

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 15, 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 15, 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, Fire Chief Droulliard, Economic Development Manager DiSanto, and Township Attorney Foley.

ABSENT: None

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of June 1, 2015, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of June 15, 2015. All voting aye.

PUBLIC FORUM

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

REQUEST TO ADOPT FREEDOM OF INFORMATION POLICY, PROCEDURES, SUMMARY, AND FORMS:

Motion of Eberth, supported by Warren to adopt Freedom of Information policy, procedures, summary, and forms as part of new changes from Michigan legislature with an effective date of July 1, 2015. Every response to a FOIA must now contain a detailed itemized statement of fees being charged, broken down in specific categories. All voting aye.

SUPERVISOR:

REQUEST FOR APPROVAL TO APPOINT JOE DISANTO AS TOWNSHIP ADMINISTRATOR:

Motion of Walters, supported by Cronin to deny appointing Joe Disanto as Township Administrator. Roll call vote: Linko nay; Warren nay; Walters aye; Eberth nay; Peters aye; Cronin aye; and Berezcz aye. Motion carried.

REQUEST FOR APPROVAL FOR APPARATUS REPAIR PAYMENT- ENGINE 1853:

Motion of Walters, supported by Peters, to approve payment for an apparatus equipment repair which exceeds the department heads approval cap of \$1,000.00. Funds would come from fire department capital account #252.336.832 with amount not to exceed \$5,223.88. 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 – \$853,424.16

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$88,877.76; Fire Protection in the amount of \$30,997.55; Police Operations in the amount of \$22,795.91; Capital Projects in the amount of \$197.64; Downtown Development in the amount of \$1,426.33; Downtown Development Authority Township in the amount of \$1,893.00; Sewer Fund in the amount of \$98,347.88; Water Fund in the amount \$245,923.39; Retiree Insurance in the amount

of \$304.53; payroll dated June 5, 2015 (run#126) in the amount of \$362,660.17, for a total disbursement of \$853,424.16. Roll call vote: Warren, aye; Cronin, aye; Walters, aye; Peters, aye; Eberth, aye; Linko, aye and Berez, aye. Motion carried.

COMMUNITY SERVICES:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Community Services report which consists of the Downtown Development Authority Meeting Minutes of May 11, 2015 and Zoning Enforcement Log from May 2015. All voting aye.

RECREATION:

No report submitted.

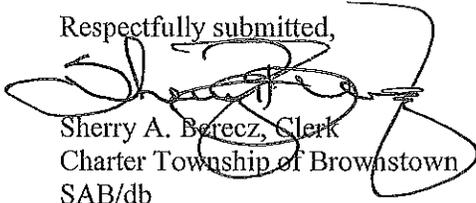
PUBLIC WORKS DEPARTMENT:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:30 p.m. All voting aye.

Respectfully submitted,



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