

Charter Township of Huron
Regular Meeting
April 14, 2010

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Clerk Bowers, in the absence of Supervisor Doom at 7:03 p.m. at the Township Hall, 22950 Huron River Dr., New Boston. The Pledge of Allegiance was led by Kevin Foley, Township Attorney.

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

- #0414 - Motion by Pappas Supported by Mendrysa
1. To approve the agenda for the regular meeting of April 14, 2010 as presented.
Motion Carried.
- #0414 - Motion by Spangler Supported by Mendrysa
2.a To approve the minutes of the Regular meeting of March 24, 2010 as presented.
Motion Carried.
- #0414 - The minutes of the executive session of March 24, 2010 were approved by
2.b signature.
- #0414 - Motion by Spangler Supported by Mendrysa
2.c To approve the minutes of the special meeting of April 6, 2010 as presented.
Motion Carried.
- #0414 - Awards & Recognitions – None at this time
3.
- #0414 - Brief Public Comments – None at this time
4.
- #0414 - Motion by Spangler Supported by Glaab
5.a To direct the Supervisor to review the budget, Police, Fire & General. for
available funding for the additional warning sirens for the Township and bring a
recommendation back to the Board.
Motion Carried.
- #0414 - Motion by Spangler Supported by Glaab
5.b To table the Production Film Permit Application and refer it to the Township
Attorney for his review and recommendations.
Motion Carried.

- #0414 - Motion by Glaab Supported by Mendrysa
6.a To concur with the recommendation of Hennessey Engineers to award the bid for the Huron Township water main pavement repairs to Park Ave. Associates, LTD in the amount of \$29,425.11.
Motion Carried.
- #0414 – Motion by Glaab Supported by Spangler
6.b To concur with the recommendation of OHM Engineers to pay E T MacKenzie Company \$21,192.32 for the Huron Sanitary Sewer Rehabilitation SRF #5344-01.
Motion Carried.
- #0414 - Motion by Spangler Supported by Pappas
6.c To concur with the recommendation of Interim Fire Chief Gillman to place Eric Sloan on the Fire Department roster for training status at Station #3.
Motion Carried.
- #0414 - Motion by Glaab Supported by Spangler
6.d To concur with the recommendation of Chief Hinzmann to approve the request of the Police Department to dispose of unclaimed/old department equipment.
Motion Carried.
- #0414 - Motion by Spangler Supported by Glaab
6.e To concur with the recommendation of the Treasurer’s Office to approve the Administration Fee, of 10% of tax revenues collected, to the Downtown Development Authority.
Motion Carried.
- #0414 - Motion by Spangler Supported by Glaab
6.g To approve the agreement with the YWCA of Metropolitan Detroit Downriver Outreach as presented and direct the Supervisor and Clerk to sign the necessary documents.
Motion Carried.
- #0414 - Clerk Bowers read a memo from former Fire Chief David Russow regarding a phone call he received commending the Fire Department on a rescue on April 1, 2010.
7.a
- #0414 - Motion by Bowers Supported by Glaab
7.b To adopt the resolution from the City of Southgate regarding the House Bill language with regard to publishing legal notices and sent it to our State Representatives.
Roll Call:
Ayes: Bowers, Glaab, Mendrysa, Pappas, Doom
Nays: None
Motion Carried Unanimously.

#0414 - Motion by Bowers	Supported by Glaab
8.a-f To approve payment of the township bills as follows:	
General Fund	\$ 76,968.75
Fire Fund	45,044.73
Police Fund	34,424.69
Road Improvement Fund	3,695.00
Water & Sewer Fund	<u>171,350.78</u>
Total	\$331,483.95

As detailed on the voucher list.

Roll Call:

Ayes: Bowers, Glaab, Mendrysa, Pappas, Spangler

Nays: None

Motion Carried Unanimously.

#0414 - Linda Dyer, Huron River Dr. resident and Secretary of the DDA – Ms. Dyer
9. questioned the amount the Treasurer’s Office reported as being transferred to the DDA. Ms. Dyer stated her records indicated the DDA received approximately half that amount. The discrepancy would greatly lower the administration fee which will be charged to the DDA. Ms. Dyer informed the Board the DDA will be hosting a Car Show in downtown New Boston June 12, 2010 from 10 a.m. – 4:00 p.m. to try and generate activity in the downtown area. Ms. Dyer also stated she would like to see the lines of communication kept open between the Township Board and Committees and Commissions.

#0414 - Kevin Foley, Township Attorney advised the Board attempts have been made to
10. collect the fees due from Post-It Stables. Mr. Foley stated he can only begin litigation with the approval of the Board.

#0414 - Motion by Glaab	Supported by Pappas
10.a To authorize the Township Attorney to file suit against Post-Its Stable/Pinnacle Race Course for the fees owed to the Township under the Pinnacle agreement.	
Motion Carried.	

#0414 - Dawnette Bowers, Clerk – 1) Clerk Bowers reminded residents of the May 4th
11. Huron School District Election. Sample ballots are available at the Township Hall. There are six candidates running for two school board positions and a bond millage on the ballot. The Township Office will be open on Saturday, May 1st from 8:00 a.m. – 2:00 p.m. for absentee ballots. Anyone needing information on the election should call the Clerk’s Office at 734-753-4466 Ext. 130 or 133. 2)) The dog clinic will be held at Station #1, 19555 Sterling Street, on April 24th from 12 noon to 3:00 p.m.

#0414 - Linda Spangler, Treasurer – 1) Treasurer Spangler tried to clarify the DDA
12. proposal and apologized for the communication gap. 2) Treasurer Spangler stated she felt Ed Gillman, the Interim Fire Chief should be compensated for the work he is now doing and asked that he sit down with Supervisor Doom and come back to the Board at the next regular meeting with a proposal.

Clerk Bowers introduced Interim Fire Chief Ed Gillman to the Board.

- #0414 - Donna Mendrysa, Trustee – 1) Trustee Mendrysa advised residents that there are details for the school bond issue available at www.huronschools.com.
13. 2) Trustee Mendrysa stated the Planning Commission is waiting on a second proposal from Iron Mike's regarding the rezoning of the adjacent property for a parking lot.

David Glaab, Trustee – 1) Trustee Glaab welcomed Ed Gillman as Interim Fire Chief. 2) Trustee Glaab advised the Board he was reelected to the SEMCOG Board and needs a motion from the Township Board appointing Supervisor Doom as the Alternate.

- #0414 – Motion by Glaab Supported by Spangler
13.a To appoint Supervisor Elke Doom as Alternate for the Charter Township of Huron to the SEMCOG Board.
Motion Carried.

- #0414 - Trustee Glaab advised the Board there was an article in a recent MTA
13. Publication featuring John Enos our Township Planner.

Ted Pappas, Trustee – Nothing new to report.

- #0414 - Supervisor Doom was excused from this meeting
14.

- #0414 - The Executive Session scheduled for tonight's meeting was not necessary at this
15. time.

- #0414 - Motion by Glaab Supported by Spangler
16. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:02 p.m.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH
04/23/2010