

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MAY 18, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 18, 2015.

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

Motion of Cronin, supported by Peters, to appoint Trustee Eberth as chairman in the absence of Supervisor Linko. All present voting aye.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Clerk Berecz, Trustees: Cronin, Eberth, and Peters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard and Township Attorney Foley.

ABSENT & EXCUSED: Supervisor Linko, Treasurer Warren and Trustee Walters.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Peters, to approve the Regular Meeting Minutes of May 4, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Peters, to approve the Agenda of May 18, 2015 as submitted. All present voting aye.

PUBLIC FORUM:

Public Forum was held at 7:03 p.m. There was no participation.

2nd READING OF ORDINANCE 173-9 - APPROVAL TO AMEND ORDINANCE #173 "ANIMAL CONTROL" SECTIONS 133.806 & 133.303:

Motion of Cronin, supported by Peters, to approve and adopt Ordinance #173-9, "Animal Control", Section 8.06 (133.806) "Vicious Acts" has been 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 have been replaced to read as approved Ordinance #173-9, Sec. 3.03. Roll call vote: Eberth, aye; Peters, aye; Cronin, aye and Berecz, aye. Absent & excused: Linko, Warren and Walters. Motion carried.

UNIFORM VIDEO SERVICE LOCAL FRANCHISE AGREEMENT:

Motion of Berecz, supported by Peters, to approve the 10 year Uniform Video Service Franchise Agreement with Comcast of Taylor, LLC. The percentage fees within the agreement will remain the same as they were in prior agreements between Brownstown Township and Comcast of Taylor, LLC. All present voting aye.

PEDDLER PERMIT REQUEST-JESSICA DERRY-SALE OF ICE CREAM:

Motion of Cronin, supported by Peters, to approve a Peddler Permit for Jessica Derry, 28717 Parkview, Flat Rock, Michigan, 48134, for the Sale of Ice Cream, contingent upon the completion of a satisfactory vehicle inspection performed by the Brownstown Police Department. All present voting aye.

SUPERVISOR:

APPROVE TO PAY INVOICE TO DARNELL & MEYERING, P.C. - \$1,510.00:

Motion of Berecz, supported by Peters, to approve payment of Darnell & Meyering, P.C. March 24, 2015 invoice #3499 for bank reconciliations of November 2014 in the amount of \$850.00 and payroll issues with Infinisource; payrolls not importing correctly and email communications, in the amount of \$660.00, for a total of \$1,510.00. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Berecz, to accept the balance of Supervisor's report which consists of two

letters of Thanks to the Brownstown Police Department. The first from Emily Stroh, the G.R.E.A.T Scholarship recipient and secondly, a letter to Sergeant Paul Kolonick from the residents of the Quail Ridge Condominium Association thanking him for his service to the community. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$817,267.65

Motion of Cronin, supported by Peters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$81,516.88; Fire Protection in the amount of \$21,564.37; Police Operations in the amount of \$10,669.20; Capital Projects in the amount of \$250.00; Downtown Development in the amount of \$15,903.50; Police Capital Approval in the amount of \$11,200.00; Housing Assistance in the amount of \$820.00; Community Development Block Grant in the amount of \$3,678.00; Downtown Development Authority Township in the amount of \$3,600.00; Sewer Fund in the amount of \$63,976.99; Water Fund in the amount \$242,438.17; payroll dated May 8, 2015 (run#124) in the amount of \$361,650.54, for a total disbursement of \$817,267.65. Roll call vote: Cronin, aye; Eberth, aye; Berecz, aye; and Peters, aye. Absent & excused: Linko, Warren and Walters. Motion carried.

COMMUNITY SERVICES:

TACO BELL DRIVE-THRU SPECIAL LAND USE – WEST ROAD

Motion of Berecz, supported by Peters, to concur with Planning Commission's recommendation for approval of special land use for the proposed Drive Thru for Taco Bell restaurant, vacant parcel #70-064-99-005-001, located on West Road in the Town Center zoning district. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Peters, to accept the balance of the Community Services report which consists of Planning Commission meeting minutes of February 9, 2015, Zoning Enforcement Log of April 2015 and Downtown Development Authority meeting minutes of February 19, 2015. All present voting aye.

RECREATION:

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

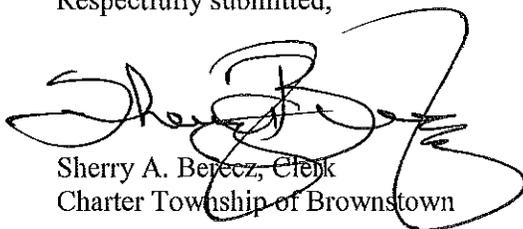
PUBLIC WORKS DEPARTMENT:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Peters, to adjourn the regular Township Board Meeting at 7:13 p.m. All present voting aye.

Respectfully submitted,



Sherry A. Berecz, Clerk
Charter Township of Brownstown

SAB/tlb