

Charter Township of Huron
Regular Meeting
February 10, 2010

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 7:04 p.m. The Pledge of Allegiance was led by Trustee Pappas.

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

- #0210 - Motion by Glaab Supported by Lilly
1. To approve the agenda for the regular meeting of February 10, 2010 with the following additions:
 - 6.k Employee Agreement Amendment (Doom)
 - 6.l Current Cleaning Service Contract (Spangler)Motion Carried.
- #0210 - Motion by Mendrysa Supported by Bowers
- 2.a To approve the minutes of the regular meeting of January 20, 2010 as presented. Motion Carried.
- #0210 - The approval of the minutes of the executive session of January 20, 2010 were
- 2.b tabled until the next meeting.
- #0210 - Supervisor Doom presented a proclamation to Helena Lilly and Linda Burke
3. commending them for their work as co-chairpersons of the Huron Township Goodfellows “No Child Without a Christmas” program. Mrs. Lilly “Thanked” all those who volunteered and helped make the program a success. Bill Wiley, President of the New Boston Rotary advised the Board they will be recognized at the annual conference this year as the only Rotary Club in Michigan which also handles the Goodfellows program.
- #0210 - Brief Public Comments: None at this time.
- 4.
- #0210 - Supervisor Doom stated she had nothing new on the budget at this time.
- 5.a Trustee Glaab asked when new information would be available to the Board. Clerk Bowers stated she will be requesting a special meeting of the Board to meet with four health care agencies regarding the Township’s health care plans. Once a decision is made on the agencies negotiations can start with the union. Treasurer Spangler stated she would like to see the Board stop paying the Planning Commission for their meetings and to also stop the taping of the Planning Commission meetings to cut costs. Trustee Mendrysa stated the Planning Commission feels it is important to have their meetings broadcast and

- #0210 - the members are willing to donate their wages back to the Township to pay the crew to tape the meetings. Discussion by the Board members
5.a
- #0210 - Motion by Spangler Supported by Lilly
5.a1 To instruct the Chairperson of the Planning Commission to request, through the Supervisor, the taping of a Planning Commission meeting that may be of interest to the residents.
Motion Carried.
- #0210 - Motion by Spangler Supported by Bowers
5.a2 To no longer compensate the Planning Commission members for attending their meetings which would be consistent with all other committees and commissions.
Motion Carried.
- #0210 - Trustee Lilly presented the Board with a spreadsheet of various scenarios regarding early retirements. He reminded the Board the Township has a liability for banked sick, vacation and comp time and suggested the Negotiating Team look at this during contract negotiations.
5.a Trustee Glaab asked that the Board be given a spread sheet of all Township Contracts, with their expiration dates and a CD with all Township contracts on it.
- #0210 - Motion by Spangler Supported by Glaab
5.b To table, indefinitely, the land trade offer of Wayne County until such time as the Township Attorney recommends it be put back on the agenda.
Motion Carried.
- #0210 - Motion by Lilly Supported by Spangler
6.a To increase the rubbish removal rates from \$36.50 to \$37.00 per quarter effective February 1, 2010.
Motion Carried.
- #0210 - Motion by Glaab Supported by Lilly
6.b As permitted by MCL 211.30(2) the Township of Huron hereby authorizes alternative starting dates in March when the Board of Review shall initially meet, which alternative starting dates shall be the Tuesday or Wednesday following the second Monday of March.
Motion Carried.
- #0210 - Motion by Bowers Supported by Glaab
6.c To adopt the Proclamation recognizing March 4, 2001 as "Constitution Celebration Day".
Motion Carried.

- #0210 - Motion by Spangler Supported by Doom
6.d To grant the request of the Huron Little League Baseball Program for use of the Lajko Park baseball fields Monday through Friday, April 1, 2010 through July 2, 2010 5:30 p.m. to 8:30 p.m. as requested, this does not include the use of the pavilion.
Motion Carried.
- #0210 - Motion by Spangler Supported by Mendrysa
6.e To concur with the recommendation of Chief Russow to accept the letter of resignation from Keith Proffitt from the Huron Township Fire Department and send him a letter of appreciation for his nearly 20 years of service, effective February 1, 2010.
Motion Carried.
- #0210 - Motion by Spangler Supported by Bowers
6.f To accept the letter of retirement from Captain Bill Napier from the Police Department and send him a letter of appreciation for his 25 years of service, effective March 20, 2010.
Motion Carried.
- #0210 - Motion by Spangler Supported by Mendrysa
6.g To concur with the recommendation of Chief Hinzmann to accept the letter of resignation of Officer Russell Arney and send him a letter of appreciation for his service to our community.
Motion Carried.
- #0210 - Motion by Pappas Supported by Spangler
6.h To concur with the recommendation of Chief Hinzmann to hire one (1) part time police officer.
Motion Carried.
- #0210 - Motion by Bowers Supported by Spangler
6.i To table the sale of the 1999 Ford Windstar until the next regular meeting pending information on the amount it would cost to repair the vehicle.
Motion Carried.
- #0210 - Motion by Mendrysa Supported by Lilly
6.j To authorize the Treasurer to begin the process to place the rubbish bills on the 2010 winter tax bills.
Motion Carried.
- #0210 - Motion by Glaab Supported by Spangler
6.k To concur with the recommendation of the Township Supervisor to reduce the pay to the Supervisor's Assistant by 10 % for the period of February 8, 2010 through July 30, 2010.
Motion Carried.

