

Charter Township of Huron
Regular Meeting
February 24, 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., New Boston. The Pledge of Allegiance was led by Trustee Mendrysa.

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

#0224 - Motion by Glaab Supported by Mendrysa
1. To approve the agenda for the regular meeting of February 10, 2010 with the following additions
6.a1 Ambassador Capital Presentation (Spangler)
19. a Executive Session for the Purpose of Discussing Pending Litigation Cohn vs. Huron Township (Foley)
6.g Amendment to Facility Lease Agreement
Motion Carried.

#0224 - Minutes of the Executive Session of January 20, 2010 were approved by
2.a signature.

#0224 - Motion by Spangler Supported by Pappas
2.b To approve the minutes of the regular meeting of February 10, 2010 as presented.
Motion Carried.

#0224 - Awards and Recognitions – None at this time.
3.

#0224 - Brief Public Comments- None at this time.
4.

#0224 - Motion by Glaab Supported by Mendrysa
5.a To concur with the recommendation of Chief Russow to lay off firefighter Joseph Bantau effective March 1, 2010.
Motion Carried.

#0224 - Discussion on March 10, 2010 Special Meeting. Trustee Glaab feels Board of
5.b Review should meet in the conference room if it will interfere with the special meeting. Treasurer Spangler updated the Board on the cleaning expenses at the Senior Center. Trustee Lilly suggested reducing the costs of township wide recycling.

- #0224 - Motion by Spangler Supported by Lilly
5.b1 To set a special meeting on March 10, 2010 at 4:30 p.m. to hear the presentations of Health Insurance Agencies.
Motion Carried.
- #0224 - Greg Prost and Kathy Nurre of Ambassador Capital Management were present
6.a1 to give an update on the Township's Financial Investments.
- #0224 - Motion by Glaab Supported by Pappas
6.a2 To grant the request of Melvin Sheats, DPW Director to purchase 54 Single Port MXU (Outside Meter Readers) from Etna Supply at a cost of \$9,180.00.
Motion Carried.
- #0224 - Motion by Spangler Supported by Doom
6.b To concur with the recommendation of Melvin Sheats, D.P.W. Director to purchase a ICS 880 Force 4 12 GPM Powerhead Hydraulic Chain Saw from Ace Cutting Equipment at a cost of \$3,272.00.
Motion Carried.
- #0224 - Motion by Glaab Supported by Pappas
6.c To concur with the recommendation of Hennessey Engineers, Inc. to pay Liquiforce for the King Road Sanitary sewer Lining Project in the amount of \$31,777.50, holding a 5% retainage of \$1,672.50.
Motion Carried.
- #0224 - Motion by Spangler Supported by Glaab
6.d To authorize Hennessey Engineers to solicit bids for the pavement repairs to roads within the Township that were damaged over the last year due to water main breaks.
Motion Carried.
- #0224 - Motion by Glaab Supported by Spangler
6.e To concur with the recommendation of Orchard, Hiltz & McCliment, Inc. to accept the public utilities (watermain and sanitary sewer) within the Quality Pipe development and authorize the Supervisor to sign the Storm Water Management Long Term Maintenance Agreement and Plan for Private Sewer Pipe.
Roll Call:
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom.
Nays: None
Motion Carried Unanimously.

#0224 - Motion by Glaab Supported by Bowers
6.f To accept the agreement to permit enforcement of the uniform traffic code within the Winding Creek Subdivision within the Charter Township of Huron and to require obedience to traffic-control devices placed on said property. Motion Carried.

#0224 - Motion Lilly Supported by Bowers
6.g To approve the amendment to building lease between Huron Township Police Department and the Local Development Finance Authority and have the L.D.F.A. Attorney draft the necessary paperwork. Motion Carried.

#0224 - Correspondence, Resolutions & Petitions – None at this time
7.

#0224 - Motion by Bowers Supported by Spangler
8. To approve the payment of the Township bills as follows:

General Fund	\$ 47,134.79
Fire Fund	20,441.50
Police Fund	45,174.90
Water & Sewer Fund	<u>361,665.85</u>
Total	\$474,417.04

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

#0224 - Melvin Sheats, DPW Director, Mr. Sheats updated the Board on a meeting he
9.a attended with MDOT regarding upcoming road construction. Mr. Sheats also reported on a water main leak over the weekend at Waltz & Judd Road. The D.P.W. Gradall will be moved to Mercer Drive to do work in that area.

#0224 - David Russow, Fire Chief, Chief Russow reported to the Board that the Huron
9.b Township Fire Department has received an award of over \$1,300.00 for supplies for H1N1. The Fire Department will remain on the 800 mgh. radio system. Chief Russow congratulated Chuck Miller of Huron Township for being recognized at Autorama as “Builder of the Year”.

#0224 - Greg Hinzmann, Police Chief - Chief Hinzmann submitted a written monthly
9.c report. Chief Hinzmann also reported on the new 911 emergency system consortium.

#0224 - Public Participation- Mary Collins, Waltz Road resident – Comments regarding
10. cuts by the Township’s Employees. Mrs. Collins stressed that she feels the same reduction in pay that was taken by the Township Employees should be taken by the Elected Officials especially the Township Trustees.

