

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF SEPTEMBER 8, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, September 8, 2015.

The meeting was called to order by Supervisor Linko at 7:00 p.m. and began with the Pledge of Allegiance.

Motion by Warren, supported by Cronin, to appoint Trustee Peters as temporary clerk.

ROLL CALL BY TRUSTEE PETERS:

PRESENT: Supervisor Linko, 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 Gahry and Township Attorney Robinette.

ABSENT & EXCUSED: Clerk Berecz.

MINUTE ACCEPTANCE:

Motion of Warren, supported by Walters, to approve the Regular Meeting Minutes of August 17, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of September 8, 2015, as submitted. All present voting aye.

PUBLIC HEARING:

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

Motion of Warren, supported by Eberth, to open the public hearing for the 2015 Annual Special Assessment Districts at 7:04 p.m. Roll call vote: Linko, aye; Warren, aye; Cronin, aye; Eberth, aye; Peters, aye; and Walter, aye. Absent and excused: Berecz. Motion carried.

Public comment received from:

Kevin Stoltz, 27154 Lilly Drive, Spring Gate Subdivision, expressed concern over the decaying fencing and grounds maintenance around the detention pond in Spring Gate.

Motion of Cronin, supported by Walters, to close the Public Hearing for the 2015 Annual Special Assessment Districts at 7:18 p.m. All present voting aye.

PRESENTATION:

A presentation was held by Fire Chief Droulliard to introduce the Fire Department's newly promoted Sergeants Chris Russo and Jim Lauer.

PUBLIC FORUM

Public Forum was held at 7:21 p.m. There was no public comment.

RESOLUTION 2015-19 ENCOURAGING THE REPEAL OF THE MICHIGAN FIREWORKS SAFETY ACT OF 2011:

Motion of Walters, supported by Warren, to approve and adopt Resolution 2015-19 encouraging the repeal of the Michigan Fireworks Safety Act of 2011. Roll call vote: Cronin, aye; Eberth, aye; Warren, aye; Peters, aye; Walters, aye; and Linko, aye. Absent and Excused: Berecz. Motion carried.

APPROVAL FOR 2016 SOLID WASTE TAX ROLL:

Motion of Walters supported by Warren, to approve using the current contract costs with Waste Management and Riverview Landfill, and with the recommended option using 95 gallon totes for the 2016 Waste Management Waste hauling contract. All present voting aye.

ANNUAL SPECIAL ASSESSMENT DISTRICTS:

Motion of Cronin, supported by Warren, to approve the 2015 Special Assessments as listed below;

Approve the 2015 Special Assessment for Emit Road – Road Maintenance in the amount of \$3,800; \$100.00 each for thirty-eight (38) lots.

Approve the 2015 Special Assessment for Legg Subdivision Road Maintenance in the amount of \$1,400.00; \$50.00 each for twenty-eight (28) lots.

Approve the 2015 Special Assessment for Sibley Road Maintenance in the amount of \$1,440.00; \$360.00 each for four (4) lots.

Approve the 2015 Special Assessment for Sylvia Avenue Road Maintenance in the amount of \$720.00; \$60.00 each for twelve (12) lots.

Approve the 2015 Special Assessment for Bonk's Bay Subdivision Street Lighting in the amount of \$3,606.65; \$68.05 each for fifty-three (53) lots.

Approve the 2015 Special Assessment for Cambridge Meadows Subdivision Street Lighting in the amount of \$1,687.30; \$4.70 each for three hundred fifty-nine (359) lots.

Approve the 2015 Special Assessment for Cattail Creek Subdivision Street Lighting in the amount of \$2,693.25; \$28.35 each for ninety-five (95) lots.

Approve the 2015 Special Assessment for Cedar Ridge Subdivision Street Lighting in the amount of \$3,604.50; \$44.50 each for eighty-one (81) lots.

Approve the 2015 Special Assessment for Clubview Estates Subdivision Street Lighting in the amount of \$0.00; \$0.00 each for one (1) lot.

Approve the 2015 Special Assessment for Crystal Crossing Condominiums Street Lighting in the amount of \$3,440.00; \$17.20 each for two hundred (200) lots.