#0210 - Motion by Spangler Supported by Lilly
6.11 To amend the contract with Alexis Cleaning to two days per week at the Township Hall and two days per week at the Senior Center for a cost, not to exceed, \$867 per month.
Motion Carried.

#0210 - Motion by Glaab Supported by Lilly
6.12 To notify the current cleaning agent at the Senior Center his services are no longer needed.
Motion Carried.

#0210 - Correspondence, Resolutions and Petitions – None at this time
7.

#0210 - Motion by Bowers Supported by Spangler
8. To approve payment of the Township bills as follows:

General Fund	\$130,173.34
Fire Fund	30,482.18
Police Fund	70,813.11
Drug Law Enforcement Fund	28,359.76
Water & Sewer Fund	<u>300,962.73</u>
Total	\$560,791.12

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried.

#0210 - Public Participation –
9. a) Bill McGahey, Member of the Telecommunication Commission and the Township's Video Taping Crew – Mr. McGahey stated he is disappointed in the Board does not feel the Planning Commission is worth taping. Mr. McGahey advised the Board three (3) members of the Video Taping Crew have volunteered to tape the meeting, without pay, so the residents could still have access to the meetings.

#0210 - Kevin Foley, Township Attorney – Mr. Foley reported on the MDEQ State of Michigan Case.
10.

#0210 - Dawnette K. Bowers, Clerk – 1) Clerk Bowers reminded residents of the Huron School District their annual school election will be held May 4, 2010. The last day to register for that election will be April 5, 2010. Anyone not registered to vote can go to any Secretary of State office or the Clerk's Office. 2) Clerk Bowers advised residents the furlough days will start at the Township on February 12, 2010. The entire municipal building and the DPW will be closed
11.

#0210 - every other Friday . For a complete list of furlough days residents can go to the Township website at www.hurontownship-mi.gov or pick up a list at the Township Hall. There is a drop box available outside the Township Hall for payments which will be processed on the next business day. 3) The Annual dog clinic will be held at Fire Station #1, 19555 Sterling Street., on April 24th from 12 noon to 3:00 p.m. More information can be picked up at the Township Hall.

#0210 - Motion by Bowers Supported by Glaab
11.a To schedule a Special Meeting of the Charter Township of Huron Board of Trustees on March 10, 2010 at 5:00 p.m. at the Township Hall to hear presentations from prospective health care providers.
Motion Carried.

#0210 - Linda Spangler, Treasurer – 1) Treasurer Spangler stated she did not feel the dog clinic was a service the Township should provide at this time due to budget restraints. Discussion by the Board. Trustee Mendrysa, Trustee Glaab, Trustee Pappas, Supervisor Doom and Clerk Bowers all volunteered to work the Dog Clinic on April 24th to issue Dog tags for the residents. 2) Treasurer Spangler reminded residents they can go to the Township website at www.hurontownship-mi.gov to look up the taxes they have paid or to pay taxes on line with a credit card. The last day to pay taxes at the Township Hall has been extended to February 17th. 2) Treasurer Spangler advised the residents the new assessments should be going out soon. 3) Anyone needing assistance with their heating bills can contact the THAW at 734-729-7635 for information. 4) Commodities will be given out at the Senior Center to anyone with a low income on the 4th Tuesday of each month. For more information contact Jim Murray at 734-753-4466 Ext 114.

#0210 - Donna Mendrysa, Trustee – Trustee Mendrysa thanked the Telecommunications crew for donating their time to tape the Planning Commission meetings. Trustee Mendrysa also thanked the Supervisor's Assistant and the Township employees for taking a 10% pay cut to help with the budget.

R.P. Lilly, Trustee – 1) Trustee Lilly read an article from the MTA regarding buy-outs. 2) Trustee Lilly informed the Board SEMCOG will be hosting a workshop on Shared Services. 3) Trustee Lilly commented on an article in the Detroit News regarding the increase in water rates. 4) Trustee Lilly reported on the MTA Conference in Grand Rapids. 5) Trustee Lilly stated he will be attending the Conference of Western Wayne meeting February 12th. 6) Trustee Lilly stated he is trying to get an update for the LDFR from Wayne County on the Pinnacle Race Course .

David Glaab, Trustee – Nothing new to report.

#0210 - Ted Pappas, Trustee – 1) Trustee Pappas advised the Board he missed the last
13. Telecommunications Commission meeting due to a death in his family. 2)
Report on an upcoming CDBG Meeting. Any resident in need of housing rehab
should call Jim Murray, 734-753-4466 Ext. 114 for assistance.

#0210 - Elke Doom, Supervisor – Report on the MTA Conference in Grand Rapids.
14.

#0210 - Motion by Glaab Supported by Spangler
15. 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
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH
02/17/10