

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 3, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 3, 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 and Walters. Also in attendance were Deputy Police Chief Matthews, Fire Chief Drouillard and Township Attorney Foley.

ABSENT & EXCUSED: Trustee Peters.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to approve the Regular Meeting Minutes of July 20, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of August 3, 2015, as submitted. All present voting aye.

PUBLIC FORUM

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

2nd READING ORDINANCE #141-58-APPROVAL TO AMEND ZONING ORDINANCE #141

PART II:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd 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). Roll call vote: Cronin, aye; Walters, aye; Berezcz, aye; Warren, aye; Eberth, aye; and Linko, aye. Absent and excused: Peters. Motion carried.

2nd READING ORDINANCE #141-59-APPROVAL TO AMEND ZONING ORDINANCE #141

PART III, ARTICLE 16:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd 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. Roll call vote: Berezcz, aye; Cronin, aye; Eberth, aye; Warren, aye; Linko, aye and Walters, aye. Absent and excused: Peters. Motion carried.

2nd READING ORDINANCE #141-60-APPROVAL TO AMEND ZONING ORDINANCE #141

PART V:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd 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". Roll call vote: Linko, aye; Warren, aye; Cronin, aye; Walters, aye; Eberth, aye; and Berezcz, aye. Absent and excused: Peters. Motion carried.

2nd READING ORDINANCE #141-61-APPROVAL TO AMEND ZONING ORDINANCE #141

PART III, ARTICLE 13:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd 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. Roll call vote: Eberth, aye; Cronin, aye; Linko, aye; Berecz, aye; Walters, aye; and Warren, aye. Absent and excused: Peters. Motion carried.

2nd READING ORDINANCE #141-62-APPROVAL TO AMEND ZONING ORDINANCE #141

PART I:

Motion of Cronin, supported by Walters, to approve and adopt the 2nd 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. Roll call vote: Berecz, aye; Warren, aye; Eberth, aye; Walters, aye; Linko, aye; and Cronin, aye. Absent and excused: Peters. Motion carried.

RESOLUTION #2015-17 THE SENIOR ALLIANCE 2016 ANNUAL IMPLEMENTATION PLAN FOR THE AGING:

Motion of Cronin, supported by Walters, to approve Resolution #2015-17, The Senior Alliance 2016 Implementation Plan for Aging Services. Roll call vote: Linko, aye; Eberth, aye; Cronin, aye; Warren, aye; Walters, aye; and Berecz, aye. Absent and excused: Peters. Motion carried.

APPOINT R. MCLAIN TO FILL VACANCY ON ZONING BOARD OF APPEALS:

Motion of Walters, supported by Cronin, to approve to appoint Ryan Mclain as an alternate candidate on the Township's Zoning Board of Appeals. All present voting aye.

PEDDLERS PERMIT REQUEST FOR JAMES WILKERSON-FOR THE SALE OF MUSIC CD'S:

Motion of Eberth, supported by Berecz, to approve a Peddlers Permit for James Wilkerson, 16159 Kavin Street, Taylor, to solicit throughout the township music CD's that he has produced. All present voting aye.

SUPERVISOR:

TO APPROVE NOTICE OF PUBLICATION AND SCHEDULE A PUBLIC HEARING FOR SPECIAL ASSESSMENT DISTRICTS ON TUESDAY, SEPTEMBER 8, 2015:

Motion of Walters, supported by Cronin, to approve notice of publication and schedule a Public Hearing for Special Assessment Districts on Tuesday, September 8, 2015. All present voting aye.

APPROVE TO CREATE SERGEANT POSITIONS AND IMMEDIATELY FILL:

Motion of Cronin, supported by Walters, to approve and fill immediately (3) three Sergeant Positions once candidates successfully pass all testing criteria. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the balance of the Supervisor's report which consists of thank you cards and letters from Mark & Carrie Venus, Huron Charter Township and Gudith Elementary School. All present voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements, 2015 AT&T Annual Video Report and Comcast correspondence regarding change to the channel lineup. All present voting aye.

TREASURER:

DISBURSEMENTS – \$1,389,547.55

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$258,141.89; Fire Protection in the amount of \$77,686.81; Police Operations in the amount of \$82,220.57; Capital Projects in the amount of \$1,673.91; Downtown Development in the amount of \$26,802.87; Fire Capital in the amount of \$4,891.01; Sewer Fund in the amount of \$142,102.39; Water Fund in the amount \$21,727.45; School & County in the amount of \$2,022.00, Retiree Insurance in the amount of \$46,808.90; payroll dated July 17, 2015 (run#129) in the amount of \$364,821.80, payroll dated July 31, 2015 (run#130) in the amount of \$360,647.95 for a total disbursement of \$1,389,547.55. Roll call vote: Warren, aye; Berecz, aye; Cronin, aye; Eberth, aye; Linko, aye and Walters, aye. Absent and excused: Peters. Motion carried.

REQUEST TO EXTEND TEMPORARY POSITION HOURS:

Motion of Walters, supported by Cronin, to approve an extension of current hours for temporary clerk in Treasurer's department. Position shall not exceed 20 hours per week, or 480 hours for the year. All present voting aye.

COMMUNITY SERVICES:

REQUEST TO INSTALL MARKETING SIGN FOR WOODSIDE VILLAGE-STRUIN ROAD:

Motion of Walters, supported by Cronin, to approve with change the amount of time marketing sign for Woodside Village at Struin Road can be posted as advised from Township Attorney Foley. The time should be set by the discretion of the township instead of a two year agreement as presented; and that forbearance would take place of a license. Ayes: Linko, Berecz, Walters and Cronin. Nays: Eberth and Warren. Absent and excused: Peters Motion carried.

RECREATION:

No Recreation report was submitted.

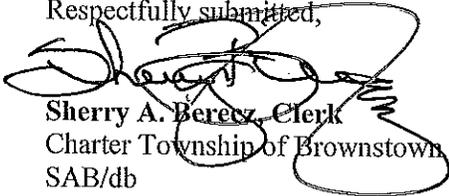
PUBLIC WORKS:

No Public Works report was submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:23 p.m. All present voting aye.

Respectfully submitted,



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