

Charter Township of Huron
Regular Meeting
July 28, 2010

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 7:00 p.m. at the Township Hall, 22950 Huron River Dr. The Pledge of Allegiance was led by Treasurer Spangler.

Roll Call : Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom – Present

1. To approve the agenda for the regular meeting of July 28, 2010 with the following amendments:
 - Additions:
 - 5.c 2010 Budget (Doom)
 - 5.d Pinnacle Smart Zone (Lilly)
 - 5.e Huron Point Review
 - 6.f. Computer Services (Lilly)
 - 6.g Senior Citizens Request for Garage Sale Permit (Spangler)
 - Amend:
 - 5.a & 5.b – Will be addressed by Mendrysa not Glaab
- 2.a To approve the minutes of the regular meeting of July 14, 2010 as presented.
- 2.b The minutes of the Executive Session of July 14, 2010 were approved by signature.
3. Awards, Recognitions and Introductions – None at this time
4. Brief Public Comments – None at this time
- 5.a To approve the second reading of Ordinance #10-01 An Ordinance to Regulate Filming and to Provide for Filming Permits as presented.
- 5.b To acknowledge receipt of the Treasurer’s Quarterly Report as presented.
- 5.c Supervisor Doom stated she had no updates on the 2010 Budget. No additional comments from the Board.
- 5.d Trustee Lilly asked that a Committee be formed consisting of three LDFA members, two Planning Commission members, John Enos, Planning Consultant, Clerk Bowers, Supervisor Doom and Kevin Foley, Township Attorney to hold a Study Session on the Pinnacle Smart Zone.
- 5.d1 To set a Special Study Session consisting of three LDFA members, two Planning Commission members, John Enos, Planning Consultant, Clerk Bowers, Supervisor Doom and Kevin Foley, Township Attorney for August 30, 2010 at 6:00 p.m. at the Township Hall, 22950 Huron River Dr.
- 5.e Carmen Avantina, LSL Planning addressed the Board regarding the proposed Huron Pointe/ Trident project on Will Carleton. Mr. Avantina gave an overview of the project and the possible proposed mixed uses for the property. Tom Turnbull, Soave Real Estate Group addressed the Board on Soave’s interest in the project stating they have been good neighbor’s to Huron Township, have maintained the land and continue to pay taxes until they are ready to develop the property.

John Enos, Planning Consultant for the Township advised the Board the applicant is asking for an extension of the plan that has already been approved. Construction has not taken place because of the economy. Mr. Enos stated he does not feel anything will be done on this project in the near future. Mr. Enos did advise the Board that any changes to the plan would have to go back to the Planning Commission . The applicant is requesting a two year extension. Trustee Lilly asked how many units were proposed in this project? Mr. Turnbull stated 850 units.

Trustee Lilly voiced concerns over the impact the number of units would have on the Township, the schools and emergency services.

Trustee Mendrysa stated this would be a huge impact on the School District.

Trustee Glaab noted the plan could be amended to have less of an impact on the Township.

Mr. Enos stated this is a good development and good developers and the Board needs to decide if they want changes to the plan.

Robert Jacobs, Representative of Trident reviewed the project history and the planning involved in this project.

Trustee Glaab asked Mr. Jacobs if this is an extension that the development needs to meet the Ordinance or is this an extension that they want.

Mr. Jacob stated they would like to have the extension.

5.e1 To table the request of Huron Pointe/Trident pending further information from Mr. Enos, Planning Consultant regarding the extension request.

Nays: Pappas

Motion Carried.

6.a To concur with the recommendation of the Planning Commission on ZC-2010-002 to rezone Tax parcel 75-144-99-0011-000, 27663 South Huron Road from AG (Agricultural) to R-1 (Suburban Residential) based on the following 1)The request is consistent with the Master Land Use Plan for this area of the Township and 2) The potential uses are compatible with the site and surrounding properties.

6.b To table the request for Conditional Rezoning of ½ acre of a 4.22 acre parcel, tax Item # 75-072-99-0014-701 from R-1 (Suburban Residential District) to B-1 (Local Business District) pending the Planning Commission advising the Board the proper documents have been received by the Township.

6.c To concur with the recommendation of OHM Engineering for final payment to E T MacKenzie Company for the Huron Sanitary Sewer Rehabilitation – SRF #5344-01 in the amount of \$13,110.96.