Approve the 2015 Special Assessment for Fairway Villas Subdivision Street Lighting in the amount of \$4,742.40; three (3) double lots at \$98.80 each, two (2) one and one-half (1½) lots at \$74.10 each, and eighty-seven (87) single lots at \$49.40 each.

Approve the 2015 Special Assessment for Forest Heights Condominiums Street Lighting in the amount of \$1,996.70; \$13.05 each for one hundred fifty-two (152) lots, and \$6.55 each for two (2) one-half (1/2) lots.

Approve the 2015 Special Assessment for Fox Creek Site Condominiums Street Lighting in the amount of \$4,204.20; \$27.30 each for one hundred fifty-four (154) lots.

Approve the 2015 Special Assessment for Heatherwood Subdivision Street Lighting in the amount of \$702.10; \$11.90 each for fifty-nine (59) lots.

Approve the 2015 Special Assessment for Huron Pointe Site Condominiums Street Lighting in the amount of \$3,367.20; \$70.15 each for forty-eight (48) lots.

Approve the 2015 Special Assessment for Kensington Estates Subdivision Street Lighting in the amount of \$1,718.20; \$24.20 each for seventy-one (71) lots.

Approve the 2015 Special Assessment for Meadowbrook Village Subdivision Street Lighting in the amount of \$1,001.70; \$15.90 each for sixty-three (63) lots.

Approve the 2015 Special Assessment for Oakleaf Site Condominiums Street Lighting in the amount of \$2,829.60; \$52.40 each for fifty-four (54) lots.

Approve the 2015 Special Assessment for Pheasant Run Condominiums Street Lighting in the amount of \$2,803.30; \$82.45 each for thirty-four (34) lots.

Approve the 2014 Special Assessment for Pleasant Street, Street Lighting in the amount of \$591.50; \$22.75 each for twenty-six (26) lots.

Approve the 2015 Special Assessment for Prairie Creek Village Subdivision Street Lighting in the amount of \$5,730.00; \$30.00 each for one hundred ninety-one (191) lots.

Approve the 2015 Special Assessment for Roney Place Subdivision Street Lighting in the amount of \$3,992.80; \$35.65 each for one hundred twelve (112) lots.

Approve the 2015 Special Assessment for Silver Creek Estates Subdivision Street Lighting in the amount of \$4,988.25; \$36.95 each for one hundred thirty-five (135) lots.

Approve the 2015 Special Assessment for Stefano Meadows Subdivision Street Lighting in the amount of \$2,480.00; \$62.00 each for forty (40) lots.

Approve the 2015 Special Assessment for Timber Creek Subdivision Street Lighting in the amount of \$2,032.85; \$18.65 each for one hundred nine (109) lots.

Approve the 2015 Special Assessment for Wellington Estates Subdivision Street Lighting in the amount of \$450.50; \$5.30 each for eighty-five (85) lots.

Approve the 2015 Special Assessment for Wheatland Estates Subdivision Street Lighting in the amount of \$4,130.80; \$89.80 each for forty-six (46) lots.

Approve the 2015 Special Assessment for Whispering Woods Condominiums Street Lighting in the amount of \$6,829.50; \$39.25 each for one hundred seventy-four (174) lots.

Approve the 2015 Special Assessment for Woodside Village Condominiums Street Lighting in the amount of \$3,603.60; \$69.30 each for fifty-two (52) lots.

Approve the 2015 Special Assessment for Bonk's Bay Subdivision Detention Basin/Storm Water Control in the amount of \$265.00; \$5.00 each for fifty-three (53) lots.

Approve the 2015 Special Assessment for Bryce Commons Subdivision Detention Basin/Storm Water Control in the amount of \$1,865.00; \$42.39 each for forty-four (44) lots.

Approve the 2015 Special Assessment for Cambridge Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$718.00; \$2.00 each for three hundred fifty-nine (359) lots.

Approve the 2015 Special Assessment for Cattail Creek Subdivision Detention Basin/Storm Water Control in the amount of \$475.00; \$5.00 each for ninety-five (95) lots.

