

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF APRIL 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, April 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 DPW Director Gahry, Public Safety Director Sclater, Fire Chief Drouillard, Human Resource Manager Hall, and Township Attorney Robinette.

ABSENT: None.

MINUTE ACCEPTANCE:

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

AGENDA APPROVAL:

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

PUBLIC FORUM:

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

RESOLUTION 2016-4 APPROVING FINANCING CONTRACT AND AUTHORIZING PUBLICATION OF NOTICE-SHUYA:

Motion of Eberth, supported by Peters, to approve the Financing Contract and Authorizing Publication of Notice for SHUYA, for the process of undertaking a project to upgrade and replace its aeration mixers, in which Brownstown's share will be approximately 25% (\$925,000) of the \$3.7 million dollar project. Roll call vote: Eberth, aye; Peters, aye; Knappmann, aye; Walters, aye; Cronin, aye; Berezcz, aye; Linko, aye. Motion carried.

WOLVERINE FIREWORKS DISPLAY, INC.-LAKE ERIE METROPARK JUNE 28, 2016:

~~Motion of Cronin, supported by Walters, to approve the firework permit application of Wolverine Fireworks Display, Inc., for the Fourth of July celebration, to be held on June 28, 2016, at Lake Erie Metropark contingent upon notification from the Fire Department and the Field Inspector's approval of the firing line setup prior to the display. All voting aye. Cronin moved to withdraw the motion, Walters in favor.~~

Motion of Eberth, supported by Knappmann, *to approve the firework permit application of Wolverine Fireworks Display, Inc. for the Fourth of July celebration to be held on June 28, 2016 at Lake Erie Metro Park and to decline the request of Wolverine Fireworks Display, Inc./Lake Erie Metropark to waive the 2016 permit fee.* All voting aye.

SUPERVISOR:

OCCUPATIONAL HEALTH CARE PROVIDER CHANGE FROM HENRY FORD HEALTH TO CONCENTRA HEALTH SERVICES:

Motion of Cronin, supported by Walters, to approve a request for an Occupational Health Care Provider change from Henry Ford Health to Concentra Health Services. All voting aye.

BOARD APPROVAL FOR THE PURCHASE OF FIREFIGHTER BUNKER GEAR:

Motion of Cronin, supported by Knappmann, to concur with the recommendation of Fire Chief Jeff Drouillard and approve the purchase of four sets of firefighter bunker gear replacements, in the amount of \$7,416.77 with funds to come from the Fire Department account #252.336.977. All voting aye.

CLERK:

2016 BUDGET AMENDMENTS:

Motion of Eberth, supported by Walters, to approve the 2016 Budget Amendments as presented by the Accounting Department. Roll call vote: Eberth, aye; Knappmann, aye; Cronin, aye; Linko, aye; Berecz, aye; Peters, aye and Walters, aye. Motion carried.

BOARD INFORMATION:

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

TREASURER:

DISBURSEMENTS – \$1,359,222.50

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$47,368.34; Fire Protection in the amount of \$13,074.29; Police Operations in the amount of \$10,507.97; Capital Projects in the amount of \$424.33; Downtown Development in the amount of \$362,575.58; Fire Capital in the amount of \$1,940.00; Drug Forfeiture in the amount of \$1,227.00; Community Development Block Grant in the amount of \$3,678.00; Debt Service in the amount \$210,557.50; Sewer Fund in the amount of \$71,708.29; Water Fund in the amount of \$247,250.85; School and County in the amount of \$2,058.00; Retiree Insurance in the amount of \$319.27; payroll dated April 8, 2016 - regular payroll (run#167) in the amount of \$386,533.08 for a total disbursement of \$1,359,222.50. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Knappmann, aye; Cronin, aye; Linko, aye and Berecz, aye. Motion carried.

COMMUNITY SERVICES:

BOARD INFORMATION:

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

RECREATION:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Recreation Report which consists of Community Center Update, 2016 Spring Programs and Senior Programs. All voting aye.

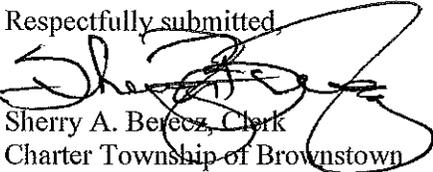
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Peters, 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