

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD
MEETING OF JULY 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, July 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 Public Safety Director Sclater, Fire Chief Droulliard, Township Attorney Foley and Economic Development Manager DiSanto.

ABSENT: None

MINUTE ACCEPTANCE:

Motion of Eberth, supported by Peters, to approve the regular meeting minutes of July 5, 2016. All voting aye.

AGENDA APPROVAL:

Motion of Berezcz supported by Peters, to approve the agenda of July 18, 2016, as submitted, with the addition of Item 5, Proclamation Honoring the 100th Birthday of Alex Horvath and Item 6, Proclamation Honoring the 100th Birthday of Elsie Palmer. All voting aye.

PRESENTATION:

PLANTE MORAN AUDIT PRESENTATION:

Beth Bialy and Keith Szymanski from Plante Moran, PLLC presented the 2015 Township Audit.

PUBLIC FORUM:

Public Forum was held at 7:21 p.m. There was no public comment.

2015 YEAR END FINANCIAL REPORT:

Motion of Eberth, supported by Cronin, to approve the 2015 Year-End Financial Reports as submitted by Plante Moran, PLLC. All voting aye.

1ST READING OF ORDINANCE 227-14 AN ORDINANCE TO AMEND THE PARENTAL RESPONSIBILITY ORDINANCE NO. 227.:

Motion of Cronin, supported by Walters, to approve the 1st Reading of Ordinance 227-14 An Ordinance to Amend the Parental Responsibility Ordinance No. 227, section (D) to Address the Residency Reference and to Provide for Civil Infraction Penalties. Roll call vote: Eberth, aye; Walters, aye; Knappmann, aye; Berezcz, aye; Cronin, aye; Peters, aye and Linko, aye. Motion carried.

RESOLUTION 2016-8 THE 33RD JUDICIAL DISTRICT COURT ANNUAL FINANCIAL REPORT FOR YEAR ENDING DECEMBER 31, 2015:

Motion of Cronin, supported by Eberth, to approve and adopt the 2016 Resolution for the 33rd Judicial District Court Annual Financial Report for the year ending December 31, 2015. Roll call vote: Linko, aye; Cronin, aye; Peters, aye; Berezcz, aye; Walters, aye; Eberth, aye and Knappmann, aye. Motion carried.

PROCLAMATION HONORING EAGLE SCOUT CAMERON DANYO:

Motion of Knappmann, supported by Eberth, to approve and adopt proclamation honoring Eagle Scout Cameron Danyo. All voting aye.

PROCLAMATION HONORING 100TH BIRTHDAY OF ALEX HORVATH:

Motion of Berezcz, supported by Walters, to approve and adopt proclamation honoring 100th Birthday of Alex Horvath. All voting aye.

PROCLAMATION HONORING 100TH BIRTHDAY OF ELSIE PALMER:

Motion of Walters, supported by Berezcz, to approve and adopt proclamation honoring 100th Birthday of Elsie Palmer. All voting aye.

SUPERVISOR:

AUTHORIZATION TO HIRE STEVE LITTLETON FOR POSITION OF FULL-TIME DISPATCHER

Motion of Walters, supported by Peters, to approve to hire Steve Littleton to fill the vacant dispatcher position. This position would be full-time and become effective August 1, 2016, contingent upon successful completion of a physical examination. All voting aye.

BOARD INFORMATION:

Motion of Walters, supported by Cronin, to accept the Supervisor's report which consists of correspondence received in the form of a thank you note from Brownstown residents thanking the Brownstown Police Department for the work they do every day to keep our community safe. All voting aye.

CLERK:

BOARD INFORMATION:

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements, and Correspondence from Department of Licensing and Regulatory Affairs regarding Video Franchise Operations effective July 1, 2016. All voting aye.

TREASURER:

DISBURSEMENTS – \$1,191,320.84

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$78,626.01; Fire Protection in the amount of \$15,843.30; Police Operations in the amount of \$8,976.77; Capital Projects in the amount of \$31,855.00; Downtown Development in the amount of \$26,547.73; Police Capital in the amount of \$146,566.00; Road Capital in the amount of \$53,925.28; Drug Forfeiture in the amount of \$599.00; Community Dev. Block Grant; \$188.50; Sewer Fund in the amount of \$92,712.41; Water Fund in the amount of \$322,148.35; School & County in the amount of; Retiree Insurance in the amount of \$143.44; payroll dated July 1, 2016 - regular payroll (run#173) in the amount of \$411,071.05; for a total disbursement of \$1,191,320.84. Roll call vote: Eberth, aye; Linko, aye; Peters, aye; Knappmann, Berez, aye; Cronin, aye and Walters, aye. Motion carried.

BOARD INFORMATION:

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

COMMUNITY SERVICES:

SIBLEY ROAD-PC REZONING

Motion of Cronin, supported by Walters, to approve the request for rezoning the property known as parcel #70-010-99-0013-005 from an existing B-2 Community Business to an OR-1 Office Retail. The vacant parcel is located on the northwest side of the intersection of Sibley Road and Racho Road. This request was a recommendation at the July 11, 2016 Planning Commission meeting. All voting aye.

HAMPTON SQUARE-PC REZONING RECOMMENDATION

Motion of Walters, supported by Cronin, to approve the request to rezone the detached condominiums in a R3 Single Family Residential to a Planned Unit Development (PUD), parcel #70-019-99-0003-702. The vacant parcel is located on the south side of Sibley Road between Inkster and Beech Daly Roads. This request was a recommendation at the July 11, 2016 Planning Commission Meeting. All voting aye.

MACALLISTER RENTAL-RENTAL FACILITY SPECIAL LAND USE

Motion of Walters, supported by Peters, to approve the request for Special Land Use on parcel #70-032-99-0009-000. The applicant is proposing to develop and operate a MacAllister Rentals Store ("CAT" The Rental Store). The property is zoned B-3 and is located at 21625 W. Sibley Court, south of Sibley Road and West of I-75. This request was a recommendation at the June 23, 2016 Planning Commission Meeting. All voting aye.

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 June 27, 2016; Building Department June 2016 Month End Report and Great Lakes Coastal Flood Study Newsletter. All voting aye.

RECREATION:

BOARD INFORMATION:

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

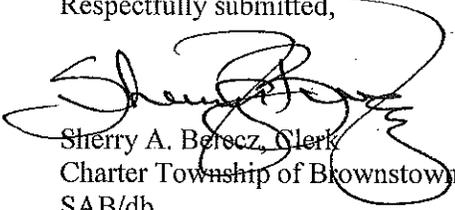
PUBLIC WORKS:

No report submitted.

ADJOURNMENT:

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:34 p.m.
All voting aye.

Respectfully submitted,



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