Approve the 2015 Special Assessment for Clubview Estates Subdivision Detention Basin/Storm Water Control in the amount of \$1,200.00; \$1,200.00 each for one (1) lot.

Approve the 2015 Special Assessment for Fairway Villas Subdivision (cost split w/Flowers Creek & Sleepy Hollow) Detention Basin/Storm Water Control in the amount of \$460.00; \$5.00 each for ninety-two (92) lots.

Approve the 2015 Special Assessment for Flower's Creek Subdivision Detention Basin/Storm Water Control in the amount of \$2,000.00; \$5.00 each for four hundred (400) lots.

Approve the 2015 Special Assessment for Forest Heights Condominiums (cost split with Woodland Heights) Detention Basin/Storm Water Control in the amount of \$770.00; \$5.00 each for one hundred fifty-four (154) lots.

Approve the 2015 Special Assessment for Kensington Estates Subdivision Detention Basin/ Storm Water Control in the amount of \$355.00; \$5.00 each for seventy-one (71) lots.

Approve the 2015 Special Assessment for Kings Highway Subdivision Detention Basin/Storm Water Control in the amount of \$465.30; \$15.51 each for thirty (30) lots.

Approve the 2015 Special Assessment for Maplewood Creek Subdivision Detention Basin/Storm Water Control in the amount of \$250.00; \$5.00 each for fifty (50) lots.

Approve the 2015 Special Assessment for Meadowbrook Village Subdivision Detention Basin/Storm Water Control in the amount of \$315.00; \$5.00 each for sixty-three (63) lots.

Approve the 2015 Special Assessment for Oakwood Estates Subdivision Detention Basin/Storm Water Control in the amount of \$5,834.20; \$94.10 each for sixty-two (62) lots.

Approve the 2015 Special Assessment for Prairie Creek Subdivision Detention Basin/Storm Water Control in the amount of \$950.00; \$5.00 each for one hundred ninety (190) lots.

Approve the 2015 Special Assessment for Silver Creek Estates Subdivision Detention Basin/Storm Water Control in the amount of \$675.00; \$5.00 each for one hundred thirty-five (135) lots.

Approve the 2015 Special Assessment for Sleepy Hollow Subdivision (cost split with Fairway Villa & Flowers Creek) Detention Basin/ Storm Water Control in the amount of \$850.00; \$5.00 each for one hundred seventy (170) lots.

Approve the 2015 Special Assessment for Spring Gate Subdivision Detention Basin/Storm Water Control in the amount of \$265.00; \$5.00 each for fifty-three (53) lots.

Approve the 2015 Special Assessment for Stefano Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$195.00; \$5.00 each for thirty-nine (39) lots.

Approve the 2015 Special Assessment for Timbercreek Subdivision Detention Basin/Storm Water Control in the amount of \$545.00; \$5.00 each for one hundred nine (109) lots.

Approve the 2015 Special Assessment for Wellington Estates Subdivision Detention Basin/Storm Water Control in the amount of \$2,241.45; \$26.37 each for eighty-five (85) lots

Approve the 2015 Special Assessment for Wheatland Estates Subdivision Detention Basin/Storm Water Control in the amount of \$2,427.88; \$52.78 each for forty-six (46) lots.

Approve the 2015 Special Assessment for Woodcreek Meadows Subdivision Detention Basin/Storm Water Control in the amount of \$195.00; \$5.00 each for thirty-nine (39) lots.

Approve the 2015 Special Assessment for Woodland Heights Subdivision (cost split with Forest Heights) Detention Basin/Storm Water Control in the amount of \$1,770.00; \$5.00 each for three hundred fifty-four (354) lots.

Approve the 2015 Special Assessment for Cambridge Meadows Subdivision Greenbelt Maintenance in the amount of \$9,512.35; \$26.35 each for three hundred sixty-one (361) lots.

Approve the 2015 Special Assessment for Cattail Creek Subdivision Greenbelt Maintenance in the amount of \$14,663.25; \$154.35 each for ninety-five (95) lots.

