

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF NOVEMBER 2, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, November 2, 2015.

The meeting was called to order by Clerk Berecz at 7:06 p.m. and began with the Pledge of Allegiance.

**ROLL CALL BY CLERK BERE CZ:**

**PRESENT:** Supervisor Linko, Clerk Berecz, Treasurer Warren, and Trustees: Cronin, Eberth, Peters and Walters. Also in attendance were Deputy Chief R. Matthews, and Township Attorney Foley.

**ABSENT:** None

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of October 19, 2015, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Cronin, to approve the Agenda of November 2, 2015, as submitted. All voting aye.

**PUBLIC FORUM**

Public Forum was held from 7:10 to 7:17.

**RESOLUTION 2015-27 REVISED CMAC IFT EXTENSION:**

Motion of Walters, supported by Berecz, to approve and adopt Resolution 2015-27 Revised CMAC IFT Extension. Roll call vote: Eberth, aye; Berecz, aye; Peters, aye; Warren, aye; Cronin, aye; Walters, aye and Linko, aye. Motion carried.

**DOWNRIVER COMMUNITY CONFERENCE MEMBERSHIP DUES FOR 2015/2016:**

Motion of Cronin, supported by Warren, to approve the payment of Townships membership dues to the Downriver Community Conference for 2015-2016, for a total of \$4,750.00. All voting aye.

**DOWNRIVER MUTUAL AID MEMBERSHIP DUES FOR POLICE & FIRE AND D.R.A.N.O. FOR 2015/2016:**

Motion of Cronin, supported by Warren, to approve the payment of Downriver Mutual Aid membership dues for both the Police and Fire Departments and the Townships DRANO membership dues for 2015-2016 for a total of \$20,419.72. All voting aye.

**SUPERVISOR:**

**APPROVE ANNUAL BROWNSTOWN GOODFELLOWS NEWSPAPER DRIVE NOV. 21-28, 2015:**

Motion of Cronin, supported by Berecz, to approve the Annual Brownstown Goodfellows Newspaper Drive to be held November 21-28. All voting aye.

**AUTHORIZATION FOR NEWS HERALD PUBLICATION REGARDING POLICE OFFICER CANDIDATES:**

Motion of Cronin, supported by Berecz, to approve to advertise for police officer position. All voting aye.

**CLERK:**

Motion of Cronin, supported by Walters to accept the Clerk's report which consists of disbursements and Comcast correspondence regarding installation changes. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,060,194.31**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$239,103.30; Fire Protection in the amount of \$67,300.04; Police Operations in the amount of \$86,616.35; Downtown Development in the amount of \$36,687.61; Fire Capital Approval in the amount of \$14,611.61; Drug Forfeiture in the amount of \$585.00; Sewer Fund in the amount of \$173,988.36; Water Fund in the amount of \$26,488.15; Retiree Insurance in the amount of \$49,563.95; payroll dated October 9, 2015 (run#138)-Special in the amount of \$0.00; payroll dated October 15, 2015 (run#139) in the amount of \$0.01; payroll dated October 21, 2015 (run#140) in the amount of \$365,122.73; payroll dated October 23, 2015 (run#141) special in the amount of \$127.20 for a total disbursement of \$1,060,194.31. Roll call vote: Berez, aye; Walters, aye; Cronin, aye; Linko, aye; Peters, aye; Eberth, aye and Warren, aye. Motion carried.

**COMMUNITY SERVICES:**

**APPROVAL FOR HISTORICAL MUSEUM REEROOF:**

Motion of Eberth, supported by Peters, to approve roof replacement for Historical Museum with Napier Home Improvement not to exceed \$13,735.00 and funds to come from account #275.666.975. All voting aye.

**BOARD INFORMATION:**

Motion of Cronin, supported by Walters to approve the Community Services report which consists of Downtown Development Authority Meeting Minutes of September 17, 2015 and October 15, 2015. All voting aye.

**RECREATION:**

**BOARD INFORMATION**

Motion of Cronin, supported by Walters, to accept the Recreation report which consists of Community Center Update, 2015 Fall Programs and Senior Programs. All voting aye.

**PUBLIC WORKS:**

**WATER & SEWER RATES:**

Motion of Berez, supported by Eberth, to accept sewer rates submitted from Public Works Director, Mark Gahry. All voting aye.

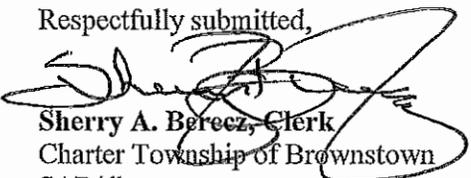
Motion of Warren, supported by Cronin, to approve water and sewer rate increase of 11.6%, effective immediately. The amount would increase from \$8.94 per thousand gallons to \$9.98 per thousand gallons, as presented by Plante & Moran. All voting aye.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:49 p.m. All voting aye.

The board observed a moment of silence for the passing of Margaret York, who served on Brownstown's Board of Canvassers.

Respectfully submitted,

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