

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF SEPTEMBER 21, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, September 21, 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, Assistant Recreation Director Thomas and Township Attorney Foley.

ABSENT: None.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of September 8, 2015, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of September 21, 2015, as submitted. All voting aye.

PRESENTATION:

Assistant Recreation Director Thomas held a presentation in recognition of Brownstown's 2015 Downriver Senior Olympians.

Public Safety Director Sclater held a presentation to recognize the promotion of Andrew Starzec from the Rank of Officer to Sergeant.

PUBLIC HEARING:

Motion of Cronin, supported by Eberth, to open the public hearing at 7:10 p.m. to consider a commercial rehabilitation exemption certificate application for EHS Trucking Enterprises, LLC. Roll call vote: Berezcz, aye; Peters, aye; Eberth, aye; Warren, aye; Cronin, aye; Walters, aye and Linko, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the public hearing at 7:11 p.m. All voting aye.

PUBLIC FORUM

Public Forum was held at 7:12 p.m. There was no public comment.

RESOLUTION 2015-21 TO APPROVE A COMMERCIAL REHABILITATION EXEMPTION CERTIFICATE APPLICATION FOR EHS TRUCKING ENTERPRISES, LLC:

Motion of Walters, supported by Cronin, to approve and adopt Resolution 2015-21, to approve a commercial rehabilitation exemption certificate application for EHS Trucking Enterprises, LLC, for the real property, excluding land, located in Brownstown Commercial Rehabilitation District No. 2 at 18111 Telegraph for a period of ten years, beginning December 31, 2015, and ending December 31, 2025, pursuant to the provisions of PA 210 of 2005, as amended. Roll call vote: Berezcz, aye; Peters, aye; Eberth, aye; Warren, aye; Cronin, aye; Walters, aye; Linko, aye. Motion carried.

RESOLUTION 2015-22 AGREEMENT FOR LONG TERM STORM WATER FACILITIES MAINTENANCE:

Motion of Eberth, supported by Walters, to approve an Agreement for Long Term Storm Water Facilities Maintenance for General RV according to the Wayne County Ordinance #2000-652, requiring storm water

maintenance systems to be maintained in perpetuity to ensure that the systems function properly and as designed. Roll call vote: Cronin, aye; Warren, aye; Berez, aye; Linko, aye; Walters, aye; Peters, aye; Eberth, aye. Motion carried.

RESOLUTION 2015-23 TO APPROVE C-MAC 1FT EXTENSION:

Motion of Cronin, supported by Walters, to approve the request for an extension of an additional five years for Industrial Facilities Exemption Certificate No. 2008-249, with the extension period beginning on December 31, 2015 and ending on December 30, 2020. Roll call vote: Linko, aye; Peters, aye; Cronin, aye; Eberth, aye; Warren, aye; Walters, aye; Berez, aye. Motion carried.

RESOLUTION 2015-24 TO APPROVE RENEWAL OF .6032 MILL FOR SHVUA SEWER SYSTEM PLANT EXPANSION BONDS:

Motion of Warren, supported by Walters, to approve Resolution #2015-24, as submitted for renewal of the .6032 mill for South Huron Valley Utility Authority Sewer System Plant Expansion Bonds. Roll call vote: Linko, aye; Cronin, aye; Warren, aye; Peters, aye; Berez, aye; Walters, aye and Eberth, aye. Motion carried.

RESOLUTION 2015-25 TO APPROVE RENEWAL OF 4.5454 MILLS FOR ASSESSED PROPERTY:

Motion of Cronin, supported by Berez, to approve Resolution #2015-25, as submitted for the renewal of 4.5454 mills as follows: a) General Township Operations - .8705 mill; b.) Police Department Operations – 1.7410 mills; c.) Police Department Capital - .4772 mill; d.) Fire Department Capital - .4772 mill; e.) Road Improvement Capital - .4772 mill; f.) EPA Levy - .5023 mill; for a total of 4.5454 mills. Roll call vote: Linko, aye; Eberth, aye; Warren, aye; Cronin, aye; Berez, aye; Walters, aye and Peters, aye. Motion carried.

