

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF AUGUST 1, 2016**

The Charter Township of Brownstown regular meeting of the Board of Trustees was held in the Township Hall, 21313 Telegraph Road, on Monday, August 1, 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 and Township Attorney Robinette.

**ABSENT:** None

**MINUTE ACCEPTANCE:**

Motion of Cronin, supported by Walters, to approve the special meeting minutes of July 18, 2016; closed session minutes of July 18, 2016 and the regular meeting minutes of July 18, 2016. All voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Walters, to approve the agenda of August 1, 2016 as submitted. All voting aye.

**PRESENTATION:**

Public Safety Director James Sclater presented officers Ian Morrison and Robert McNamara with citations for meritorious conduct. All voting aye.

**PUBLIC FORUM:**

Public Forum was held at 7:08 p.m. There was no public comment.

**RESOLUTION 2016-9 FOR CHARITABLE GAMING LICENSE FOR BROWNSTOWN HISTORICAL SOCIETY:**

Motion of Walters, supported by Cronin, to approve and adopt the Resolution 2016-9 for Charitable Gaming License for Brownstown Historical Society. Roll call vote: Linko, aye; Walters, aye; Cronin, aye; Knappmann, aye; Berezcz, aye; Peters, aye and Eberth, aye. Motion carried.

**SUPERVISOR:**

Motion of Cronin, supported by Walters, to approve publication and schedule a Public Hearing for Special Assessment District for Tuesday, September 6, 2016. 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 Henry Ford Health Center Brownstown and students of Calvary Christian Academy 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; quarterly financial report; AT&T Michigan Annual Video Report and correspondence from Comcast regarding billing changes. All voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,222,019.95**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$331,787.24; Fire Protection in the amount of \$68,885.31; Police Operations in the amount of \$93,321.51; Capital Projects in the amount of \$911.10; Downtown Development in the amount of \$54,086.36; Police Capital in the amount of \$139.65; Fire Capital in the amount of \$2,132.38; Housing Assistance in the amount of \$550.00; Sewer Fund in the amount of \$152,434.09; Water Fund in the amount of \$83,800.88; Retiree

Insurance in the amount of \$37,760.05; payroll dated July 1, 2016-Special payroll (run#174) in the amount of \$652.10; payroll dated July 12, 2016-Special payroll (run#175) in the amount of \$538.66; payroll dated July 15, 2016-Regular payroll (run #176) voided in the amount of \$0.00; payroll dated July 15, 2016-Regular payroll (run #177) in the amount of \$395,020.62 for a total disbursement of \$1,222,019.95. Roll call vote: Walters, aye; Linko, aye; Knappmann, aye; Peters, aye; Berecz, aye; Cronin, aye and Eberth, aye. Motion carried.

**BOARD INFORMATION:**

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

**COMMUNITY SERVICES:**

**BOARD INFORMATION:**

Motion of Walters, supported by Cronin, to accept the Community Services report which consists of the Zoning Enforcement Log for June 2016. All voting aye.

**RECREATION:**

No report submitted.

**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:12 p.m. All voting aye.

Respectfully submitted,

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