

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF DECEMBER 7, 2015**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, December 7, 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 was Township Attorney Robinette.

**ABSENT:** None

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to approve the Regular Meeting Minutes of November 16, 2015, the Special Meeting Minutes of November 23, 2015 and the Closed Session Meeting Minutes of November 23, 2015, as submitted. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to approve the Agenda of December 7, 2015, as submitted. All voting aye.

**PUBLIC FORUM:**

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

**RESOLUTION #2015-29 2016 ANNUAL WAGE RESOLUTION:**

Motion of Cronin, supported by Warren, to approve and adopt Resolution #2015-29 Annual Wage Resolution for 2016. Roll call vote: Berezcz, aye; Eberth, aye; Peters, aye; Cronin, aye; Linko, aye; Walters, aye and Warren, aye. Motion carried.

**RESOLUTION #2015-30 2016 REGULAR SCHEDULE OF MEETINGS:**

Motion of Berezcz, supported by Cronin, for discussion and approval to change time of Regular Township Board Meetings from 7:00 p.m. to 6:30 p.m. Ayes: Linko, Eberth and Berezcz. Nays: Warren, Peters, Cronin and Walters. Motion failed.

Motion of Berezcz, supported by Eberth, to approve and adopt Resolution #2015-30 for the regular Schedule of Meetings for calendar year 2016. Roll call vote: Linko, aye; Peters, aye; Cronin, aye; Eberth, aye; Walters, aye; Berezcz, aye and Warren, aye. Motion carried.

**RESOLUTION #2015-31 AUTHORIZING THE EXECUTION OF ANNUAL PAVEMENT RESTORATION PERMIT:**

Motion of Cronin, supported by Berezcz, to approve and adopt Resolution #2015-31 Authorizing Execution of Annual Pavement Restoration Permit for Wayne County to include DPW Director Gahry and Economic Development Manager DiSanto as authorized positions to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Charter Township of Brownstown. Roll call vote: Peters, aye; Walters, aye; Eberth, aye; Warren, aye; Berezcz, aye; Cronin, aye and Linko, aye. Motion carried.

**RESOLUTION #2015-32 AUTHORIZING EXECUTION OF SPECIAL EVENTS PERMIT:**

Motion of Warren, supported by Berezcz, to approve and adopt Resolution #2015-32 Authorizing Execution of Special Events Permit for Wayne County to include DPW Director Gahry, and Clerk Berezcz as authorized positions to apply to the County of Wayne Department of Public Services Engineering Division for the necessary permit to work within County road right-of-way or local roads on behalf of the Charter Township of Brownstown. Roll call vote: Cronin, aye; Warren, aye; Berezcz, aye; Peters, aye; Walters, aye; Linko, aye and Eberth, aye. Motion carried.

**RESOLUTION #2015-33 AUTHORIZING THE EXECUTION OF ANNUAL MAINTENANCE PERMIT:**

Motion of Warren, supported by Berez, to approve and adopt Resolution #2015-33 Authorizing Execution of Annual Maintenance Permit to include DPW Director Gahry, and Economic Development Manager DiSanto as authorized positions to apply to the County of Wayne Department of Public Services Engineering Division Permit Office for the necessary permit to work within County road right-of-way or local roads on behalf of the Charter Township of Brownstown. Roll call vote: Linko, aye; Eberth, aye; Cronin, aye; Berez, aye; Warren, aye; Peters, aye and Walters, aye. Motion carried.

**RESOLUTION #2015-34 TO APPROVE THE 33<sup>RD</sup> JUDICIAL DISTRICT COURT BUDGET FOR THE PERIOD OF JANUARY 1, 2016 THROUGH DECEMBER 31, 2016:**

Motion of Eberth, supported by Walters, to approve and adopt Resolution #2015-34 the 33<sup>rd</sup> Judicial District Court Budget for the Period of January 1, 2016 through December 31, 2016. Roll call vote: Peters, aye; Cronin, aye; Walters, aye; Warren, aye; Eberth, aye; Berez, aye and Linko, aye. Motion carried.

**RESOLUTION #2015-35 TO APPROVE AMENDED AGREEMENT BETWEEN BROWNSTOWN AND COUNTY OF WAYNE FOR THE IMPROVEMENT OF LOCAL COUNTY ROADS:**

Motion of Cronin, supported by Berez, to approve amended agreement between Brownstown and County of Wayne for the improvement of Local County Roads during fiscal years 2015-2016. Roll call vote: Walters, aye; Peters, aye; Berez, aye; Linko, aye; Cronin, aye; Warren, aye and Eberth, aye. Motion carried.

**RESOLUTION #2015-37 - DETERMINATION TO EXEMPT BROWNSTOWN TOWNSHIP FROM REQUIREMENTS OF PA 152 OF 2011 FOR 2016:**

Motion of Warren, supported by Berez, to approve and adopt Resolution #2015-37 to exempt Brownstown Township employees from the healthcare hard cap under the requirements of PA 152 of 2011 for the calendar year 2016. Roll call vote: Warren, aye; Cronin, aye; Eberth, aye; Berez, aye; Walters, aye; Linko, aye and Peters, aye. Motion carried.

