

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 5, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, October 5, 2015.

The meeting was called to order by Supervisor Linko at 7:04 p.m. and began with the Pledge of Allegiance.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Supervisor Linko, Clerk Berezcz, and Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Public Safety Director Sclater, DPW Director Gahry, and Township Attorney Foley.

ABSENT & EXCUSED: Treasurer Warren.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of September 21, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of October 5, 2015, as submitted. All present voting aye.

PRESENTATION:

Amy Conway, superintendent of the Gibraltar School District, spoke about the Sinking Fund Ballot Proposal on the November 3, 2015 election ballot.

PUBLIC FORUM

Public Forum was held at 7:10 p.m. There was no participation.

PROCLAMATION PANCREATIC CANCER AWARENESS:

Motion of Berezcz, supported by Cronin, to designate November 13th "World Pancreatic Cancer Day" in Brownstown Township. Kandi A. Wood gave a presentation on pancreatic cancer awareness and was issued a proclamation by Supervisor Linko. All present voting aye.

SUPERVISOR:

No Supervisor Report was submitted.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,334,417.12

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$164,044.12; Fire Protection in the amount of \$54,031.21; Police Operations in the amount of \$67,405.88; Capital Projects in the amount of \$8,285.21; Downtown Development in the amount of \$24,418.30; Housing Assistance in the amount of \$4,885.00; Sewer Fund in the amount of \$211,013.97; Water Fund in the amount \$379,193.10; Retiree Insurance in the amount of \$51,765.42; payroll dated September 25, 2015 (run#134) in the amount of \$1,421.79; payroll dated September 25, 2015 (run#135) in the amount of \$367,952.52 for a total disbursement of \$1,334,417.12. Roll call vote: Peters, aye; Cronin, aye; Linko, aye; Berezcz, aye; Walters, aye; and Eberth, aye. Absent and excused: Warren. Motion carried.

BOARD INFORMATION:

Motion of Eberth, supported by Berezcz, to receive the balance of the Treasurer's Department Report which

consists of the August 2015 Investment Report. All present voting aye.

COMMUNITY SERVICES:

No Community Services Report submitted.

RECREATION:

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

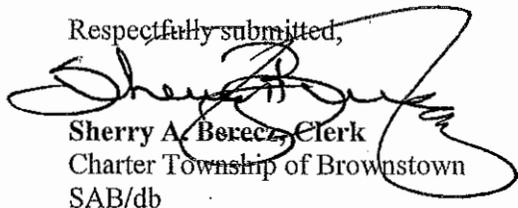
PUBLIC WORKS:

Motion of Cronin, supported by Walters, to authorize the purchase of five 2016 Ford-150's and one 2016 F-550 from Suburban Ford of Sterling Heights. Four of the vehicles will be for the Community Services Department for a total of \$110,679.68 and will be charged to account #235.102.981.371; two of the vehicles will be for Water and Sewer Department for a total of \$102,506.92 and will be charged between Sewer account #590.536.980.400 and Water account #591.537.980.400. The old vehicles being replaced will be disposed through auction. All present voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:18 p.m. All present voting aye.

Respectfully submitted,



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