

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF NOVEMBER 16, 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 16, 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 and Township Attorney Foley.

ABSENT: None

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of November 2, 2015, the Special Meeting Minutes of November 2, 2015, and the Closed Session Meeting Minutes of November 2, 2015, as submitted. All voting aye.

AGENDA APPROVAL:

Motion of Warren, supported by Berezcz, to approve the Agenda of November 16, 2015, as submitted, with the addition of Agenda Item 3A, Proclamation Honoring Patrolman Sean Pacheco. All voting aye.

PUBLIC HEARING:

Motion of Cronin, supported by Walters, to open the public hearing at 7:01 p.m. for the Township General Budget for 2016. Roll call vote: Peters, aye; Cronin, aye; Berezcz, aye; Walters, aye; Eberth, aye; Warren, aye; and Linko, aye. Motion carried.

There was no public comment.

Motion of Cronin, supported by Walters, to close the public hearing at 7:02 p.m. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:02 p.m. There was no public comment.

TOWNSHIP GENERAL BUDGET FOR 2016:

Motion of Cronin, supported by Walters, to approve the 2016 General Budget. Roll call vote: Berezcz, aye; Eberth, aye; Peters, aye; Cronin, aye; Linko, aye; Walters, aye; and Warren, aye. Motion carried.

BROWNSTOWN ANNUAL REAPPOINTMENTS:

Motion of Walters, supported by Cronin, to approve the 2016 Annual Reappointments with terms expiring December 31, 2016, as follows:

Health Officer – Henry Ford Health Systems Occupational Health Clinic

Township Attorney – Foley & Robinette, P.C.

Township Auditor – Plante & Moran

Township Planner – LSL Planning

Township Engineers – Wade/Trim Associates, Inc.

Official Newspaper – The News Herald

SEMOG Representative – Brian Peters

Election Commissioner – John Cronin

Election Commissioner – Michael Eberth

Senior Alliance Representative – Amy Thomas

Beautification Council Representative – Patricia Pfau
Library Commissioner – Barb Warren
Zoning Board of Appeals Representative – Clyde Walters
Planning Commission Representative – Clyde Walters
All voting aye.

PROCLAMATION HONORING DEPUTY SUPERVISOR GREG MAHAR:

Motion of Berez, supported by Peters, to adopt a Proclamation of Appreciation honoring Deputy Supervisor Greg Mahar. All voting aye.

PROCLAMATION HONORING PATROLMAN SEAN PACHECO:

Motion of Cronin, supported by Berez, to adopt a Proclamation of Appreciation honoring Patrolman Sean Pacheco. All voting aye.

SUPERVISOR:

NOTICE OF RETIREMENT AND VACATION CASH OUT FOR DEPUTY SUPERVISOR GREG MAHAR:

Motion of Berez, supported by Walters, to approve, with regrets, the notice of retirement and vacation cash out as of January 8, 2016 for Deputy Supervisor Greg Mahar. All voting aye.

POLICE DUTY TASER REPLACEMENT:

Motion of Walters, supported by Berez, to approve the purchase of eight new Taser X2's and eight Bladetch holsters to replace the obsolete Taser X26 models, for a total cost of \$14,735.60, with funds coming from the Federal Drug Forfeiture monies in account 265.333.977. All voting aye.

NOTICE OF RETIREMENT FOR POLICE OFFICER SEAN PACHECO:

Motion of Cronin, supported by Berez, to approve, with regrets, the notice of retirement for Police Officer Sean Pacheco, effective November 27, 2015.

CLERK:

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

TREASURER:

DISBURSEMENTS – \$1,137,304.57

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$100,673.32; Fire Protection in the amount of \$13,991.20; Police Operations in the amount of \$17,900.32; Downtown Development in the amount of \$13,740.89; Road Capital in the amount of \$239,531.84; Drug Forfeiture in the amount of \$6,886.00; Debt Service in the amount of \$35,557.50; Sewer Fund in the amount of \$28,105.39; Water Fund in the amount of \$301,601.51; School & County in the amount of \$2,064.00; Retiree Insurance in the amount of \$351.32; payroll dated November 6, 2015 – total funding (run#142) for a total disbursement of \$1,137,304.57. Roll call vote: Berez, aye; Walters, aye; Eberth, aye; Cronin, aye; Peters, aye; Linko, aye and Warren, aye. Motion carried.

COMMUNITY SERVICES:

BROWNSTOWN TOWN CENTER RETAIL DEVELOPMENT/APPROVAL OF PURCHASE AGREEMENT AND ESCROW INSTRUCTIONS:

Motion of Cronin, supported by Berez, to approve the Purchase Agreement and Escrow Instructions for the Charter Township of Brownstown and the Brownstown Downtown Development Authority to sell 27.42 acres in the Town Center to The Boutrous Companies, LLC, for a retail development plan co-developed by The Boutrous Companies, LLC and The Kroger Co. of Michigan. Roll call vote: Linko, aye; Cronin, aye; Berez, aye; Warren, aye; Peters, aye; Eberth, aye; and Walters, aye. Motion carried.

ASSISTANT DDA DIRECTORS EVALUATION AND SALARY RECOMMENDATION:

Motion of Cronin, supported by Warren, to approve the adjustment of the 2015 and 2016 DDA budget to

accommodate salary increases for Assistant DDA Director Sue Trussell and Assistant DDA Director Vern Gustafsson, based on the yearly employee evaluation. All voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Warren, to accept the Downtown Development Authority Draft Meeting Minutes of November 4, 2015; and the Zoning Enforcement Log of October 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, 2016 Winter Programs, Community Garden Project, and Senior Programs. All voting aye.

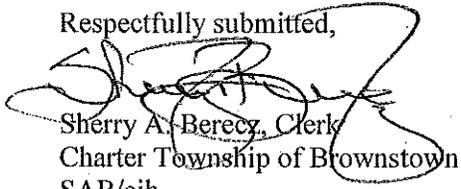
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

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

Respectfully submitted,



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