

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JUNE 20, 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 20, 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 BEREZ:

PRESENT: Supervisor Linko, Clerk Berez, Treasurer Eberth and Trustees: Cronin, Knappmann and Peters. Also in attendance were Public Safety Director Sclater, Fire Chief Drouillard, Township Attorney Robinette, Economic Development Manager DiSanto, and Recreation Director Maxe. Absent and excused: Trustee Walters.

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Cronin, to approve the regular meeting minutes of June 6, 2016. All present voting aye.

AGENDA APPROVAL:

Motion of Cronin, supported by Knappmann, to approve the agenda of June 20, 2016, as submitted. All present voting aye.

PUBLIC FORUM:

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

RESOLUTION 2016-6 APPROVAL OF THE SENIOR ALLIANCE ANNUAL IMPLEMENTATION PLAN FOR AGING SERVICES:

Motion of Eberth, supported by Peters, to approve and adopt Resolution 2016-6, affirming approval of The Senior Alliance 2017-2019 Multi-Year Plan (MYP) for Aging Services. Roll call vote: Cronin, aye; Linko, aye; Knappmann, aye; Berez, aye; Peters, aye; Eberth, aye. Absent and excused: Walters. Motion carried.

RESOLUTION 2016-7 BID RESOLUTION-GENERAL OBLIGATION BONDS:

Motion of Berez, supported by Eberth, to approve and adopt Resolution 2016-7, to accept the bid of Robert W. Baird & Co., Inc. for the purchase of 2016 Refunding Bonds in the principal sum of not to exceed Two Million Six Hundred Ninety-Five Thousand Dollars (\$2,695,000), with proceeds from the sale of the Bonds to be credited to a Bond Issuance Fund, and the remainder of the proceeds to be transferred to the Building Authority, for deposit into a Building Authority escrow fund, and to cause the premium and accrued interest, if any, received at time of delivery to be transferred to the 2016 Refunding Bond Debt Retirement Fund. Roll call vote: Berez, aye; Peters, aye; Eberth, aye; Linko, aye; Cronin, aye; Walters, aye; Knappmann, aye. Absent and excused: Walters. Motion carried.

PEDDLER PERMIT REQUEST-MALARIE MAYNARD WITH KOULIES ICE CREAM:

Motion of Cronin, supported by Peters, to approve to issue a Peddler Permit for Koulies Ice Cream sales as requested by Malarie Maynard, 6573 Ball Road, Romulus MI 48174, contingent upon satisfactory vehicle inspection by the Police Department. All present voting aye.

SUPERVISOR:

ACCEPT RESIGNATION OF DPW DIRECTOR MARK GAHRY AND APPROVE TO ADVERTISE TO FILL THE VACANCY:

Motion of Cronin, supported by Eberth, to accept the resignation of Department of Public Works Director Mark Gahry and approve to advertise to fill the vacancy, *with referral to HR for benefits and compensation calculations*. All present voting aye.

REQUEST TO STANDARDIZE PAY RATES FOR PART-TIME/TEMPORARY/SEASONAL EMPLOYEES:

Motion of Eberth, supported by Peters, to approve request to standardize pay rates for part-time, temporary and seasonal employees. All present voting aye.

AUTHORIZATION TO PROMOTE OFFICER COREY WILSON TO THE RANK OF SERGEANT:

Motion of Berez, supported by Cronin, to approve the authorization to promote Officer Corey Wilson to the

rank of Sergeant, with funds available in the 2016 budget. Public Safety Director Sclater presented Wilson with his badge. All present voting aye.

NOTICE OF RESIGNATION FOR POLICE/FIRE DISPATCHER JAMIE LENDEN:

Motion of Cronin, supported by Eberth, to approve the notice of resignation from Dispatcher Jamie Lenden, effective June 23, 2016. All present voting aye.

AUTHORIZATION TO HIRE FULL-TIME DISPATCHER:

Motion of Cronin, supported by Knappmann, to approve the request for authorization to hire for the vacant position of Full-Time Police/Fire Dispatcher, with funds available in the 2016 budget. All present voting aye.

CLERK:

BOARD INFORMATION:

Motion of Eberth, supported by Peters, to accept the Clerk's report which consists of disbursements, and Comcast Correspondence regarding changes to the channel lineup. All present voting aye.

TREASURER:

DISBURSEMENTS – \$802,478.88

Motion of Cronin, supported by Knappmann, to approve the disbursements as follows: General Fund Disbursements in the amount of \$207,454.05; Fire Protection in the amount of \$18,377.68; Police Operations in the amount of \$17,093.78; Capital Projects in the amount of \$855.00; Downtown Development in the amount of \$22,833.93; Police Capital in the amount of \$1,410.00; Drug Forfeiture in the amount of \$739.85; Sewer Fund in the amount of \$130,014.00; Water Fund in the amount of \$32,154.25; payroll dated June 3, 2016 - regular payroll (run#171) in the amount of \$371,546.34 for a total disbursement of \$802,478.88. Roll call vote: Eberth, aye; Linko, aye; Berecz, aye; Peters, aye; Cronin, aye; Knappmann. Absent and excused: Walters. Motion carried.

COMMUNITY SERVICES:

TELEGRAPH ROAD WETLAND PRESERVATION SITE:

Motion of Eberth, supported by Cronin, to approve a Purchase Agreement with Infinity-Brownstown LLC to purchase an approximate 33 acre Telegraph Road site north of Sibley Road, which contains about 23 acres of wetlands, to be dedicated as a wetland preservation area to mitigate the wetland loss from the planned retail development site from the December 11, 2015 Purchase Agreement with The Boutrous Companies LLC. All present voting aye.

PRAIRIE CREEK VILLAGE-PRELIMINARY PLAT APPROVAL:

Motion of Cronin, supported by Eberth, to approve a preliminary plat for the proposed Phase Three of Prairie Creek Village. All present voting aye.

19760 ALLEN RD. – USED CAR INTERNET SALES:

Motion of Eberth, supported by Peters, to approve a special land use for used vehicles sales, at 19760 Allen Road, in which the applicant, Brittny Gering, is proposing selling vehicles via the internet and not provide outdoor display of vehicles. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Peters, to receive the balance of the Community Services report, which includes Building Department Revenue 2nd Quarter 2016, Planning Commission Meeting Minutes of May 9, 2016, Special Work Session Meeting Minutes of May 23, 2016, and the Monthly Enforcement List. All present voting aye.

RECREATION:

THORN PARK BLEACHER AND FENCING REPLACEMENT:

Motion of Eberth, supported by Cronin, to approve the replacement of the bleachers and softball field fencing at Thorn Park, with funds to be taken in the amount of \$4,000.00 from DDA Community Center Update account #248.729.978.210, and \$10,976.50 from Park Maintenance account #101.751.939. All present voting aye.

BOARD INFORMATION:

Motion of Cronin, supported by Peters, to receive the balance of the Recreation report, which includes the Community Center Summary, 2016 Spring/Summer Programs and Senior Programs. All present voting aye.

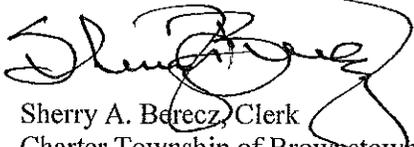
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

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

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Sherry A. Berecz". The signature is stylized and cursive, with the first name being the most prominent.

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