

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 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, July 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 CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, Treasurer Warren and Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Droulliard, Economic Development Manager DiSanto, DPW Director Mark Gahry and Township Attorney Foley.

ABSENT: None

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of June 15, 2015, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Walters, to approve the Agenda of July 6, 2015, with the correction of item #3 Ordinance 141-60, which should read To Amend Part V, "Administrative Provisions" and the removal of item #12F1 Township Alternate. All voting aye.

PUBLIC FORUM

Public Forum was held from 7:03 until 7:07 p.m.

1st READING ORDINANCE #141-58-APPROVAL TO AMEND ZONING ORDINANCE #141 PART II:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #141, Part II, "Zoning District", Article 7, "Town Center Districts", Section 7.02, "Schedule of Uses" Table 702, by adding Automobile Filling/Service Station, Funeral Home, Restaurants, Drive-In & Drive Thru; and to amend Section 7.04 (7) by striking the word "Conditional" and adding "Land"; and by deleting Subsection 704(c) in its entirety; and by amending Section 7.07 by striking certain words; and amending Section 708 by adding a Subsection 7.08 (c). All voting aye.

1st READING ORDINANCE #141-59-APPROVAL TO AMEND ZONING ORDINANCE #141 PART III, ARTICLE 16:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #141, Part III, "Provisions Generally Applicable to All Districts", Article 16, "Signs", Table 16.06 (a) and Subsection 16.06 (c) (2), to Provide for and Regulate the Location of The Placement of Billboard within the Township. All voting aye.

1st READING ORDINANCE #141-60-APPROVAL TO AMEND ZONING ORDINANCE #141 PART V:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #141, Part V, "Administrative Provisions", Article 25, "Definitions", Sections 25.04 and 25.08, "Definitions E-F and M-N", To Include Definitions for "Funeral Home" and "Mortuary Establishment". All voting aye.

1st READING ORDINANCE #141-61-APPROVAL TO AMEND ZONING ORDINANCE #141 PART III, ARTICLE 13:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #141, Part III, "Provisions Generally Applicable to All Districts", Article 13, "Accessory Buildings and Uses", Section 13.04 "Lots Having Water Frontage", by Adding a Provision as To Land Across the Street from Waterfront Properties. All voting aye.

1st READING ORDINANCE #141-62-APPROVAL TO AMEND ZONING ORDINANCE #141

PART I:

Motion of Cronin, supported by Walters, to approve the 1st reading to amend Ordinance #141, Part I, "Introduction", Article 1, "Purpose and Title", section 1.03, "Conflicting Regulations", to create an exemption for public projects on land owned by the Township. All voting aye.

RESOLUTION 2015-13 DEFICIT ELIMINATION PLAN:

Motion of Warren, supported by Walters, to approve and adopt Resolution 2015-13 Fire Operation Fund Deficit Elimination Plan and submit plan to the Michigan Department of Treasury for certification. Roll call vote: Peters, aye; Cronin, aye; Berez, aye; Walters, aye; Eberth, aye; Linko, aye and Warren, aye. Motion carried.

RESOLUTION 2015-14 ASSIGNMENT AGREEMENT WITH THE CITY OF DETROIT AND THE GREAT LAKES WATER AUTHORITY:

Motion of Peters, supported by Eberth, to approve and adopt Resolution Agreement to Assign Wholesale Customer Water Service Contract between the City of Detroit Water and Sewage Department, the Great Lakes Water Authority, and the Charter Township of Brownstown. Roll call vote: Eberth, aye; Walters, aye; Berez, aye; Cronin, aye; Linko, aye; Peters, aye and Warren aye. Motion carried.

AGREEMENT TO ASSIGN WHOLESALE CUSTOMER WATER SERVICE CONTRACT:

Motion of Peters, supported by Eberth, to approve service contract by and between the City of Detroit Water and Sewage Department, Great Lakes Water Authority and Charter Township of Brownstown. All voting aye.

RESOLUTION 2015-15 TO APPROVE THE AMENDED ARTICLES OF INCORPORATION OF THE DOWNRIVER UTILITY WASTEWATER AUTHORITY:

Motion of Walters, supported by Cronin, to approve and adopt Resolution 2015-15 Amending Articles of Incorporation of the Downriver Utility Wastewater Authority. Roll call vote: Eberth, aye; Walters, aye; Berez, aye; Peters, aye; Warren, aye; Cronin, aye and Linko, aye. Motion carried.

RESOLUTION 2015-16 CONTINUATION OF DOWNRIVER WASTEWATER TREATMENT SYSTEM JOINT MANAGEMENT COMMITTEE:

Motion of Cronin, supported by Warren, to approve and adopt Resolution 2015-16 which allows the Township to continue the Downriver Wastewater Treatment System Joint Management Committee through December 31, 2015. Roll call vote: Peters, aye; Walters, aye; Eberth, aye; Linko, aye; Warren, aye; Berez, aye and Cronin, aye. Motion carried.

SOUTHEAST MICHIGAN COUNCIL OF GOVERNMENTS ANNUAL MEMBERSHIP DUES-\$3,905.00:

Motion of Cronin, supported by Peters, to approve to pay SEMCOG annual membership dues for the period from January 15, 2015 to January 15, 2016 in the amount of \$3,905.00. All voting aye.