#0224 - Kevin Foley, Twp. Attorney – Mr. Foley had no additional comments.
11.

#0224 - John Enos, Planning Consultant – Mr. Enos updated the Board on the work
12. being done on the Township’s Master Plan. Mr. Enos stated he feels he should have information to the Board by the April meeting. Report on the L.D.F.A. tree removal. Mr. Enos also reported to the Board that he is beginning to receive calls regarding potential rezonings and development within the Township.

#0224 - Mark Gaworecki, Hennessey Engineering. Mr. Gaworecki reported on the
13. Drinking Water Revolving Fund. Report on the intersection of South Huron Road and Mercer Drive. This project will be going out for bid.

#0224 - Dawnette K. Bowers, CMC, Clerk – 1) Clerk Bowers reminded residents that
14. Monday, April 5th is the deadline to register to vote for the May 4, 2010 Annual School Election. This annual School Election will be for the purpose of filling two Board seats and will also have a \$9,820,000.00 Bond issue on this ballot. Clerk Bowers also reminded residents of this years Annual Dog Clinic to be held on Saturday, April 24, 2010 from 12 Noon until 3:00 p.m. at Fire Station #1, 19555 Sterling Street, New Boston. A veterinarian from Willowood Acres Clinic will be on site to administer vaccinations for Rabies (1 or 3 years) at \$15.00, Parvo/Distemper at \$25.00, and Parvo/Distemper/ Lepto at \$30.00. A dog license can also be obtained at this clinic for the cost of \$10.00. On May 1, 2010 the cost of a dog license increases to \$20.00. Clerk Bowers reminded residents that this Friday, February 26, 2010 will be the second furlough day for Township employees. The Township Offices and D.P.W. will be closed. A complete list of furlough days can be found on the Township’s website at www.hurontownship-mi.gov , at the Township Municipal Offices and on the Township’s Cable Local Programming Channel. Clerk Bowers also reported on the Township’s receipt of an AT&T Video Service Franchise Agreement Application. Clerk Bowers clarified that the percentage of wage reductions for Township employees will be about 10%.

#0224 - Linda Spangler, Treasurer – 1) Treasurer Spangler reported that tax payments
15. will be accepted through March 1, 2010. For those persons needing tax payer assistance, assistance can be received by calling 313-224-5990. 2) Annual assessment notices have been mailed to tax payers. If you have not received a tax assessment notification please call 734-753-4466 Ext.134. Hardship cases will be heard by the Board of Review on March 10th and 11th. Please be sure to bring all necessary information. Questions on tax assessments can be answered

#0224 - by calling 734-753-4466 Ext. 134 or 115. 3) Heat & Warmth Fund information
15. can be obtained by calling 734-729-7635. 4) Monthly commodities are available for those who qualify. Please call Jim Murray at 734-753-4466 Ext.114 for information.

#0224 - Ted Pappas, Trustee – 1) Trustee Pappas informed the residents on housing
16. rehabilitation monies that are available. Please contact Jim Murray at the Township, 734-753-4466 Ext. 114 for information. 2) Report on CDBG meeting. 3) Report on Telecommunications meeting.

David Glaab, Trustee – Nothing new to report.

R.P. Lilly, Trustee – 1) Trustee Lilly reported on the CWW meeting hosted by Plymouth Township. 2) Report on the last L.D.F.A. meeting. Mr. David Tyler from Wayne County was present and spoke to the L.D.F.A. regarding the Pinnacle area. Mr. Tyler could not provide the L.D.F.A. with any information on Pinnacle Racetrack. Comments on the Township's recycling program. 3) Report on the upcoming Huron Township DDA's New Boston River Run and Classic Car Show. These events are to be held on June 12, 2010. 4) A Spaghetti Dinner will be held on February 27, 2010, from 4:30 p.m. until 7:00 p.m. at Willow United Methodist Church. Proceeds from this fundraiser will go to "Relay for Life". 5) Trustee Lilly reported that the City of Romulus is willing to work with Huron Township on sharing services. 6) Trustee Lilly congratulated Chuck Miller who is being featured at this year's Autorama.

Donna Mendrysa, Trustee – Nothing new to report.

#0224 - Elke Doom, Supervisor – 1) Supervisor Doom reported on the lights installed at
17. Sibley and Vining Road. The lights will be blinking yellow for two weeks to alert drivers. After two weeks the lights will change to red, yellow and green where they will remain. 2) Supervisor Doom reported on the "State of the County" address that she attended on February 23, 2010.

#0224 - Motion by Glaab Supported by Spangler
18.a To recess to executive session at 8:08 p.m. for the purpose of pending litigation, Cohn vs. Huron Township.
Roll Call:
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom
Nays: None
Motion Carried Unanimously

#0224 - Motion by Glaab Supported by Spangler
18.b To reconvene the regular meeting of the Charter Township of Huron Board of Trustees at 8:16 p.m.
Motion Carried.

#0224 - Motion by Glaab Supported by Mendrysa
18.c To authorize Mr. Clark to pursue negotiations in the matter of Cohn vs. Huron
Township.
Motion Carried.

#0224 - Motion by Glaab Supported by Lilly
18.c To adjourn the regular meeting of the Charter Township of Huron Board of
Trustees at 8:18 p.m.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish : HVNH
03/03/10