

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF JULY 5, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Tuesday, July 5, 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 was Township Attorney Robinette.

**MINUTE ACCEPTANCE:**

Motion of Knappmann, supported by Cronin, to approve the regular meeting minutes of June 20, 2016, with the correction under the Supervisor's Report, Accept Resignation of DPW Director Mark Gahry and approve to advertise to fill the vacancy, *that benefits and compensation calculations be referred to HR*. All voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Walters, to approve the agenda of July 5, 2016, as submitted. All voting aye.

**PUBLIC FORUM:**

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

**SUPERVISOR:**

No report submitted.

**CLERK:**

**APPROVAL FOR NEOPOST IN700 POSTAGE MACHINE LEASE:**

Motion of Cronin, supported by Knappmann, to approve to lease the Neopost IN700 Postage Machine for 60 months with a price of \$190.09 per month, which includes shipping, installation, training, meter, rental, maintenance and rate charges. Funds for this lease would be available from account #101.872.983.100. All voting aye.

**APPROVAL FOR NEOPOST PF-80 TABLETOP FOLDER:**

Motion of Cronin, supported by Walters, to approve to lease a Neopost PF-80 Tabletop Folder to replace the current Tabletop Folder in the mailroom that no longer works for a 60-month lease of \$98.08 per month, which includes shipping and maintenance. Funds for this lease would be available from #101.872.931. All voting aye.

**BOARD INFORMATION:**

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

**TREASURER:**

**DISBURSEMENTS – \$1,201,486.37**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$169,134.43; Fire Protection in the amount of \$50,310.27; Police Operations in the amount of \$89,130.99; Capital Projects in the amount of \$1,788.60; Downtown Development in the amount of \$17,970.04; Road Capital in the amount of \$290,091.78; Housing Assistance in the amount of \$720.00; Drug Forfeiture in the amount of \$556.25; Sewer Fund in the amount of \$143,586.45; Water Fund in the amount of \$24,025.88; Retiree Insurance in the amount of \$36,401.10; payroll dated June 17, 2016 - regular payroll (run#172) in the amount of \$377,770.58 for a total disbursement of \$1,201,486.37. Roll call vote: Cronin, aye; Eberth, aye; Linko, aye; Walters, aye; Berezcz, aye; Peters, aye; Knappmann, aye. Motion carried.

**COMMUNITY SERVICES:**

**THE BOUTROUS CO. LLC AND THE KROGER CO. OF MICHIGAN PHASE 1 TOWN CENTER  
RETAIL DEVELOPMENT APPROVAL OF SPECIAL LAND USE REQUESTS:**

Motion of Berezcz, supported by Cronin, to approve the following five special land use requests made by the Planning Commission for Phase 1 Town Center Retail Development by The Boutrous Companies and the Kroger

Co. of Michigan: Retail business whose principal activity is the sale of merchandise within a completely enclosed building of 60,000 square feet or more, Outdoor retail sales area, Pharmacy drive thru, Quick service restaurant drive thru, and Automobile filling station. All voting aye.

**21625 W. SIBLEY CT. – RENTAL EQUIPMENT SPECIAL LAND USE**

Motion of Berez, supported by Cronin, to approve a special land use for a rental equipment facility at 21625 W. Sibley Ct., where the applicant is proposing to rent various pieces of construction equipment, as recommended by the Planning Commission. All voting aye.

**BOARD INFORMATION:**

Motion of Cronin, supported by Walters, to receive the balance of the Community Services report. All voting aye.

**RECREATION:**

No report submitted.

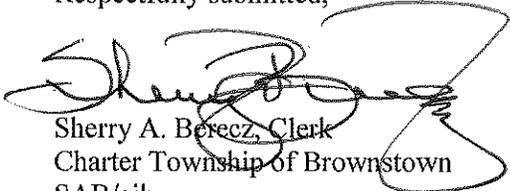
**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Eberth, to adjourn the regular Township Board Meeting at 7:05 p.m.  
All voting aye.

Respectfully submitted,



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