

**Charter Township of Huron  
Regular Meeting  
August 25, 2010**

The Regular Meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 7:02 p.m. at the Township Hall, 22950 Huron River Dr., New Boston. The Pledge of Allegiance was led by Trustee Glaab.

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

- #0825 - Motion by Glaab Supported by Mendrysa  
1. To approve the agenda for the Regular Meeting of August 25, 2010 as presented.  
Motion Carried.
- #0825 - Motion by Mendrysa Supported by Bowers  
2. To approve the minutes of the regular meeting of August 11, 2010 as presented.  
Motion Carried.
- #0825 - Awards & Recognitions – None at this time  
3.
- #0825 - Brief Public Comments – None at this time.  
4.
- #0825 - 2010 Budget Discussion – Supervisor Doom stated she had nothing new to report.  
5.a
- #0825 - Motion by Mendrysa Supported by Glaab  
5.b To concur with the recommendation of John Enos, Planning Consultant to approve the 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) with the following conditions: 1) Submittal and approval of a detailed site plan, per Ordinance requirements. 2) The applicant may grade and level the property so that it does not continue as a potential blight issue.  
Nays: Bowers  
Motion Carried.
- #0825 - Motion by Bowers Supported by Spangler  
6.a To grant the request for Metro Act Right of Way Permit Extension from Michigan Bell Telephone d/b/a AT&T the term to expire September 30 2012 as presented and authorize the Clerk to sign the necessary documents.  
Motion Carried.

#0825 - Supervisor Doom asked Clerk Bowers to explain the Township's hiring process and approximately how long it could take to go through the process to hire a Fire Chief. Clerk Bowers stated with publications, interviews, etc it could be at least a two month process.

#0825 - Motion by Doom Supported by Mendrysa  
6.b1 To advertise for the position of Part-time Fire Chief on September 1, 2010.  
Roll Call:  
Ayes: Mendrysa, Doom  
Nays: Bowers, Glaab, Lilly, Pappas, Spangler  
Motion Failed.

#0825 - It was the conscientious of the Board that the advertising of the part-time Fire Chief position should wait until after the November Election because the entire structure of the Department may change at that time.

#0825 - Motion by Spangler Supported by Pappas  
6.b2 To table the advertising of the part-time Fire Chief's position until the regular meeting in November.  
Roll Call:  
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom  
Nays: None  
Motion Carried Unanimously.

#0825 - Motion by Glaab Supported by Pappas  
6.c To concur with the recommendation of Kent Early, OHM Engineer to adopt the Resolution Authorizing Issuance of 2010 General Obligation Limited Tax Bonds for the South Huron Valley Utility Authority as presented.  
Roll Call:  
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom  
Nays: None  
Motion Carried Unanimously.

#0825 - Sandra Somers, Chairperson for the Historical Commission stated she was glad to see the bid that had gone out for the Architect for the Historical Willow School House and was glad the Historical Commission will be included in the input on the work.

#0825 - Correspondence, Resolutions & Petitions – None at this time  
7.

#0825 - Motion by Bowers	Supported by Spangler
8.a-f To approve the payment of the Township bills as follows:	
General Fund	\$ 172,522.81
Fire Fund	22,387.39
Police Fund	73,811.60
Water & Sewer Fund	<u>47,134.90</u>
Total	\$ 315,856.70

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

#0825 - Bruce Wood, DPW Director – 1) Report on the electrical work at the Waltz  
9.a Improvement Association property. 2) Update on sewer manholes.  
Supervisor Doom stated she had received a call from a resident on Steadman Road who received assistance from Mr. Wood in changing a flat tire. Supervisor Doom “Thanked” Mr. Wood and the entire DPW for the work in the community.

#0825 - Ed Gillman, Fire Chief - !) Chief Gillman advised the Board he has been  
9.b working on the Fire Department Budget but it is hard when he can not get accurate numbers. 2) Report on the Siren Project. Chief Gillman stated the Township will be purchasing six sirens and the LDFA will be purchasing one siren. The sirens will be placed in the most populated areas. Trustee Lilly asked that Chief Gillman get the cost to the LDFA as soon as possible. Trustee Mendrysa asked for information from the Fire Chief about the monetary effects of the layoffs of the three firefighters on the Fire Department Budget and the impact on the community.

#0825 - Greg Hinzmann, Police Chief – 1) Written monthly report. 2) Chief Hinzmann  
9.c reported on this years Safety Village Program. Only twelve children participated this year. Chief Hinzmann advised the Board the 34<sup>th</sup> District Court work program was used to paint and shingle the houses in the Safety Village. 3) Chief Hinzmann reminded residents school will be starting soon and children will be out waiting for buses.

