

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
January 17, 2017**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Township Hall, 21313 Telegraph Road, on Tuesday, January 17, 2016. The meeting was called to order by Chairman Pfau at 7:00 p.m., followed by the Pledge of Allegiance.

PRESENT: Pfau, Golovich, Szymanski, Walters, Galik and Recreation Director Maxe

ABSENT: Burke, Sheldon

MINUTE APPROVAL: Motion of Szymanski, supported by Galik, to approve the Beautification/Historical meeting minutes of October 18, 2016, as submitted. All present voting aye.

AGENDA APPROVAL: Motion of Golovich, supported by Walters, to approve the Beautification/Historical Commission agenda of January 17, 2017, as submitted. All present voting aye.

ELECTION OF OFFICERS: Motion of Szymanski, supported by Walters, to nominate and approve member Golovich as Chairman for the Beautification / Historical Commission. All present voting aye.

Motion of Szymanski, supported by Walters, to nominate and approve member Galik as Vice Chairman for the Beautification / Historical Commission. All present voting aye.

Motion of Walters, supported by Pfau, to nominate and approve member Szymanski as Secretary for the Beautification / Historical Commission. All present voting aye.

HISTORICAL SOCIETY REPORT: \$273.11 left over from the BCSEM Meeting was donated to the Historical Society, in which they have allocated the funds to be used for bikes to be raffled off at the 2017 Tree Lighting Ceremony. This Christmas Celebration on December 16th turned out good. The Historical Hose will be open the 2nd and 4th from 1pm to 4pm and by appointment. Have flyers if people are interested in touring the Historical House during Wedding or other parties held at the Event Center.

2017 PROJECTS:

Discussion regarding 2017 Projects, Motion of Galik Supported by Szymanski to tentatively continue all 2016 projects into 2017. All Present Voting Aye. Motion of Galik, Supported by Pfau to have Szymanski to compose a letter requesting donations that explains a little about the Commission and the proposed projects. All Present Voting Aye

OTHER BUSINESS:

Chairman Pfau reported that she had received a letter from Beatification Commission Southeastern Michigan Chairman James Kean along with an application for renewal of membership. The letter talked about things going on within the BCSM. The cost for membership is \$20.

Chairman Pfau motion, second by Golovich, to table all other 2016 projects discussions until next month due to time getting late. All present voting aye.

OPEN DISCUSSION: N/A

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Galik, supported by Walters, to adjourn the Beautification / Historical Commission meeting at 7:20 P.M. All present voting aye.

AMN/BHC 1/30/17