Approve the 2015 Special Assessment for Flowers Creek Subdivision Greenbelt Maintenance in the amount of \$4,500.00; \$11.25 each for four hundred (400) lots.

Approve the 2015 Special Assessment for Kensington Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for sixty-nine (69) lots.

Approve the 2015 Special Assessment for Maplewood Creek Subdivision Greenbelt Maintenance in the amount of \$1,800.90; \$33.35 each for fifty-four (54) lots.

Approve the 2015 Special Assessment for Meadowbrook Village Subdivision Greenbelt Maintenance in the amount of \$2,050.75; \$31.55 each for sixty-five (65) lots.

Approve the 2015 Special Assessment for Oakwood Estates Subdivision Greenbelt Maintenance in the amount of \$6,200.00; \$100.00 each for sixty-two (62) lots.

Approve the 2015 Special Assessment for Prairie Creek Village Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred ninety (190) lots.

Approve the 2015 Special Assessment for Silver Creek Estates Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for one hundred thirty-five (135) lots.

Approve the 2015 Special Assessment for Sleepy Hollow Subdivision Greenbelt Maintenance in the amount of \$3,500.20; \$20.35 each for one hundred seventy-two (172) lots.

Approve the 2015 Special Assessment for Spring Gate Subdivision Greenbelt Maintenance in the amount of \$3,752.40; \$70.80 each for fifty-three (53) lots.

Approve the 2015 Special Assessment for Stefano Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for forty (40) lots.

Approve the 2015 Special Assessment for Wellington Estates Subdivision (formerly Choudhry Meadows) Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for eighty-five (85) lots.

Approve the 2015 Special Assessment for Woodcreek Meadows Subdivision Greenbelt Maintenance in the amount of \$0.00; \$0.00 each for thirty-nine (39) lots.

Approve the 2015 Special Assessment for Woodside Village Condominiums (includes snow removal) Greenbelt Maintenance in the amount of \$29,952.00; \$576.00 each for fifty-two (52) lots.

Approve the 2015 Police Protection Millage in the amount of \$3,349,475.11

Approve the 2015 Fire Protection Millage in the amount of \$3,349,475.11

Approve the 2015 Special Assessment for Delinquent Weed Cutting in the amount of \$3,666.00.

Approve the 2015 Special Assessment for Delinquent Water in the amount of \$9,413.92.

Approve the 2015 Special Assessment for Secure Property Miscellaneous in the amount of \$651.23

Approve the 2015 Special Assessment for Rubbish Collection/Yard Waste/Curbside Recycling in the amount of \$1,475,854.81; \$158.55 each for nine thousand three hundred nine (9,309) single lots.

CONSTRUCTION BOARD OF APPEALS REAPPOINTMENTS:

Motion of Walters, supported by Cronin, to approve the reappointments of V. Maiani, W. Batson, J. Hennessy, J. Quint and J. Wilkie for Construction Code Board of Appeals with a term ending September 17, 2017. All present voting aye.

U.S. SILICA COMPANY – 2015 ANNUAL BLASTING PERMIT RENEWAL:

Motion of Cronin, supported by Warren, to approve the Renewal of the U.S. Silica Annual Blasting Permit for a period of 12 months commencing September 2015. All present voting aye.

PEDDLER PERMIT APPLICATION – SHY ENTERPRISES FOR THE SALE OF KIRBY

VACUUMS:

Motion of Eberth, supported by Warren, to approve the Peddler Permit application for Shy Enterprises, 717 W. Ellsworth Road, Ann Arbor, MI 48108, for door-to-door sales of Kirby vacuums through December 31, 2015. All present voting aye.

SUPERVISOR:

APPROVE PETTY CASH REPORT-\$131.76

Motion of Walters, supported by Cronin, to approve to pay petty cash in the amount of \$131.76 as submitted. All present voting aye.

BOARD INFORMATION:

Motion of Walters, supported by Eberth to accept the balance of the Supervisors report which consists of a thank you letter received from Gladwin County Sheriff. All present voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements. All present voting aye.