6.d Treasurer Spangler stated she had nothing to add on the Legal Opinion received from Kevin Foley, Township Attorney, regarding the Deputy Clerk. Treasurer Spangler asked Mr. Foley if he had any additional information. Mr. Foley stated he had supplied the Board with his written legal opinion and would answer any question of the Board. Nothing from the Board at this time.

6.e To concur with the recommendation of Chief Gillman to approve the request of the Huron High School Cheerleaders to hold a car wash at Station #3 on July 31, 2010 from 10:00 a.m. to 4:00 p.m.

6.f Trustee Lilly presented the Board with a list of Computer Services from the last Budget report and asked if these services should be bid out. Clerk Bowers advised that the line item Computer Services may contain computer equipment, computer services, replacement of computer equipment. If the service is over \$5,000 the service must be bid out under the Policy. Trustee Glaab stated the breakout of services, equipment, support, etc would be helpful to determine what is being budgeted for computers.

6.g Trustee Lilly asked that the Board get more detail on the budget reports. To grant a permit to the Huron Township Seniors to hold a Garage Sale at the Senior Center, 28245 Mineral Springs August 26th & 27th from 10:00 a.m. to 3:00 p.m. and waive the \$5.00 fee.

7. Correspondence, Resolutions and Petitions – None at this time.

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

General Fund	\$105,285.18
Fire Fund	21,247.54
Police Fund	55,286.83
Water & Sewer Fund	<u>80,690.28</u>
Total	\$262,509.83

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

9.a Bruce Wood, DPW Director – 1) Mr. Wood advised the Board he spoke to the contractor regarding the closure on the I275/Huron River Dr. overpass and the road should be open by the first of next week. 2) Mr. Wood reported the DPW has been working on clearing around fire hydrants and has had a water main break. 3) Mr. Wood reported the electrical on the Waltz Improvement property is in need of repair and very dangerous. He will be back to the Board with bids on the repairs. 4) Mr. Wood thanked the members of the DPW and Mrs. Harrison for the work.

Trustee Pappas asked Mr. Wood if he could call the County regarding the needed repairs at the intersection of Huron River Dr and Willow Road.

Treasurer Spangler asked Board members and the residents to contact the Township if they see high weeds at an intersection.

9.b Ed Gillman, Fire Chief – 1) Chief Gillman gave the Board a proposal from West Shore for the sirens which can be bought through Federal Signal monies. A preliminary map showing the proposed sites of the six sirens was also given the Board. The siren sites target the most heavily populated areas. Trustee Lilly advised Chief Gillman the LDFA may purchase one or more siren in their LDFA areas. 2) Chief Gillman reminded everyone of the August 3rd Election dated and asked they everyone get out and vote.

9.c Greg Hinzmann, Police Chief - 1) Written monthly report. 2) Chief Hinzmann advised residents the Safety Village program will be August 2nd through August 6th. The program is for kindergarten age children. For more information or to register contact Terri Lindenmuth 734-753-4400. 3) Chief Hinzmann reported

on the Nixle Program which is getting up and running. Information will be available on the Police website. 4) Chief Hinzmann addressed Trustee Lilly's concerns regarding the monies budgeted for computer services. Chief Hinzmann informed the Board most of the costs for the Police Department are for maintenance agreements and because of the equipment and vendors the Police Department has to use they do not have the option to go out for bid on the services but must use the only vendor available.

