

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 1, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 1, 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 CLERK BEREZCZ:

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

ABSENT: None

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Peters, to approve the Regular Meeting Minutes of May 18, 2015, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Peters, to approve the Agenda of June 1, 2015, with the addition of item 3A2, to approve to advertise for an AFSCME Clerk Typist position in the Clerk's office. All voting aye.

PUBLIC HEARING: PROPOSED TRANSFER OF INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 2009-139 TO RNDC, LLC:

Motion of Walters, supported by Warren to open the Public Hearing at 7:04 p.m. for Proposed Transfer of Industrial Facilities Exemption Certificate 2009-139 to RNDC, LLC. Roll call vote: Peters, aye; Cronin, aye; Walters, aye; Berezcz, aye; Eberth, aye; Linko, aye; and Warren, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters to close the public hearing at 7:05 p.m.

PUBLIC FORUM:

Public Forum was held at 7:05 p.m. There was no participation.

RESOLUTION 2015-12 - APPROVING THE TRANSFER OF NWS OF MICHIGAN INC. INDUSTRIAL FACILITIES EXEMPTION CERTIFICATE 2009-139 AND AMENDMENT, TO RNDC-NWS, LLC. :

Motion of Berezcz, supported by Warren, to approve the transfer of NWS of Michigan Inc. Industrial Facilities Exemption Certificate 2009-139 and its Amendment to RNDC-NWS, LLC. The transferred Industrial Facilities Exemption Certificate, when issued, shall remain in force and effect for a period of six (6) years, expiring on December 30, 2021 contingent upon approval of the State Tax Commission. Roll call vote: Warren, aye; Peters, aye; Cronin, aye; Walters, aye; Berezcz, aye; Eberth, aye; and Linko, aye. Motion carried.

MICHIGAN TOWNSHIPS ASSOCIATION ANNUAL DUES - \$5,719.59:

Motion of Cronin, supported by Warren, to approve to pay the annual dues to the Michigan Townships Association, in the amount of \$5,719.59 with funds allocated from account # 101728.802, for the period of July 1, 2015 to June 30, 2016. All voting aye.

SUPERVISOR:

REQUEST APPROVAL TO TRANSITION TO STANDARD INSURANCE TO REPLACE LINCOLN AS THE TOWNSHIP LIFE INSURANCE SHORT/LONG TERM DISABILITY PROVIDER:

Motion of Cronin, supported by Walters, to approve Lincoln Insurance and continue with current coverage with a 35% premium increase which would equate to \$21,000/Annual; Standard Insurance to continue with

current coverage with no increase in Township or employee premiums, with coverage remaining the same. This change will be effective July 1, 2015. All voting aye.

REQUEST APPROVAL TO ADVERTISE FOR AFSCME CLERK-TYPIST:

Motion of Warren, supported by Eberth, to approve to advertise for AFSCME Clerk Typist position for the Clerk's office. All voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the balance of the Supervisors report which consists of letter of appreciation from Carlson High School thanking the Township for their contribution for the class of 2015, an email from a resident thanking the Police Department for assisting them on May 20, 2015 at King Road railroad crossing, a thank you letter from The Senior Alliance for Township's local match that provides funding for numerous programs, and a thank you letter from Miller-Strawn Veteran of Foreign Wars Post for allowing them to conduct Annual Buddy Poppy Distribution throughout Brownstown Township. All voting aye.

CLERK:

Motion of Walters, supported by Cronin, to accept the Clerk's report which consists of disbursements and a Public Hearing Notice from City of Detroit on State Revolving Fund Project Plans Aeration System Improvements and Rehabilitation of Rectangular Primary Clarifiers, Electrical/Mechanical (E/M) Buildings and Pipe Gallery. The Public Hearing will take place on June 24, 2015, in the Water Board Building, 735 Randolph, Detroit, MI 48226. All voting aye.

TREASURER:

DISBURSEMENTS – \$949,341.16

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$222,995.69; Fire Protection in the amount of \$59,545.68; Police Operations in the amount of \$76,482.31; Capital Projects in the amount of \$67.38; Downtown Development in the amount of \$7,153.92; Police Capital Approval in the amount of \$812.00; Drug Forfeiture in the amount of \$1,792.75; Downtown Development Authority Township in the amount of \$43,512.54; Sewer Fund in the amount of \$134,733.06; Water Fund in the amount \$11,821.41 School & County in the amount of \$2,016.00; Retiree Insurance in the amount of \$46,674.70; payroll dated May 22, 2015 (run#125) in the amount of \$341,733.72, for a total disbursement of \$949,341.16. Roll call vote: Peters, aye; Cronin, aye; Berez, aye; Walters, aye; Eberth, aye; Linko, aye; and Warren, aye. Motion carried.

COMMUNITY SERVICES:

No report submitted.

RECREATION:

No report submitted.

PUBLIC WORKS DEPARTMENT:

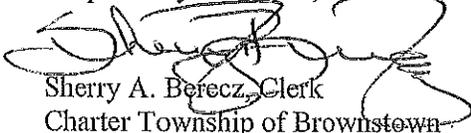
ANIMAL CONTROL SERVICE AGREEMENT WITH HURON TOWNSHIP:

Motion of Berez, supported by Peters, to approve the Animal Control Service Agreement with Huron Township that has been reviewed by Township Attorney Kevin Foley. All voting aye.

ADJOURNMENT:

Motion of Peters, supported by Warren, to adjourn the regular Township Board Meeting at 7:16 p.m. All voting aye.

Respectfully submitted,


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