All voting aye.

Motion of Walters, supported by Peters, to accept the balance of the Recreation report which consists of Community Center update, 2014 Winter program registration, 2015 Spring program registration, and Senior programs. All voting aye.

PUBLIC WORKS DEPARTMENT:

TOWNSHIP HALL HVAC SYSTEM EVALUATION/UPGRADES:

Motion of Cronin, supported by Warren, to waive the formal bidding process and approve upgrades for the Township Hall by Expert Mechanical Service at a total cost not to exceed \$19,320.00 with funds available from Building Maintenance account #101.265.932.000. The upgrades would include the removal and replacement of 88 step down diffusers with plaque diffusers at a cost of \$9,240.00 to install an estimated 45 balancing dampers (\$24 each) for a total of \$1,080.00, and a complete "Certified Air Balance" of the building not to exceed \$9,000.00. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn regular Township Board Meeting at 7:52 p.m. All voting aye.

Respectfully submitted,

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