

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JANUARY 18, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, January 18, 2016.

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 Eberth, and Trustees: Cronin, Knappmann, Peters and Walters. Also in attendance were Public Safety Director Sclater and Township Attorney Robinette.

ABSENT: None.

MINUTE ACCEPTANCE:

Motion of Cronin, supported by Walters, to approve the Regular Meeting Minutes of January 4, 2016. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of January 18, 2016 as submitted. All voting aye.

PRESENTATION:

Supervisor Linko welcomes John Knappmann onto the Township Board as new Trustee.

PUBLIC FORUM:

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

APPOINT BRIAN PETERS TO THE BROWNSTOWN ELECTION COMMISSION:

Motion of Cronin, supported by Walters to appoint Brian Peters to the Brownstown Election Commission, effective Tuesday, January 19, 2016. All voting aye.

SEMCOG ANNUAL MEMBERSHIP DUES-\$3,944.00:

Motion of Cronin, supported by Knappmann, to approve to pay Southeast Michigan Council of Governments dues in the amount of \$3,944.00 for the period of January 15, 2016 to January 15, 2017. All voting aye.

SUPERVISOR:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Supervisor's report which consists of correspondence in the form of a thank you letter from Woodhaven Chief of Police, Vincent Price, thanking Brownstown Sergeant Gordon May, Officer B. Wyatt and the Brownstown Township Police Department for their assistance and dedication.

CLERK:

BOARD INFORMATION:

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

TREASURER:

DISBURSEMENTS – \$1,367,555.79

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$160,919.20; Fire Protection in the amount of \$20,239.79; Police Operations in the amount of \$15,355.58; Capital Projects in the amount of \$110,679.68; Downtown Development in the amount of \$545,483.33; Fire Capital in the amount of \$8,137.94; Housing Assistance in the amount of \$1,100.00; Drug Forfeiture in the amount of \$15,526.88; Building Authority in the amount of \$750.00; Sewer Fund in the amount of \$189,396.89; Water Fund in the amount of \$297,659.58; School & County in the amount of \$2,058.00; Retiree Insurance in the amount of \$248.92 payroll dated December 31, 2015-Current Quarter Adjustment (run#155) in

the amount of \$0.00 for a total disbursement of \$1,367,555.79. Roll call vote: Knappmann, aye; Berecz, aye; Cronin, aye; Walters, aye; Peters, aye; Linko, aye and Eberth aye. Motion carried.

COMMUNITY SERVICES:

**SCHEDULE PUBLIC HEARINGS- COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM
2016 GRANT YEAR APPLICATION:**

Motion of Walters, Supported by Knappmann, to approve to schedule two Public Hearings for the Community Development Block Grant Program (CDBC) 2016 Grant Year Application on February 1, 2016 and February 16, 2016. All voting aye.

RECREATION:

No report submitted.

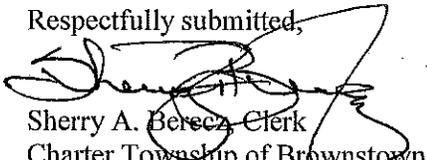
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:07 p.m.
All voting aye.

Respectfully submitted,



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