

**CHARTER TOWNSHIP OF BROWNSTOWN
BEAUTIFICATION / HISTORICAL COMMISSION
March 21, 2017**

The regular meeting of the Charter Township of Brownstown Beautification / Historical Commission was held at the Brownstown Community Center, 21311 Telegraph Road, on Tuesday, March 21, 2017. The meeting was called to order by Chairman Golovich at 7:00 p.m., followed by the Pledge of Allegiance.

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

ABSENT and EXCUSED: Burke,

MINUTE APPROVAL: Motion of Galik, supported by Walters, to approve the Beautification/Historical meeting minutes of February 21, 2017, with corrections. All present voting aye.

AGENDA APPROVAL: Motion of Walters, supported by Galik, to approve the Beautification/Historical Commission agenda of March 21, 2017, as submitted. All present voting aye.

HISTORICAL SOCIETY REPORT: The subcommittee between the Historical Society and the Beautification/Historical Commission will consist of John Golovich, Pat Pfau, Dick Smith, and Loretta, their first meeting will be Monday March 27th, 2017 from 6 to 7pm. Saturday May 20th, 2017 will be the dedication for DuChene Drive, following the Garden Myth presentation.

2017 PROJECTS: Discuss Donation Letter, change slogan to "Keep Brownstown Beautiful". Galik volunteered to be the designated contact for questions about donations. Deadline for receiving donations will be Monday May 1st, 2017. Motion of Galik supported by Szymanski to approve donation letter with discussed changes. All present voting aye. Garden Plot assignment will be going out middle of April.

EAGLE SCOUT PROJECT: Will pick up discussion again next month.

OTHER BUSINESS: The next quarterly meeting for the BCSEM will be on June 15th in Grosse Ile. Invoice for Keep Michigan Beautiful came in. At this time there have been no new applications for a commission member.

OPEN DISCUSSION: N/A

PUBLIC FORUM: None.

ADJOURNMENT: Motion of Galik, supported by Pfau to adjourn the Beautification / Historical Commission meeting at 7:24 P.M. All present voting aye.

AMN/BHC 4/6/17