

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF APRIL 6, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, April 6, 2015.

The meeting was called to order by Supervisor Linko at 7:00 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY DEPUTY CLERK WHIPPLE:

PRESENT: Supervisor Linko, Deputy Clerk Whipple and Trustees: Cronin, Eberth and Walters. Also in attendance were Public Safety Deputy Chief Matthews, Recreation Director Maxe and Township Attorney Robinette.

ABSENT & EXCUSED: Clerk Berez, Treasurer Warren and Trustee Peters.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of March 16, 2015 as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the agenda of April 6, 2015 as submitted. All present voting aye.

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

Ms. Tracy Garland, representing Henry Ford Health Systems, was present to accept the proclamation awarded in honor of the Henry Ford Wyandotte Hospital & Henry Ford Health Center Brownstown for being awarded “The Guardian of Excellence Award” for reaching the 95th percentile of patient satisfaction, as well as their recognition as one of America’s 100 Best Hospitals by Healthgrades of 2015.

PUBLIC FORUM:

Public Forum was held from 7:05 p.m. until 7:29 p.m.

1st READING OF ORDINANCE 173-8 - APPROVAL TO AMEND ORDINANCE #173 “ANIMAL CONTROL” SECTIONS 133.806 & 133.303:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #173, “Animal Control”, Section 8.06 (133.806) “Vicious Acts” is to be replaced in its entirety to reflect the State of Michigan standards regarding dangerous animals and Section 3.03 (133.303) “Fees”, subsections A through E only. Roll call vote: Eberth, aye; Linko, aye; Cronin, aye and Walters, aye. Absent & excused: Berez, Warren and Peters. Motion carried.

RESOLUTION #2015-08- REQUESTING A PUBLIC HEARING BE SCHEDULED FOR THE CONSIDERATION OF THE TRANSFER OF INDUSTRIAL FACILITIES EXCEMPTION CERTIFICATE #2009-139:

Motion of Walters, supported by Cronin, to approve the request for a public hearing for Resolution #2015-08 to be held on Monday, May 4, 2015, at 7:00 p.m. to consider the transfer of Industrial Facilities Exemption Certificate #2009-139 and its amendment, from NWS of Michigan Inc., to RNDC-NWS, LLC, pursuant to the application of RNDC, LLC. Roll call vote: Walters, aye; Eberth, aye; Cronin, aye and Linko, aye. Absent & excused: Berez, Warren and Peters. Motion carried.

WOLVERINE FIREWORKS DISPLAY INC. – REQUEST FOR LAKE ERIE METRO PARK FIREWORK PERMIT FOR JUNE 27, 2015:

Motion of Cronin, supported by Walters, to approve the firework permit application of Wolverine Fireworks Display, Inc., for the Fourth of July celebration, to be held on June 27, 2015, at Lake Erie Metro Park and approved to waive the 2015 permit fee, as in years past. All present voting aye.

SUPERVISOR:

POLICE DEPARTMENT REQUEST FOR REIMBURSEMENT OF PETTY CASH - \$141.17:

Motion of Cronin, supported by Walters, to approve reimbursement of the Police Department's petty cash in the amount of \$141.17. All present voting aye.

CLERK:

REQUEST TO RENEW THE CONTRACT FOR DOCUMENT MANAGEMENT PROGRAM:

Motion of Eberth, supported by Cronin, to approve the renewal of the Township's user contract with Document Mall, the document management storage and retrieval software program company, for a period of three (3) years. The total cost for the three (3) year period is \$2,679.00 with funds allocated from account #101.215.7271. All present voting aye.

Motion of Cronin, supported by Walters, to approve the balance of the Clerk's Report which consists of Comcast correspondence regarding channel changes and disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$3,125,108.27:

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$258,702.56; Fire Protection in the amount of \$67,873.47; Police Operations in the amount of \$74,727.26; Capital Projects in the amount of \$12,705.46; Downtown Development in the amount of \$8,977.44; Fire Capital in the amount of \$61,467.00; Housing Assistance in the amount of \$800.00; Drug Forfeiture in the amount of \$2,331.67; Building Authority in the amount of \$586,896.88; Debt Services in the amount of \$207,257.50; DDA Township in the amount of \$349,284.38; Sewer Fund in the amount of \$540,931.94; Water Fund in the amount of \$216,322.56; School & County in the amount of \$2,007.00; Retiree Insurance in the amount of \$49,470.36; payroll dated March 13, 2015(run#118) in the amount of \$346,512.48; payroll dated March 16, 2015 (run#119-special) in the amount of \$283.62; payroll dated March 25, 2015 (run#120) in the amount of \$338,494.17; payroll dated March 27, 2015(run#121-special) in the amount of \$62.52 for a total disbursement of \$3,125,108.27. Roll call vote: Cronin, aye; Walters, aye; Eberth, aye; and Linko, aye. Absent & excused: Berecz, Warren and Peters. Motion carried.

COMMUNITY SERVICES DEPARTMENT:

No report submitted.

RECREATION:

BID AWARDS FOR 2015 ATHLETIC EQUIPMENT:

Motion of Cronin, supported by Eberth, to concur with the recommendation of Recreation Director Maxe and approve the bid awards for the 2015 athletic equipment to BSN Sports, Easton Bell Sports, Park Athletic Supply and AKA Sports, each providing specific equipment at the lowest quoted prices. All present voting aye.

BID AWARD FOR 2015 GROUNDS MAINTENANCE:

Motion of Cronin, supported by Eberth, to concur with the recommendation of Recreation Director Maxe and approve the bid award for the 2015 grounds maintenance contract to Denny's Maintenance, Brownstown, Michigan, in the amount of \$1,095.00 per cut for a total of \$34,225.00. All present voting aye.

PARKS AND RECREATION COMMISSION APPOINTMENT OF DARRIN CAMILLERI:

Motion of Walters, supported by Eberth, to approve the appointment of Darrin Camilleri to fill a vacancy on the Parks and Recreation Commission for a two (2) year term to expire January 1, 2017. All present voting aye.

Motion of Walters, supported by Cronin, to accept the balance of the Recreation Report which consists of Community Center Update, 2015 Spring Programs, and Senior Programs. All present voting aye.

PUBLIC WORKS:

SEASONAL WORKER REQUEST:

Motion of Eberth, supported by Walters, to approve to advertise and hire three (3) summer seasonal DPW laborers to work approximately 15 weeks, from late May through Labor Day, at a rate of \$8.50 per hour with no additional benefits. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:50 p.m. All present voting aye.

Respectfully submitted,

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