TREASURER:

DISBURSEMENTS – \$2,163,326.44

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$296,104.63; Fire Protection in the amount of \$57,237.87; Police Operations in the amount of \$84,974.13; Capital Projects in the amount of \$943.88; Downtown Development in the amount of \$13,841.89; Police Capital in the amount of \$6,164.58; Fire Capital in the amount \$61.58; Road Capital in the amount of \$61.58; Drug Forfeiture in the amount of \$1,811.66; Community Development Block Grant in the amount of \$1,305.00; Sewer Fund in the amount of \$717,125.11; Water Fund in the amount \$204,217.83; Retiree Insurance in the amount of \$45,466.89; payroll dated August 14, 2015 (run#131) in the amount of \$365,056.30; payroll dated August 28, 2015(run#132) in the amount of \$368,953.51 for a total disbursement of \$2,163,326.44. Roll call vote: Eberth, aye; Walters, aye; Warren, aye; Peters, aye; Cronin, aye and Linko, aye. Absent and excused: Berez. Motion carried.

COMMUNITY SERVICES:

CONSTRUCTION SERVICES – SUBDIVISION STREET PATCHING PROGRAM:

Motion of Warren, supported by Eberth, to approve proposal submitted from Wade Trim, providing construction services for Subdivision Street Patching Program. Wayne County will provide a maximum of \$750,000 in 2015 toward repair of local roads, while Brownstown provides 20%, or \$150,000, towards the project. Funds will come from Road Capital #253.446.989. All present voting aye.

IGA – LOCAL PARTNERING INITIATIVE:

Motion of Eberth, supported by Warren, to approve Intergovernmental Agreement with change to Article 5, section 5.1. Funds capped should be a total of \$1,500,000.00 for fiscal year 2014-2015 and fiscal year 2015-2016. This replaces the \$750,000.00 as stated originally. Roll call vote: Eberth, aye; Cronin, aye; Peters, aye; Walters, aye; Linko, aye and Warren, aye. Absent and excused: Berez. Motion carried.

RESOLUTION 2015-20 –INTERGOVERNMENTAL AGREEMENT:

Motion of Eberth, supported by Warren, to approve and adopt resolution 2015-20 proposed Agreement between Brownstown Township and County of Wayne for the improvements of Local County Roads within the Township limits. The County will provide payment to the Township up to 80% or a capped amount of \$750,000.00 per year as the County's participation of total project cost. The County will also provide a working capital advance to the Township in the amount of \$187,500 as 25% of County's participation. Roll call vote: Eberth, aye; Cronin, aye; Peters, aye; Walters, aye; Linko, aye and Warren, aye. Absent and excused: Berez. Motion carried.

OWENS FENCE-SLU-PENNSYLVANIA ROAD:

Motion of Walters, supported by Cronin, to approve a Special Land Use for outdoor storage located at 23429 Pennsylvania Road, as recommended by Planning Commission from the July 13th Planning Commission meeting. All present voting aye.

GENERAL RV- PC REZONING RECOMMEDATION:

Motion of Walters, supported by Warren, to approve to rezone the property at 17167 Dudley Road from R-3 Single Family Residential to B-3 General Business as requested by the Planning Commission from the August 24th Planning Commission meeting. The site contains 0.78 acres of land and is located on the east side of Dudley Rd and is contiguous to the larger General RV property to the south. All present voting aye.

BOARD INFORMATION

Motion of Cronin, supported by Walters, to accept the Community Services Report which consists of Planning Commission Meeting Minutes of July 13, 2015; and Zoning Board of Appeals Meeting minutes of June 18, 2015. All present voting aye.

RECREATION:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Recreation Department Report which includes the following: Community Center Update, 2015 Summer Programs, 2015 Fall Programs and Senior Programs. All present voting aye.

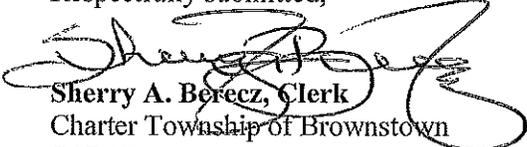
PUBLIC WORKS:

No Public Works report was submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:52 p.m. All present voting aye.

Respectfully submitted,


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