**2015-2016 COMMISSION REAPPOINTMENTS:**

Motion of Cronin, supported by Berez, to approve the 2015-2016 Commission Reappointments as submitted. All voting aye.

**BEAUTIFICATION/HISTORICAL COMMISSION-Terms expire January 1, 2018 (2 year term)**

Patricia J. Pfau  
Denise Sheldon  
Daniel Szymanski  
Eva Walters  
Debbie Galik

**BROWNSTOWN BUILDING AUTHORITY-Term expires December 31, 2018 (3 year term)**

Mark Gahry

**PLANNING COMMISSION-Terms expire December 21, 2018 (3 year term)**

John Knappmann  
Karen Armatis

**RECREATION COMMISSION-Terms expire January 1, 2018 (2 year term)**

James Bryan  
Ryan McLain

**BOARD OF REVIEW COMMISSION-Terms expire January 1, 2017 (2 year term)**

None at this time

**SWCRC MEMBERSHIP - \$315.00:**

Motion of Warren, supported by Cronin, to approve to pay the Southern Wayne County Regional Chamber (SWCRC) Annual Membership dues in the amount of \$315.00 for the period of January 1, 2016 through December 31, 2016. All voting aye.

**SUPERVISOR:**

**REQUEST TO TRANSITION GROUP MEDICARE ADVANTAGE PLAN WITH BLUE CROSS:**

Motion of Eberth, supported by Warren, to transition to Group Medicare Advantage Plan with Blue Cross. This plan will decrease out of pocket costs; enhance benefits with no decrease in coverage and offer overall savings to the Township of approximately \$112,000. All voting aye.

**APPROVAL FOR THE CLOSING OF TOWNSHIP OFFICES FOR ANNUAL EMPLOYEE CHRISTMAS LUNCHEON & SEMINAR FROM 12:00 P.M. UNTIL 2:00 P.M. ON FRIDAY DECEMBER 18, 2015:**

Motion of Cronin, supported by Walters, to approve closing the Township offices on Friday, December 18, 2015, for Annual Employee Christmas Luncheon & Seminar from 12:00 p.m. until 2:00 p.m. All voting aye.

**BOARD INFORMATION:**

Motion of Cronin, supported by Walters, to accept the balance of Supervisor's report which consists of correspondence received from resident thanking Brownstown Police Department and Sergeant Goolsby. All voting aye.

**CLERK:**

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements, November 3, 2015 Election Audit results, Comcast correspondence regarding price changes and Comcast invoice regarding Revenue. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,929,317.08**

Motion of Warren, supported by Cronin, to approve the disbursements as follows: General Fund Disbursements in the amount of \$463,566.24; Fire Protection in the amount of \$62,128.01; Police Operations in the amount of \$87,148.17; Downtown Development in the amount of \$192,470.42; Road Capital in the amount of \$460,295.11; Housing Assistance in the amount of \$1,000.00; Drug Forfeiture in the amount of \$1,796.00; Community Development Block Grant in the amount of \$1,422.00; Sewer Fund in the amount of \$167,539.79; Water Fund in the amount of \$28,456.63; School & County in the amount of \$2,064.00; Retiree Insurance in the amount of \$62,375.81; payroll dated November 6, 2015-special payroll (run#143) in the amount of \$1,022.56; payroll dated November 20, 2015-total funding (run#144) in the amount of \$387,585.47; payroll dated November 20, 2015-Special payroll (run#145) in the amount of \$1,330.90; payroll dated November 20, 2015-special payroll (run#146) in the amount of \$115.97 for a total disbursement of \$1,929,317.08. Roll call vote: Peters, aye; Berez, aye; Warren, aye; Cronin, aye; Walters, aye; Eberth, aye and Linko, aye. Motion carried.

**COMMUNITY SERVICES:**

**SCHEFF FARMS, INC. – APPROVAL FOR DEVELOPMENT EXTENSION:**

Motion of Walters, supported by Berez, to approve a Third Amendment to Consent Judgment, which would allow another year for submittal of a formal site plan, with the same additional extensions contained in the original consent Judgment. All voting aye.

**IGA-LOCAL PARTNERING INITIATIVE-AMENDED AGREEMENT:**

Motion of Walters, supported by Peters, to approve revised Agreement between the County and the Township for the Local Partnering Initiative. The County has requested that the agreement be modified to disperse all funds in fiscal year 2015-2016 rather than original agreement of two years. Roll call vote: Cronin, aye; Linko, aye; Eberth, aye; Berez, aye; Warren, aye; Peters, aye and Walters, aye. Motion carried.

**BOARD INFORMATION:**

Motion of Cronin, supported by Warren, to accept the Downtown Development Authority Approve Meeting Minutes of November 4, 2015; and the Zoning Board of Appeals Meeting Minutes of August 20, 2015. All voting aye.

**RECREATION:**

No report submitted.

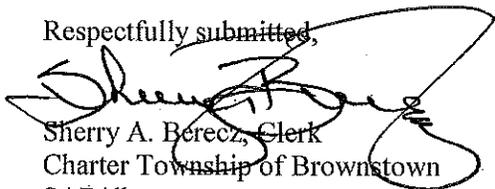
**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:19 p.m. All voting aye.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry A. Berecz", is written over the typed name and title.

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