10. Public Participation:
Georgette Willoughby, representing the Waltz Improvement Association thanked all Waltz Improvement Association members, Bruce Wood DPW Director, Supervisor Doom and her husband and the Township Police Department for the assistance in the car cruise and BBQ event. The Waltz Improvement Association will host an Art in the Park event August 29th. The Association is requesting a change in their original schedule for the October 10th event to October 9th.
- 10a To grant the request of the Waltz Improvement Association to change their event date from October 10th to October 9th.
10. Mrs. Willoughby asked that anyone in the Township with a historical barn contact Margaret O'Kelley at 753-4416. The Historical Society will be featuring the historical barns in the Historical calendar.
11. Kevin Foley, Township Attorney – 1) Mr. Foley reported Lanny Fox had filed an appeal with the Court of Appeals and was denied. 2) Mr. Foley advised the Board there are two cases in the Michigan Tax Tribunal – Champion Foods, LLC and Pinnacle Race Course, LLC. Wayne County had previously represented the Township at the Tribunal and no longer does this. Mr. Foley suggested the Township retain an outside firm that is familiar with these cases to represent the Township.
- 11.a To concur with the recommendation of Kevin Foley, Township Attorney to retain Calligaro & Meyering PC at a cost of \$175.00/hr to represent the Township at the Michigan Tax Tribunal.
12. John Enos, Planning Consultant – 1) Mr. Enos stated he will be working on rezonings. 2) Mr. Enos advised the Board he will be looking at a lot of the projects which have been started and not completed. Mr. Enos stated the bonds must be in place to protect the homeowners.
- 13.a Jim Hollandsworth, Hennessy Engineers – 1) Pavement repairs are scheduled to begin August 5th. 2) Mr. Hollandsworth reported that the reconstruction of the existing road intersection and the extension of the sanitary sewer along Mercer Dr. have been started.
- 13.b Kent Early, OHM Engineers - 1) Mr. Early advised the Board a preconstruction meeting was held on July 13th with Wayne County and the Bond Agency (Safeco) and the remaining punch list work will be completed this year on the Pinnacle Development Sanitary Sewer. 2) Report on the DWSD Meeting held on July 20, 2010. 3) Mr. Early advised the Board seven communities have passed the Memorandum of Understanding regarding SHUVA. Flat Rock is the only community that refuses to adopt the Memorandum of Understanding. If they do not sign the memorandum the State of Michigan may be called in.

14. Dawnette K. Bowers, Clerk – 1) Clerk Bowers extended the Boards welcome to Mr. Crippen, who was in attendance at tonight’s meeting as a requirement for his government class. Clerk Bowers asked that Mr. Crippen and others attend the meetings. 2) Clerk Bowers reminded everyone of the August 3rd Primary election. Clerk Bowers will be in the office July 30, 2010 (a Township Furlough day) to issue absentee ballots and the Offices will be open on Saturday, July 31st from 8:00 a.m. – 2:00 p.m. to issue absentee ballots. Anyone with questions can contact the Clerk’s Office at 734-753-4466 Ext. 133. 3) Clerk Bowers extended her condolences to the family of Matthew Edwards, the Taylor Police Officer who was shot.
15. Linda Spangler, Treasurer – 1) Treasurer Spangler will report on the Summer Youth Program at the next meeting. 2) Treasurer Spangler advised residents the summer tax bills have been mailed. If you have not received your tax bill please call the Treasurers Office at 753-4466 Ext. 119, 118 or 115. 3) Treasurer Spangler asked if any of the Board members have found a means to pay for the parcels that are in tax foreclosure. A Letter of Intend must be sent from the Treasurers Office by August 13th if the Township is going to purchase the properties. Supervisor Doom stated the Township could purchase these parcels for less than \$1,000 per acre. The Township would then control how the property is used. Trustee Lilly stated the money is not in the budget and the township is struggling now. Clerk Bowers advised the Board the county must be notified by August 13th and the next meeting will be August 11th, a decision could be made at that time.
16. Ted Pappas, Trustee – Trustee Pappas stated he feels the township needs the sirens more than property at this time.

David Glaab, Trustee – Nothing new to report.

R.P. Lilly, Trustee – 1) Report on LDFA meeting July 21st. 2) Report on the DDA Car Show. Trustee Lilly commended Bill McGahey for the filming of the Car Show. 3) Trustee Lilly advised residents that the memorial bricks at the Veteran’s Memorial are available for anyone not just veterans. 4) Trustee Lilly reported the Lilly Family reunion may be in the Guinness Book of World Records for the most family members in attendance at a reunion.

Donna Mendrysa, Trustee – Trustee Mendrysa extended a personal “Thank You” to all Police and Fire Department personnel for what they do everyday.

15. Elke Doom, Supervisor – Supervisor Doom stated as the owners of the Waltz Park the Township is now liable for the property and it is evident the electrical has not been updated in years. Supervisor Doom contacted Commissioner Boike and the Township is eligible for a Recreation Grant of \$23,000 to help with the upgrades. Supervisor Doom asked Treasurer Spangler to get with the Recreation Commission and determine how to best utilize the grant monies.
16. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 9:16 p.m.

Detailed minutes of the regular meeting of the Charter Township of Huron Board of Trustees are available through the Clerk's Office during normal business hours.

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Publish: HVNH
08/11/2010