

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF AUGUST 17, 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 17, 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: Eberth and Peters. Also in attendance were Public Safety Director Sclater and Township Attorney Foley.

ABSENT & EXCUSED: Trustee Cronin and Walters.

MINUTE ACCEPTANCE:

Motion of Peters, supported by Warren, to approve the Regular Meeting Minutes of August 3, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Peters, supported by Warren, to approve the Agenda of August 17, 2015, as submitted. All present voting aye.

PUBLIC FORUM

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

RESOLUTION 2015-18 FOR A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE IN ACCORDANCE WITH PA 210 OF 2005, PURSUANT TO THE REQUEST FROM EHS TRUCKING:

Motion of Eberth, supported by Peters, to approve and adopt Resolution 2015-18 for a Public Hearing to Consider the Issuance of a Commercial Rehabilitation Exemption Certificate in Accordance with PA 210 of 2005, Pursuant to the Request from EHS Trucking. Roll call vote: Eberth, aye; Warren, aye; Peters, aye; Berezcz, aye; and Linko, aye. Absent and Excused: Cronin and Walters. Motion carried.

PROCLAMATION OF APPRECIATION HONORING JANET ZARBAUGH:

Motion of Berezcz, supported by Warren, to approve and adopt Proclamation honoring Janet Zarbaugh for her service to Brownstown Township from 1990 to 2015. All present voting aye.

PEDDLERS PERMIT REQUEST FOR GINGER WILLIAMS-WITH JUST ENERGY:

Motion of Eberth, supported by Peters, to approve a Peddlers permit for Ms. Williams, whom is representing the company Just Energy. Ms. Williams along with approved peddler applicants will be soliciting throughout Brownstown information on price protection and discounts on gas bills. All present voting aye.

SUPERVISOR:

NOTICE OF RETIREMENT FOR JANET ZARBAUGH:

Motion of Berezcz, supported by Warren, to accept with regrets notice of retirement from Administrative Assistant, Janet Zarbaugh, to be effective on August 28, 2015. All present voting aye.

AUTHORIZATION TO HIRE PART-TIME ADMINISTRATIVE ASSISTANT N. ROGERS AS FULL-TIME EMPLOYEE:

Motion of Berezcz, supported by Warren, to approve Nicole Rogers as Police Chief's Administrator to become effective upon the retirement of Janet Zarbaugh on August 28, 2015 with pay and benefits to commensurate with the current union contract. All present voting aye.

CLERK:

Motion of Eberth, supported by Peters to accept the Clerk's report which consist of disbursements and correspondence from Wayne County regarding proposed "Stop" regulation on Sugar Maple Drive and Lavender Drive, in the Township of Brownstown. All present voting aye.

TREASURER:

DISBURSEMENTS – \$773,675.04

Motion of Eberth, supported by Peters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$71,232.46; Fire Protection in the amount of \$11,577.22; Police Operations in the amount of \$8,601.35; Capital Projects in the amount of \$1,611.70; Downtown Development in the amount of \$21,905.15 Fire Capital in the amount of \$2,812.34; Drug Forfeiture in the amount of \$163.20; Community Development Block Grant in the amount of \$479.75; Downtown Development Authority Township in the amount of \$581.00; Sewer Fund in the amount of \$63,236.07; Water Fund in the amount \$228,542.92; School & County in the amount of \$2,037.00; Retiree Insurance in the amount of \$246.93; payroll dated July 31, 2015 (run#130) in the amount of \$360,647.95 for a total disbursement of \$773,675.04. Roll call vote: Peters, aye; Eberth, aye; Warren, aye; Linko, aye; and Berez, aye. Absent and excused: Cronin and Walters. Motion carried.

APPROVE PETTY CASH REPORT-\$163.00:

Motion of Berez, supported by Peters, to approve to pay petty cash in the amount of \$163.00 as submitted. All present voting aye.

COMMUNITY SERVICES:

BOARD INFORMATION

Motion of Eberth, supported by Warren, to accept the Community Services Report which consists of Downtown Development Authority Meeting Minutes of June 18, 2015; and Zoning Enforcement Log from July, 2015. All present voting aye.

RECREATION:

BEAUTIFICATION/HISTORICAL COMMISSION APPOINTMENT:

Motion of Warren, supported by Berez, to approve appointing Debbie Galik for a vacancy on the Beautification/Historical Commission. All present voting aye.

BOARD INFORMATION:

Motion of Eberth, supported by Peters, to receive the balance of the Recreation Department Report which includes the following: Community Center Update, 2015 Summer Programs, and Senior Programs. All present voting aye.

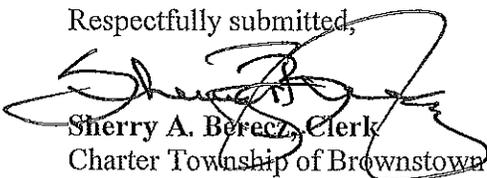
PUBLIC WORKS:

No Public Works report was submitted.

ADJOURNMENT:

Motion of Warren, supported by Peters, to adjourn the regular Township Board Meeting at 7:11 p.m. All present voting aye.

Respectfully submitted,


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