

Charter Township of Huron Township
Regular Meeting
July 14, 2010

Supervisor Doom called the regular meeting of the Charter Township of Huron Board of Trustees to order at 7:02 pm at the Township Hall, 22950 Huron River Dr., New Boston. Clerk Bowers led the Pledge of Allegiance.

Roll Call: Bowers, Glaab, Lilly, Mendrysa, Spangler, Doom – Present
Pappas arrived at 7:04 pm

#0714 – Motion by Mendrysa Supported by Spangler
1. To approve the agenda for the regular meeting of July 14, 2010 with the following amendments:
Add: Modify Item #3 to permanently read Awards, Recognitions and Introductions and to amend the Policy Manual to reflect the change
3.b.St. Stephen's Fifth Grade Dare Class
14. Executive Session for the Purpose of Possible Acquisition of Property
Motion Carried

#0714 – Motion by Mendrysa Supported by Spangler
2.a. To approve the minutes of the regular meeting of June 23, 2010 as presented.
Motion carried.

#0714 – Awards, Recognitions and Introductions
3.a. Trustee Lilly introduced Rob Steele a candidate for Senate running on the Republican ticket. Dr. Steele stated his reasons for running for office and the changes he would like to make while in office.
Officer Nickrand presented the 5th grade DARE class to the Board. The 5th grade class held a fundraiser to raise money for the DARE program. The Dyer family along with Michigan Memorial Funeral Home and the Cemetery matched the funds. The class presented Officer Nickrand with a check for \$2,046.00 for the DARE program. The Board and Officer Nickrand thanked the girls for all their hard work. The Board also thanked Officer Nickrand for his dedication and work with the DARE program.

#0714 – Brief Public Comments – None at this time.
4.

#0714 – Supervisor Doom stated Board members should have received a budget performance report, and advised the Board she did not have anything new to report on. Trustee Mendrysa questioned where the Township was with negotiations.

#0714 – Trustee Pappas questioned the Fire Chief job description and asked if the Board's intent was to go outside the Township for applicants.
5.b.

Motion by Doom Supported by Spangler
To approve the Fire Chief job description as provided including the amended section and to remove the residency requirement.
Motion Carried

#0714 – Motion by Mendrysa Supported by Doom
5.c.. To approve the part-time Deputy Clerk position at an hourly rate of \$24.04 not to exceed \$25,000.00 a year.
Roll Call:
Ayes: Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom
Nays: Bowers
Motion Carried Unanimously

#0714 – Motion by Spangler Supported by Glaab
6.a. To table Post it Stables request for a contract termination until they contact the Board in the near future.
Motion carried.

#0714 – Trustee Lilly expressed his concern that the Smart Zone designation in the
6.b. Pinnacle Area is not being met. High tech development is not coming into the area and recent property in the area was sold to Indian Tribes.

Motion by Lilly Supported by Spangler
To set up a study session with the Township Board, the Planning Commission, Local Development Finance Authority and Wayne County for the purpose of direction as to where the Smart Zone development area is headed.
Motion Carried

#0714 - Chief Gillman reported that the Township currently has 4 warning sirens within the
6.c. Township's borders. Wayne County has approached the Township with a program where they will pay for the cost of replacing the sirens with the Township matching 25% of the cost.

Motion by Doom Supported by Pappas
To allow Chief Gillman to purchase not more than 6 sirens at this time at a cost not to exceed \$5,000.00 each to be paid out of the General Fund.
Motion Carried

Board members discussed the importance of sirens and hoped they would be able to purchase more through the program. It was suggested approaching the mobile home parks and home owners associations for help with the cost of the sirens.

#0714 – Motion by Bowers Supported by Spangler
6.d. To approve the Public Gathering permit for St. Stephens contingent on the fire Department's completion of inspections.

Motion Carried.

#0714 – Right of Refusal to purchase tax foreclosed property to Executive Session under 6.e. item #14.

#0714 - Correspondence, Resolutions and Petitions- None
7.

