

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF DECEMBER 21, 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 21, 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 Drouillard, and Township Attorney Foley.

ABSENT: None.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Warren, to approve the Regular Meeting Minutes of December 7, 2015. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of December 21, 2015, as submitted. All voting aye.

PUBLIC FORUM:

Public Forum was held at 7:03 p.m. There was no public comment.

ACCEPT THE RESIGNATION OF BARBARA WARREN AS TREASURER:

Motion of Cronin, supported by Peters, to accept with regrets the resignation of Barbara Warren as Treasurer, effective Monday, January 11, 2016. Ayes: Linko, Berezcz, Cronin, Eberth, Peters, Walters. Abstain: Warren. Motion carried.

APPOINTMENT OF TOWNSHIP OFFICE (TREASURER):

Motion of Cronin, supported by Peters, to appoint Michael Eberth as Township Treasurer effective Monday, January 11, 2016, through November 20, 2016. Ayes: Linko, Berezcz, Warren, Cronin, Peters, Walters. Abstain: Eberth. Motion carried.

ACCEPT THE RESIGNATION OF MICHAEL EBERTH AS TRUSTEE:

Motion of Berezcz, supported by Cronin, to approve the resignation of Michael Eberth from the position of Township Trustee, effective January 11, 2016. Ayes: Linko, Berezcz, Warren, Cronin, Peters, Walters. Abstain: Eberth. Motion carried.

APPOINTMENT OF TOWNSHIP OFFICE (TRUSTEE):

Motion of Warren, supported by Cronin, to appoint John Knappmann as Township Trustee to fill the vacant Trustee position effective January 11, 2016, through November 20, 2016. Ayes: Linko, Berezcz, Warren, Cronin, Peters, Walters. Abstain: Eberth. Motion carried.

ORDINANCE BOOK UPDATE AND CODIFICATION:

Motion of Warren, supported by Cronin, to request to have Ordinances codified and print copies for Supplement #5 for General Ordinances with 166 pages at \$20.00 per page totaling \$3,320.00, 15 Now Postings at \$25.00 each totaling \$375.00, and shipping 30 copies for \$40.00 for an estimated total of \$3,735.00, and to have Ordinances codified and print copies for Supplement #4 for Water & Sewer Compilation with 42 pages at \$16.50 per page totaling \$693.00, and shipping 10 copies for \$10.00 for an estimated total of \$703.00. All voting aye.

SUPERVISOR:

APPROVAL FOR PAYMENT OF COMMISSIONERS' PAY:

Motion of Warren, supported by Peters, to approve the Brownstown Township 2015 Commissioners' Pay from December 1, 2014 through November 30, 2015, for the Planning Commission in the amount of \$780.00, with funds to come from Account #101.200.710; Zoning Board of Appeals in the amount of \$375.00, with funds to come from Account #101.410.710; Parks and Recreation Commission in the amount of \$1115.00, with funds to come from Account #101.775.710; and Beautification Commission in the amount of \$1210.00, with funds to come from Account #101.802.710. All voting aye.

AUTHORIZATION TO HIRE BLAISE DUBOIS FOR POSITION AS FULL-TIME OFFICER:

Motion of Cronin, supported by Warren, to approve to hire Blaise DuBois to fill the vacant police officer position created as a result of recent retirements, effective upon December 28, 2015. All voting aye.

CLERK:

2015 BUDGET AMENDMENTS:

Motion of Cronin, supported by Peters, to approve the 2015 Budget Amendments. All voting aye.

BOARD INFORMATION:

Motion of Walters, supported by Cronin, to accept the Clerk's report which consists of 2015 Budget Amendments and Disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,555,093.86

Motion of Cronin, supported by Eberth, to approve the disbursements as follows: General Fund Disbursements in the amount of \$337,388.52; Fire Protection in the amount of \$52,874.27; Police Operations in the amount of \$66,264.37; Downtown Development in the amount of \$94,069.24; Police Capital in the amount of \$2,698.00; Fire Capital in the amount of \$2,870.00; Road Capital in the amount of \$5,243.00; Housing Assistance in the amount of \$1,200.00; Community Development Block Grant in the amount of \$711.00; Sewer Fund in the amount of \$98,531.19; Water Fund in the amount of \$282,847.11; Retiree Insurance in the amount of \$53,860.71; payroll dated November 25, 2015-special payroll (run#147-voided out) in the amount of \$0.00; payroll dated December 4, 2015-total funding (run#148) in the amount of \$556,536.45 for a total disbursement of \$1,555,093.86. Roll call vote: Peters, aye; Berecz, aye; Warren, aye; Cronin, aye; Walters, aye; Eberth, aye and Linko, aye. Motion carried.

COMMUNITY SERVICES:

BOARD INFORMATION:

Motion of Walters, supported by Cronin, to accept the Planning Commission Meeting Minutes of October 13, 2015; and the Zoning Enforcement Log of November 2015. All voting aye.

RECREATION:

No report submitted.

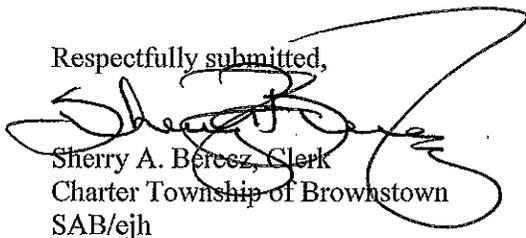
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:12 p.m. All voting aye.

Respectfully submitted,



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