

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF OCTOBER 19, 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 19, 2015.

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

Motion of Cronin, supported by Walters, to appoint Trustee Eberth as chairman in the absence of Supervisor Linko.

ROLL CALL BY CLERK BEREZCZ:

PRESENT: Clerk Berecz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Public Safety Director Sclater, Fire Chief Jeff Drouillard, and Township Attorney Robinette.

ABSENT & EXCUSED: Supervisor Linko.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of October 5, 2015, the Special Meeting Minutes of October 5, 2015, and the Closed Session Meeting Minutes of October 5, 2015, as submitted. All present voting aye.

AGENDA APPROVAL:

Motion of Walters, supported by Cronin, to approve the Agenda of October 19, 2015, as submitted. All present voting aye.

The Board observed a moment of silence for the passing of Art Nagy, who was one of the senior members of the Board of Review.

PRESENTATION:

A presentation was held by Public Safety Director Sclater to present Officer Corey Wilson from Brownstown and Officer Bruce Bullard from Gibraltar with Life Saving Awards for their efforts in a life-saving event that occurred on September 29th.

PUBLIC FORUM

Public Forum was held at 7:07 p.m. There was no participation.

PROCLAMATION NATIONAL AMERICAN INDIAN HERITAGE MONTH:

Motion of Walters, supported by Berecz, to designate the month of November as American Indian Heritage Month. All present voting aye.

CARLSON HOCKEY BOOSTER AD:

Motion of Warren, supported by Berecz, for discussion of an advertising sponsorship request from a Carlson High School Varsity hockey teammate. Motion fails for lack of support.

SECOND CHANCE NETWORK INTERSECTION DRIVE:

Motion for discussion by Warren, supported by Berecz to approve an intersection drive by the Second Chance Network from Monday, November 23rd to Wednesday, November 25th at the intersections of Telegraph and Van Horn, Telegraph and West Road, and Telegraph and Sibley. Motion fails for lack of support.

SUPERVISOR:

APPROVE PUBLICATION AND SCHEDULE THE 2016 ANNUAL BUDGET PUBLIC HEARING FOR MONDAY, NOVEMBER 16, 2015

Motion of Cronin, supported by Walters, to approve the publication and schedule the 2016 Annual Budget Public Hearing for Monday, November 16, 2015. All present voting aye.

NOTICE OF RETIREMENT FOR POLICE OFFICER MARK TRUSKOWSKI:

Motion of Warren, supported by Berecz, to recognize the retirement of Police Officer Mark Truskowski. All present voting aye.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$536,869.14

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$95,911.54; Fire Protection in the amount of \$12,707.96; Police Operations in the amount of \$20,298.79; Downtown Development in the amount of \$8,941.94; Police Capital Approval in the amount of \$1,714.32; Fire Capital in the amount of \$3,250.87; Road Capital in the amount of \$19.32; Housing Assistance in the amount of \$1,000.00; Community Development Block Grant in the amount of \$1,422.00; Sewer Fund in the amount of \$22,804.58; Water Fund in the amount of \$12,341.17; School and County in the amount of \$4,080.00; payroll dated October 1, 2015 (run#136)-Special in the amount of \$670.66; payroll dated October 7, 2015 (run#137) in the amount of \$351,705.99 for a total disbursement of \$536,869.14. Roll call vote: Eberth, aye; Peters, aye; Walters, aye; Berecz, aye; Cronin, aye; Warren, aye. Absent and excused: Linko. Motion carried.

BOARD INFORMATION:

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

COMMUNITY SERVICES:

Motion of Walters, supported by Berecz to allow for a Special Land Use for a facility expansion at Karnack Child Care, located at 22603 Telegraph Road, as recommended by the Planning Commission. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters to approve the Planning Commission Meeting Minutes of August 24, 2015 and the Zoning Enforcement Log of September 2015. All present voting aye.

RECREATION:

No Recreation Department Report was submitted.

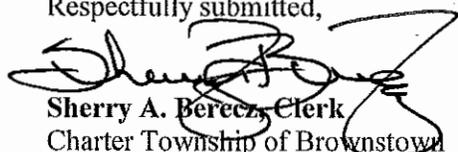
PUBLIC WORKS:

No Public Works Report was submitted.

ADJOURNMENT:

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

Respectfully submitted,


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