

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JUNE 6, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, June 6, 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, Fire Chief Drouillard and Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to approve the regular meeting minutes of May 16, 2016. All voting aye.

**AGENDA APPROVAL:**

Motion of Walters, supported by Cronin, to amend the Agenda of June 6, 2016 as submitted, with the addition of Item 3A-1, Request for Approval to Hire a Part-Time Ordinance Officer for the Building Department. All voting aye.

**PRESENTATION:**

A presentation was held by Public Safety Director J. Sclater to Promote Sergeant Jeffrey Watson to Rank of Lieutenant.

**PUBLIC FORUM:**

Public Forum was held at 7:10 p.m. There was no public comment.

**ANNUAL DUES FOR MTA- \$5,819.50:**

Motion of Cronin, supported by Walters, to approve to pay annual dues for Michigan Township Association in the amount of \$5,819.50. All voting aye.

**APPROVAL FOR PEDDLER PERMIT-POWER HOME REMODELING:**

Motion of Eberth, supported by Peters, to approve a peddler permit for Power Home Remodeling, 3000 Town Center Dr., Suite 35, Southfield, Mi 48075. Company will be soliciting throughout the Township free estimates on windows, roofing, and siding. All voting aye.

**REQUEST FOR APPROVAL TO HIRE PART-TIME ORDINANCE OFFICER FOR BUILDING DEPARTMENT:**

Motion of Cronin, supported by Walters, to approve to hire part-time Ordinance Officer for Building Department at a rate of \$20.00 per hour. This position is non-union, provides no benefits, and will work a total of no more than 29 hours per week. All voting aye.

**SUPERVISOR:**

No report submitted.

**CLERK:**

**APPROVAL TO HIRE TEMPORARY ASSISTANCE FOR THE CLERK'S DEPARTMENT:**

Motion of Walters, supported by Peters, to approve to hire temporary assistance for the Clerk's Department to help with the workload for the August and November 2016 Elections. Funds for this position will come from Election's Budget 101.191.7424 and 101.191.707. All voting aye.

**BOARD INFORMATION:**

Motion of Cronin, supported by Eberth, to accept the Clerk's report which consists of disbursements, Brownstown Township Bank and Payroll Reconciliation Procedures and correspondence from Wayne County Executive regarding a sharps and needle take back program. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,542,182.48**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$207,246.66; Fire Protection in the amount of \$77,254.33; Police Operations in the amount of \$89,357.69; Capital Projects in the amount of \$193.67; Downtown Development in the amount of \$8,433.88; Police Capital in the amount of \$6,711.40; Road Capital in the amount of \$214,723.34; Sewer Fund in the amount of \$176,178.81; Water Fund in the amount of \$371,929.86; School & County in the amount of \$2,091.00; Retiree Insurance in the amount of \$36,395.84; payroll dated May 20, 2016 - regular payroll (run#170) in the amount of \$351,651.00 for a total disbursement of \$1,542,182.48. Roll call vote: Cronin, aye; Eberth, aye; Walters, aye; Linko, aye; Berez, aye; Peters, aye and Knappmann, aye. Motion carried.

**BOARD INFORMATION:**

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

**COMMUNITY SERVICES:**

No report submitted.

**RECREATION:**

No report submitted.

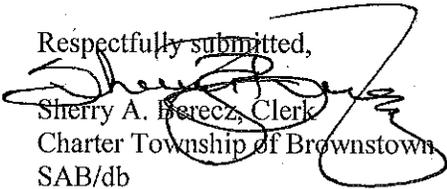
**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:14 p.m. All voting aye.

Respectfully submitted,

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