

**CHARTER TOWNSHIP OF BROWNSTOWN REGULAR TOWNSHIP BOARD  
MEETING OF AUGUST 15, 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 15, 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, Peters and Walters. Also in attendance were Public Safety Director Sclater, Township Attorney Robinette and Economic Development Manager DiSanto.

**ABSENT AND EXCUSED:** Trustee Knappman.

**MINUTE ACCEPTANCE:**

Motion of Walters, supported by Cronin, to approve the regular meeting minutes of August 1, 2016. All present voting aye.

**AGENDA APPROVAL:**

Motion of Cronin, supported by Walters, to approve the agenda of August 15, 2016, as submitted, with the addition of Item 2 under the Supervisor's Report, Appointment of Mr. Michael Brock to serve on the Planning Commission. All present voting aye.

**PUBLIC FORUM:**

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

**2<sup>nd</sup> READING OF ORDINANCE 227-14 AN ORDINANCE TO AMEND THE PARENTAL RESPONSIBILITY ORDINANCE NO. 227, SECTION (D):**

Motion of Walters, supported by Cronin, to approve the 2<sup>nd</sup> 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: Berezcz, aye; Eberth, aye; Linko, aye; Walters, aye; Peters, aye and Cronin, aye. Absent and excused: Knappmann. Motion carried.

**OVARIAN CANCER AWARENESS-APPROVAL FOR TEAL RIBBON TYING AROUND TOWNSHIP:**

Motion of Berezcz, supported by Peters, to approve teal ribbon tying around the township by Turn the Towns Teal, a national campaign to create awareness of ovarian cancer in September, which is National Ovarian Cancer Awareness Month. All present voting aye.

**SUPERVISOR:**

**EXTENSION OF CONTRACT FOR MARTIN'S TOWING:**

Motion of Cronin, supported by Berezcz, to approve to extend the current police towing and storage contract with Martin's Towing for an additional three years, upon recommendation by Public Safety Director Sclater. All present voting aye.

**PLANNING COMMISSION RESIGNATION AND APPOINTMENT:**

Motion of Cronin, supported by Berezcz, to accept, with regrets, the resignation of Mr. Steve Allen from the Planning Commission, and to approve to appoint Mr. Michael Brock to the Planning Commission, with an expiration date of December 21, 2019. All present voting aye.

**BOARD INFORMATION:**

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

**CLERK:**

**BOARD INFORMATION:**

Motion of Cronin, supported by Walters, to accept the Clerk's report which consists of disbursements and Correspondence from Comcast regarding converting to a new billing system. All present voting aye.

**TREASURER:**

**DISBURSEMENTS – \$1,404,288.14**

Motion of Cronin, supported by Walters, to approve the disbursements as follows: General Fund Disbursements in the amount of \$88,283.96; Fire Protection in the amount of \$15,759.16; Police Operations in the amount of \$6,183.55; Capital Projects in the amount of \$2,466.23; Downtown Development in the amount of \$20,959.43; Police Capital in the amount of \$10,615.56 (Teoma Systems-\$2,101.30, Winder Police-\$8,514.26); Fire Capital in the amount of \$7,641.20 (Teoma Systems); Road Capital in the amount of \$15,775.83 (Wade Trim); Sewer Fund in the amount of \$130,487.39; Water Fund in the amount of \$342,339.84; School & County in the amount of \$2,130.00; Retiree Insurance in the amount of \$319.27; payroll dated July 29, 2016 – regular payroll (run#178) in the amount of \$375,359.47; payroll dated August 12, 2016 – regular payroll (run #179) in the amount of \$385,967.25 for a total disbursement of \$1,404,288.14. Roll call vote: Linko, aye; Walters, aye; Eberth, aye; Berecz, aye; Cronin, aye and Peters, aye. Absent and excused: Knappmann. Motion carried.

**COMMUNITY SERVICES:**

**BOARD INFORMATION**

Motion of Walters, supported by Cronin, to receive the balance of the Community Services report which consists of the Building Department July 2016 Month End Report. All present voting aye.

**RECREATION:**

No report submitted.

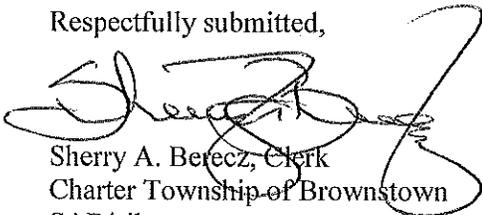
**PUBLIC WORKS:**

No report submitted.

**ADJOURNMENT:**

Motion of Cronin, supported by Walters, to adjourn the regular Township Board Meeting at 7:10 p.m. All present voting aye.

Respectfully submitted,



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