SUPERVISOR:

INTER-GOVERNMENTAL AGREEMENT WITH WOODHAVEN, BROWNSTOWN AND GIBRALTER SCHOOL DISTRICT FOR GANG RESISTANCE EDUCATION AND TRAINING COORDINATOR:

Motion of Cronin, supported by Walters, to accept the Inter-Governmental Agreement that was created by Township Attorney after approval of the April 20th, 2015 Township Board meeting. The Coordinator position for G.R.E.A.T. program would put 800 hours in the Woodhaven-Brownstown, and Gibraltar Schools with the cost not to exceed \$30,000. Ayes: Linko, Warren, Cronin, Eberth, Peters and Walters. Nays: Berez. Motion carried.

POLICE DUTY HANDGUN REPLACEMENT:

Motion of Walters, supported by Cronin, to approve the replacement of Brownstown Police Department's current handguns, which have been in service since 2000, with 28 Glock model 17s and 6 Glock model 19s from Kiesler's Police Supply for a total purchase of \$5,006.00. Funds for this purchase are available from Federal Drug Forfeiture monies in account #265.333.977. All voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the balance of the Supervisors report which consists of correspondence thanking the Police Department for their contribution to Pte. Mouillee's Waterfowl Festival and the 67th Michigan Duck Hunters Tournament and financial summary statement for the annual American Extravaganza. The annual American Extravaganza Concert was initiated in 2000 by Greg Mahar. From 2000-2010 proceeds went to the Recreation Department to help with expenses and from 2011-2015 the proceeds went to the Honor Guard Program, with an estimated total of \$41,626.29. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements and Comcast correspondence regarding change to the channel lineup. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,111,613.43

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$304,019.39; Fire Protection in the amount of \$56,428.18; Police Operations in the amount of \$72,946.51; Downtown Development in the amount of \$39,330.55; Housing Assistance in the amount of \$1,040.00; Drug Forfeiture in the amount of \$1,299.98; Downtown Development Authority Township in the amount of \$6,888.00; Sewer Fund in the amount of \$176,959.43; Water Fund in the amount \$56,018.98; Retiree Insurance in the amount of \$46,938.23; payroll dated June 19, 2015 (run#127) in the amount of \$349,744.18 for a total disbursement of \$1,111,613.43. Roll call vote: Walters, aye; Peters, aye; Eberth, aye; Linko, aye; Berecz, aye; Warren, aye and Cronin, aye. Motion carried.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the board information which consist of April & May, 2015 Investment Report. All voting aye.

COMMUNITY SERVICES:

SUPERIOR OUTDOORS-CONCRETER MINI MIX SPECIAL LAND USE RECOMMENDATION:

Motion of Walters, supported by Cronin, to approve the request for a special land use for an outdoor use of a mini concrete mixer for the property known as 20176 Dix Toledo Road as recommended by the Planning Commission. All voting aye.

PRIVATE KENNEL-17285 INKSTER ROAD SPECIAL LAND USE RECOMMENDATION:

Motion of Walters, supported by Berecz, to approve the request for a special land use for a private kennel for the property known as 17285 Inkster Road as recommended by the Planning Commission. All voting aye.

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 6, 2015, Zoning Board of Appeals Meeting Minutes of December 18, 2014 and Zoning Enforcement Log from June 2015. All voting aye.

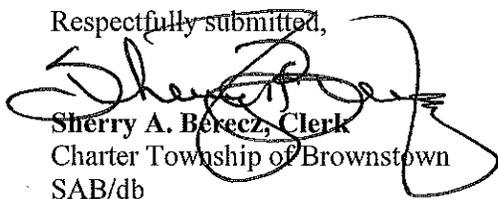
RECREATION:

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

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:46 p.m. All voting aye.

Respectfully submitted,


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

**CHARTER TOWNSHIP OF BROWNSTOWN TOWNSHIP BOARD
SPECIAL MEETING OF JULY 6, 2015**

The Charter Township of Brownstown Special Meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, July 6, 2015.

The meeting was called to order by Supervisor Linko at 6:00 p.m. and began with the Pledge of Allegiance.

PRESENT: Supervisor Linko, Clerk Berecz, Treasurer Warren and Trustees: Cronin, Eberth, Peters and Walters. Township Attorney Foley was also in attendance.

ABSENT: None

PUBLIC FORUM:

Public Forum was held at 6:02 p.m. There was no public comment.

Motion of Cronin, supported by Walters, to adjourn to closed session for the discussion of purchasing property on Telegraph Road. Roll call vote: Cronin, aye; Berecz, aye; Eberth aye; Peters, aye; Walters, aye; Warren aye and Linko, aye. Motion carried.

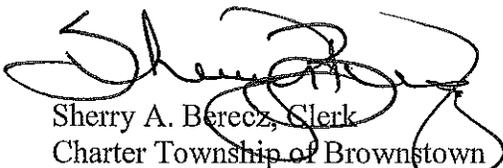
Motion of Cronin, supported by Walters, to reconvene from closed session at 6:57 p.m. All present voting aye.

No action was taken from Closed Session

ADJOURNMENT:

Motion of Warren, supported by Cronin, to adjourn the Special Meeting of the Board of Trustees at 6:57 p.m. All present voting aye.

Respectfully submitted,


Sherry A. Berecz, Clerk
Charter Township of Brownstown