

Charter Township of Huron
Regular Meeting
March 10, 2010

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 7:19 p.m. The Pledge of Allegiance was led by Trustee Lilly.

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

- #0310 - Motion by Mendrysa Supported by Spangler
1. To approve the agenda for the regular meeting of March 10, 2010 with the following additions:
6.f 2010 General Fund Budget Amendment (Spangler)
6.g Set Public Hearing For the Drinking Water Revolving Fund (Hennessey)
Motion Carried.
- #0310 - Motion by Spangler Supported by Mendrysa
- 2.a To approve the minutes of the regular meeting of February 24, 2010 as presented.
Motion Carried.
- #0310 - The minutes of the executive session of February 24, 2010 were approved by signature.
- 2.b
- #0310 - Awards and Recognitions - None at this time
- 3.
- #0310 - Brief Public Comment:
4. a) Colleen McDonald introduced herself to the Board as a candidate for the State Senate
- #0310 - 2010 Budget Discussion
- 5.a Trustee Glaab commented on the Special Meeting, held prior to this meeting, to interview Health Care Insurance carriers. Trustee Glaab would like a special executive meeting schedule prior to the next regular meeting to discuss union negotiations.
Trustee Lilly asked if any agreements have been reached with the employees that may be eligible to retire. Supervisor Doom stated she has talked to all four. Supervisor Doom suggested that be discussed at the executive meeting next week to decide what the Board is willing to offer as a retirement package. Kevin Foley, Township Attorney stated the Board must offer the same package to all eligible employees.
Clerk Bowers asked that the Board members contact her tomorrow regarding their availability next Tuesday for the Special Meeting.

- #0310 - Motion by Spangler Supported by Mendrysa
5.b To concur with the recommendation of Clerk Bowers to send the 1999 Ford Windstar to Pro-Tech auction.
Motion Carried.
- #0310 - Motion by Spangler Supported by Mendrysa
6.a To concur with the recommendation of Chief Hinzmann to approve the purchase of two (2) 2010 Ford Crown Victoria patrol cars, through the State bid plan, from Signature Ford at a cost of \$20,490.00 each.
Motion Carried.
- #0310 - Motion by Spangler Supported by Doom
6.b To concur with the recommendation of Chief Hinzmann to approve the purchase of the Panasonic camera system from Advanced Wireless at a cost of \$70,706.00, \$52,175.00 to be paid with various grant monies the Police Department has secured and Drug Forfeiture Funds. A grant has been applied for through MMRMA, the Risk Avoidance Program Grant also.
Motion Carried.
- #0310 - Motion by Mendrysa Supported by Bowers
6.c.a To concur with the recommendation of Supervisor Doom to appoint Mary Collins to the Recreation Commission to replace Cathy Ruffolo, term to expire December 31, 2010.
Motion Carried.
- #0310 - Motion by Glaab Supported by Bowers
6.cb To concur with the recommendation of Supervisor Doom to appoint Richard Sobecki to the Recreation Commission to replace Scott Wellman, term to expire December 31, 2010.
Motion Carried.
- #0310 - Motion by Bowers Supported by Spangler
6.d To approve the request of the Knights of Columbus Kolbe Council #6549 to hold their annual Tootsie Roll Sale March 26th, 27th and 28th, 2010 as presented.
Motion Carried.
- #0310 - Motion by Spangler Supported by Bowers.
6.e To adopt the amendments to the Township Fee Schedule as presented by the Clerk's Office.
Motion Carried.
- #0310 - Motion by Spangler Supported by Glaab
6.f To approve the 2010 General Fund Budget Amendment, in the amount of \$23,453.00 as presented.
Motion Carried.

#0310 - Motion by Glaab Supported by Lilly
6.g To set a Public Hearing for April 28, 2010 at 6:30 p.m. regarding the purposed Drinking Water Revolving Fund (DWRf) project.
Motion Carried.

#0310 - Correspondence, Resolutions and Petitions – None at this time.
7.

#0310 - Motion by Bowers Supported by Spangler
8.a-f To approve payment of the Township bills as follows:

General Fund	\$ 44,350.62
Fire Fund	20,217.95
Police Fund	56,079.04
Water & Sewer Fund	<u>91,751.05</u>
Total	\$212,398.66

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

#0310 - Public Participation – None at this time.
9.

#0310 - Kevin Foley, Township Attorney – 1) Report on Huron Township vs. Fox. The
10. Court has ordered Mr. Fox to pay \$32,000.00 to the Township. 2) Report on the MDEQ Contested Case. 3) Mr. Foley gave the Board a FOIA request from the State Gaming Commission.

#0310 - Motion by Glaab Supported by Lilly
10.a To concur with the recommendation of the Township Attorney to have the Supervisor place her name on the MDEQ Contested Lawsuit.
Motion Carried.

#0310 - Dawnette K. Bowers, Clerk -1) Clerk Bowers reminded residents of the May 4th
11. Huron School District Election. There are two seats open on the School Board and a Bond Proposal on the ballot. The last day to register to vote for the May 4th election will be April 5th. Residents can register at the Township Hall or any Secretary of State office. Anyone with questions regarding the election can call the Clerk's Office 734-753-4466 Ext. 130 or 133. 2) Clerk Bowers advised residents to fill out and return the census questionnaires and return them as soon as they are received. The funding the Township receives is determined by the census information.

#0310 - Linda Spangler, Treasurer -1) Treasurer Spangler reported on the
12. accomplishments of the Huron Township CERT team and stated they now have 91 members. Treasurer Spangler “Thanked” Chief Russow, the Fire & Police Departments, and a special thanks to instructors Jim Katona, Kristie Novicki and Dan Spangler. Treasurer Spangler sent condolences to the Family of Connie Hall, CERT Team member. 2) Treasurer Spangler congratulated the Huron High School Girls Basketball team and the Boys Basketball team on a perfect season.

#0310 - Donna Mendrysa, Trustee – Trustee Mendrysa congratulated the Huron High
13. School Girls Basketball team and the Boys Basketball team.

R.P. Lilly, Trustee - Trustee Lilly congratulated the Huron High School Girls Basketball team and the Boys Basketball team.

David Glaab, Trustee – Trustee Glaab stated he was pleased with the Special Meeting tonight, prior to the regular meeting, and thought it was very productive.

Ted Pappas, Trustee - – Trustee Pappas congratulated the Huron High School Girls Basketball team and the Boys Basketball team. Trustee Pappas congratulated his granddaughter Alex Johnston, Kiara Kudron and McKenzie Kudron for being voted All League.

#0310 - Elke Doom, Supervisor- Nothing new to report.
14.

#0310 - Motion Glaab Supported by Bowers
15. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:05 p.m.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH
03/17/2010