#0714 – Motion by Bowers Supported by Spangler

8. To approve payment of the Township bills as follows:

General Fund	\$43,867.70
Fire Fund	\$11,191.33
Police Fund	\$35,837.73
Downtown Development Authority Fund	\$881.83
Water & Sewer Fund	<u>\$95,575.86</u>
Total	\$187,354.45

as detailed on the voucher list.

Roll Call:

Ayes: Bowers, Glaab, Mendrysa, Pappas, Spangler, Doom

Nays: None

Motion Carried Unanimously

#0714 – Public Participation

9. Tim Sturgill, Elizabeth Lane Resident- comments on the need for sirens in the community and comments regarding Post it Staples contract termination.
Walt Irodenko, Otter Road Resident-comments regarding Great Lakes Recycling Center, request for the first reading of the ordinance on permits for the filming industry to be placed on the web-site, a county survey conducted in the Township regarding GPS systems and bicycle safety in the Township.

#0714 – Dean Robinette, Township Attorney –

10. Nothing new to report on.

#0714 – Dawnette Bowers, Township Clerk – Reminder the August Primary will held on
11. August 3, 2010. Absentee ballots can be distributed up to and including Saturday, July 31, 2010. The clerk's office will be open from 8am to 2pm on July 31, 2010. Absentee voting can be done on August 2nd between the hours of 7:30 am and 4:00 pm at the Township Hall but must be voted in person at the Township Hall. The Clerk's office is still looking for precinct workers anyone interested please call the clerk's office at 734-753-4466 extension 133 for more information. Elections training classes will be held on July 27.
Bowers commented that she was not in favor of any tax breaks or contract termination for Post it Stables.

#0714- Linda Spangler, Township Treasurer –Summer tax bills have been sent out if you
12. do not receive yours by the third week of July please call the Treasurer’s office at 734-753-4466 extension 118, 115 or 119. You may pay your taxes with a credit card through the Township web-site or by phone at 1-800-272-9829. Treasurer Spangler reiterated that warning sirens are a very important community fixture.

#0714- Donna Mendrysa, Trustee –Stated she is not in favor of canceling Post it Stables
13. contract because they owe the Police Department money.

R.P. Lilly, Trustee - Concerns on canceling the Post it Stables contract and looks forward to the study session regarding the Smart Zone area. Trustee Lilly has concerns that the Smart Zone high tech vision is becoming lost. Trustee Lilly. thanked those board members that were concerned about his recent health issue

David Glaab, Trustee – Nothing new to report

Ted Pappas, Trustee – Not in favor of Post it Stables contract termination

#0714- Elke Doom, Supervisor – Commissioner Boike is investigating Post it Stables and
14. the promises and agreements that were made and not followed through. Boike has started an investigation within the County regarding broken promises made by the racetrack.

To recess into Executive Session for the purpose of possible land acquisition at 8:58 p.m.

To reconvene into regular session at 9:30 p.m.

Motion by Glaab Supported by Spangler
To concur with the LDFA’s recommendation to file a letter of intent with the Wayne County Treasurer’s Office to pursue the following property Parcel #75-077-99-0004-002 at a cost of \$60,199.02 conditional upon the Township acceptance of the LDFA’s Resolution finalizing the Agreement by the LDFA Board.
Motion Carried

Motion by Glaab Supported by Mendrysa
To approve the Huron Township Treasurer to file a letter of intent for the Township to pursue the purchase of the following parcels #75-067-99-0004-000 at a cost of \$11,557.56, parcel #75-067-99-0005-000 at a cost of \$13,071.96, and parcel #75-067-99-0007-000 at a cost of \$8,382.76, with a payment deadline of August 13, 2010.

Roll Call:

Ayes: Doom, Glaab, Lilly, Mendrysa, Pappas

Nays: Bowers and Spangler

Motion Carried Unanimously

#0714 – Motion by Glaab

Supported by Bowers

15. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 9:45pm.
Motion Carried.

Respectfully submitted,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron Township
Publish HVNH
7/21/10

Prepared by
Joan Rattray