

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF MARCH 21, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, March 21, 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, DPW Director Mark Gahry, Building Official Chuck Earl, Assistant DDA Director Sue Trussell and Township Attorney Robinette.

ABSENT: None.

MINUTE ACCEPTANCE:

Motion of Walters, supported by Cronin, to approve the Regular Meeting Minutes of March 7, 2016. All voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Walters, to approve the Agenda of March 21, 2016 as submitted. All voting aye.

PRESENTATION:

A presentation was held for Brownstown's four new Police Officers: Blaise DuBois, Cameron Grimm, Michael Harabedian and Eric Hess, who were sworn in by Clerk Berezcz.

A presentation was held where Gabriel Richard students presented Brownstown's Animal Shelter, Honor Guard and Victory Gym with a generous donation collected through fundraising.

A presentation was held in recognition of Boy Scout Troop 802.

PUBLIC HEARING:

SHOW CAUSE HEARING-DEMOLITION OF STRUCTURE AT 15687 MILLIMAN:

Motion of Cronin, supported by Walters, to open the Public Hearing at 7:10 p.m. for the Demolition of Property located at 15687 Milliman. Roll call vote: Berezcz, aye; Cronin, aye; Knappmann, aye; Walters, aye; Eberth, aye; Peters, aye and Linko, aye. Motion carried.

No public comment was received.

Motion of Eberth, supported by Walters, to close the Public Hearing at 7:11 p.m. for the Demolition of Property located at 15687 Milliman. All voting aye.

PUBLIC FORUM:

Public Forum was held from 7:12 p.m. to 7:15 p.m.

APPROVAL FOR DEMOLITION-15687 MILLIMAN:

Motion of Eberth, supported by Knappmann, to approve the demolition of structure at 15687 Milliman. All voting aye.

APPROVAL FOR PEDDLER PERMIT, USA FIREWORKS – TIM LEE:

Motion of Eberth, supported by Cronin, to approve the peddler permit application for Tim Lee for USA Fireworks, Inc. at 19055 Allen Road. All voting aye.

SUPERVISOR:

APPROVE REIMBURSEMENT OF POLICE DEPARTMENT PETTY CASH - \$133.33:

Motion of Cronin, supported by Walters, to approve the reimbursement of police department petty cash in the amount of \$133.33 to bring the balance back to \$150.00. All voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to receive the balance of the Supervisor's report, which consists of correspondence in the form of a thank you letter from Kari D. Walker, President and Chief Executive Officer of The Guidance Center. All voting aye.

CLERK:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,912,037.08

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$205,189.13; Fire Protection in the amount of \$9,923.74; Police Operations in the amount of \$8,488.46; Capital Projects in the amount of \$3,650.00; Downtown Development in the amount of \$55,093.69; Police Capital in the amount of \$725.00; Drug Forfeiture in the amount of \$1,700.00; Building Authority in the amount of \$596,434.38; Sewer Fund in the amount of \$54,891.47; Water Fund in the amount \$614,452.71; Retiree Insurance in the amount of \$338.35; payroll dated March 11, 2016 - regular payroll (run#165) in the amount of \$361,150.15 for a total disbursement of \$1,912,037.08. Roll call vote: Linko, aye; Eberth, aye; Walters, aye; Knappmann, aye; Cronin, aye; Peters, aye and Berezcz aye. Motion carried.

BOARD INFORMATION:

Motion of Walters, supported by Peters, to accept the balance of the Treasurer's report which consists of the February, 2016 Investment report. All voting aye.

COMMUNITY SERVICES:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to receive the balance of the Community Services report which consists of the Building Department February 2016 Month End Report, the February 2016 Zoning Enforcement Log and the Planning Commission Meeting Minutes of December 14, 2015. All voting aye.

RECREATION:

No report submitted.

PUBLIC WORKS:

SIMPLE RECYCLING PROGRAM:

Motion of Eberth, supported by Knappmann, to approve a contract with Simple Recycling, a no-cost bi-weekly service to residents that gives them the option of placing old clothes and small household items at the curb for pickup on their normal recycling day. All voting aye.

2016 SEASONAL EMPLOYEES REQUEST:

Motion of Walters, supported by Cronin, to approve request to hire three part time/seasonal employees for the summer, who would work for approximately 15 weeks from late May to the Labor Day holiday. All voting aye.

SANITARY SEWER EXTENSION:

Motion of Cronin, supported by Walters, to approve a request for authorization to prepare plans, submit for proposals and install two sanitary sewer extensions. Both projects consist of approximately 2850 lineal feet and are estimated to cost \$140,000 for design/construction management and \$465,000 for construction for a total of \$605,000. These funds are currently available in the Sewer Capital fund. All voting aye.

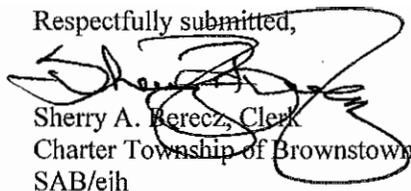
TELEGRAPH ROAD-ADDITIONAL FIRE HYDRANTS:

Motion of Walters, supported by Cronin, to approve a request for authorization to install three fire hydrants to the east side of Telegraph Road between Apollo Villa and Crawford. The project is estimated at a cost not to exceed \$75,000. Funds are available to complete the project in the Water Capital account. All voting aye.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:39 p.m. All voting aye.

Respectfully submitted,



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

03/21/2016