RESOLUTION 2015-26 TO APPROVE RENEWAL OF 2015 INDUSTRIAL FACILITIES TAXABLE VALUE OF 5.1482 MILLS:

Motion of Cronin, supported by Walters, to approve Resolution #2015-26 as submitted, a tax of 5.1482 mills on the Taxable Value of the Township, said value being \$896,184,849.00 and Industrial Facilities Taxable Value being \$13,429,756.00. Roll call vote: Walters, aye; Cronin, aye; Peters, aye; Eberth, aye; Warren, aye; Linko, aye and Berez, aye. Motion carried.

ANNUAL TRAILER PARK OPERATING PERMITS:

Motion of Walters, supported by Cronin, to approve Annual Operating Permit for Brownstown Trailer Parks for 2015-2016:

Arthur's Mobile Home Park, 25821 Telegraph Road, for forty two (42) lots at a rate of \$10 per lot, contingent upon final inspections by the Fire Department.

Estel Smith Trailer Park, 22435 Dix-Toledo Road, for thirteen (13) lots at a rate of \$10 per lot, contingent upon final inspections by the Fire Department.

Lloyd's Mobile Home Park, 20665 Telegraph, for ninety four (94) lots at a rate of \$10 per lot, contingent upon final inspections by the Fire Department.

Tela-Valley Mobile Home Park, 17707 Telegraph, for four hundred and four (404) lots at a rate of \$10 per lot, contingent upon final inspections by the Fire Department.

Tanglewood P.U.D., 25873 Manchester, for one hundred and sixty six (166) lots at a rate of \$10 per lot, contingent upon final inspections by the Fire Department. All voting aye.

SUPERVISOR:

Motion of Cronin, supported by Warren, to authorize the promotion of Officer Andrew Starzec to the rank of Sergeant. All voting aye.

CLERK:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements; correspondence from The Greater Detroit Chapter of the United Nations Association recognizing their 70th Anniversary and Life Chain of Downriver. All voting aye.

TREASURER:

DISBURSEMENTS -- \$1,465,942.04

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$183,076.42; Fire Protection in the amount of \$29,935.06; Police Operations in the amount of \$25,483.98; Capital Projects in the amount of \$42.99; Downtown Development in the amount of \$15,733.64; Fire Capital in the amount \$4,436.44; Housing Assistance in the amount of \$1,120.00; Community Development Block Grant in the amount of \$2,133.00; Building Authority in the amount of \$66,434.38. Sewer Fund in the amount of \$103,579.51; Water Fund in the amount \$297,911.67; Retiree Insurance in the amount of \$401.07; payroll dated August 28, 2015 (run#132) in the amount of \$368,953.51; payroll dated September 11, 2015 (run#133) in the amount of \$366,700.37 for a total disbursement of \$1,465,952.04. Roll call vote: Eberth, aye; Berecz, aye; Walters, aye; Warren, aye; Peters, aye; Cronin, aye and Linko, aye. Motion carried.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to receive the balance of the Treasurer's Department Report which consists of June and July, 2015 Investment Reports. All voting aye.

COMMUNITY SERVICES:

CONTRACT AWARD – SUBDIVISION STREET PATCHING PROGRAM:

Motion of Cronin, supported by Walters, to approve GV Cement of Brownstown and C & L Enterprizes of Shelby Township to be part of the Inter-Governmental Agreement for street patching work, not to exceed \$400,000 each. All voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Community Services Report which consists of Downtown Development Authority Meeting Minutes of August 5, 2015; and the Zoning Enforcement Log of August 2015. All voting aye.

RECREATION:

Motion of Cronin, supported by Warren, to approve an IGA between the County of Wayne and Brownstown Township for Improvements to Brownstown Community Gardens. All voting aye.

BOARD INFORMATION:

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

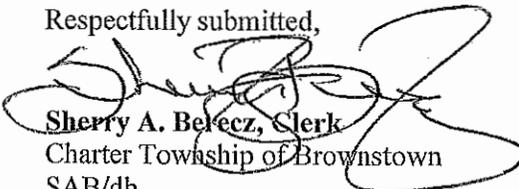
PUBLIC WORKS:

No Public Works report was submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:27 p.m. All voting aye.

Respectfully submitted,


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