

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF MAY 16, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, May 16, 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, Township Attorney Foley, and Deputy Supervisor Warren.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to approve the regular meeting minutes of May 2, 2016. All voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Walters, to amend the Agenda of May 16, 2016 as submitted, with the revision of Item 1A, Approval of Late Time Policy. All voting aye.

**PRESENTATION:**

A presentation was held by Francene Sanak and Donna Jensen of the Trenton Veterans Memorial Library to highlight Summer Reading and other programs available at the library.

**PUBLIC FORUM:**

Public Forum was held at 7:12 p.m. There was no public comment.

**SUPERVISOR:**

**APPROVAL OF LATE TIME POLICY:**

Motion of Cronin, supported by Berezcz, to approve the Late Time Policy for Township Employees, with the revision that this policy does not include Police, Fire and Salary Employees. All voting aye.

**BOARD INFORMATION:**

Motion of Cronin, supported by Walters, to accept the Supervisor's Report which consists of correspondence received in the form of a thank you note from Brownstown Honor Guard Scholarship Recipient Chelsea McLenan of Woodhaven High School, and a thank you note from Brownstown G.R.E.A.T. Scholarship Recipient Devyn Sexton of Woodhaven High School. All voting aye.

**CLERK:**

**BOARD INFORMATION:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,013,596.10**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$241,013.32; Fire Protection in the amount of \$19,536.05; Police Operations in the amount of \$28,325.13; Downtown Development in the amount of \$10,480.91; Police Capital in the amount of \$4,240.00; Road Capital in the amount of \$85.00; Housing Assistance in the amount of \$2,062.00; Drug Forfeiture in the amount of \$1,644.00; Sewer Fund in the amount of \$65,071.03; Water Fund in the amount of \$277,931.35; School & County in the amount of \$2,091.00; Retiree Insurance in the amount of \$527.42; payroll dated May 6, 2016 - regular payroll (run#169) in the amount of \$360,588.89 for a total disbursement of \$1,013,596.10. Roll call vote: Peters, aye; Eberth, aye; Walters, aye; Knappmann, aye; Berezcz, aye; Cronin, aye, and Linko, aye. Motion carried.

**COMMUNITY SERVICES:**

**BOARD INFORMATION:**

Motion of Knappmann, supported by Walters, to receive the balance of the Community Services report which consists of the Building Department April 2016 Month End Report, Planning Commission Meeting Minutes of April 11, 2016, and Zoning Enforcement Log – April 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/Summer Programs and Senior Programs. All voting aye.

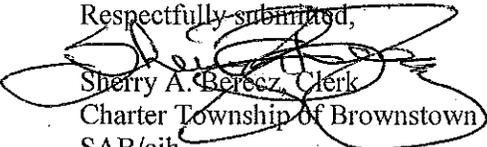
**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:16 p.m.  
All voting aye.

Respectfully submitted,

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