#0825 - Public Participation

10. a) Walt Irodenko, Otter Road resident – Mr. Irodenko stated he has had problems accessing the Nixle Program and asked that the Township website be corrected to show the correct spelling. Mr. Irodenko stated it does not appear Huron Township’s link is active at this time. Chief Hinzmann will look into the problem.
- b) Mary Collins, Waltz Road resident – Comments regarding Post It Stables not receiving a tax bill.

#0825 - c) Tim Sturgill, Elizabeth Lane resident – Mr. Sturgill asked if all properties in the Township have been sent a tax bill? Treasurer Spangler stated that the assessing information is sent to Manitron for the printing of tax bills to all properties.

10. d) Jim Williams, Jessica Lane resident - Questions regarding Post It Stables tax bill.

e) Al Caruso, President of the Huron Little League – Mr. Caruso stated they would like to partner with the Township to put fields in the Waltz Improvement Park. Supervisor Doom state the Township is getting the grant from Wayne County for recreation and would be willing to partner with the Huron Little League to help get the fields going. The Recreation Commission is working on the plan.

#0825 - Kevin Foley, Township Attorney – 1) Report on negotiations with Teamsters GOE. Mr. Foley stated there should be a proposal for the Board at the next regular meeting. Mr. Foley stated he has also been in contact with the MAFF Firefighter union and the POLC Police union.

#0825 - Laura Kreps, Planning Consultant – Nothing new to report.  
12.

#0825 - Mark Gaworecki, Hennessey Engineers – 1) Report on pavement repairs. 2) Report on Mercer Dr. sanitary sewer and approach repairs.

Kent Early, OHM Engineers – 1) Report on the Pinnacle area sewer. Televising of the sewer should be done within a week. 2) Mr. Early reported on a 5,000 gallon tank being put in by DWSW, this will remove Ash Township from the Huron Township water system and should improve the Township's pressure. This project should be completed in 2 years.

#0825 - Dawnette K. Bowers, Clerk – 1) Clerk Bowers asked what parameters are in place to keep anyone from receiving a tax bill and how does the Township know everyone received a bill? Treasurer Spangler stated the only problem parcels seem to be the land banks. If you don't receive a tax bill it does not mean you don't have to pay it. If taxes are not paid on property for two years the property goes up for tax sale. Supervisor Doom stated that after the March Board of Review values are frozen and must be balanced by the Treasurer. 2) Clerk Bowers advised residents the annual Flu Shot Clinic will be held at the Senior Center on September 27<sup>th</sup> from 9:00 a.m. – 2:00 p.m. 3) Clerk Bowers stated someone left a youth baseball glove at Lajko Park. It is at the Clerk's Office. 4) Clerk Bowers congratulated Robert & Mary Lou Carey on celebrating their 60<sup>th</sup> Wedding Anniversary.

#0825 - Linda Spangler, Treasurer – 1) Treasurer Spangler thanked the representatives of the Huron Little League for coming to the Recreation Commission. The Recreation Commission is working on the recreation plan for the \$23,284.00 Recreation Grant. 2) Report on a meeting with PNC Bank. 3) Treasurer Spangler reminded residents summer taxes are due to the Treasurer’s Office by September 14<sup>th</sup>. Residents can go on line to hurontownship-mi.gov and view their taxes for no fee. 4) The Senior Citizens will be holding a garage sale Saturday, August 28<sup>th</sup> at the Senior Center on Mineral Springs. 5) Treasurer Spangler wished Trustee Glaab a Happy Birthday. 6) Treasurer Spangler extended her condolences to the family of Steve Weatherholt.

#0825 - Donna Mendrysa, Trustee – 1) Trustee Mendrysa voiced her concerns over the missing tax bill and asked how the school knew the tax bill was missing before the Township. Treasurer Spangler stated the School District was expecting tax money from the Pinnacle but the Township does not receive any tax dollars at this time because of the Land Bank and Brownfield status. 2) Trustee Mendrysa would like emails sent to the Historical Commission to keep them updated. Mr. Murray stated they are updated through their Board Representative, Clerk Bowers.

R.P. Lilly, Trustee – Trustee Lilly reported on the upcoming Joint Study Session, August 30<sup>th</sup> with members of the Township Board, Planning Commission and LDFA regarding the Pinnacle Area.

David Glaab, Trustee – Nothing new to report.

Ted Pappas, Trustee – Nothing new to report.

#0825 - Elke Doom, Supervisor – Supervisor Doom reminded residents of the Waltz Improvement Association this Saturday, Art in the Park, from 10 a.m. to 6 p.m. There will be a free concert at 2 p.m., bring your lawn chairs. Concessions will be available and there will be a \$5.00 parking donation.

#0825 - Motion by Mendrysa Supported by Bowers  
18. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:35 p.m.  
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH  
09/01/10