

**Charter Township of Huron**  
**Regular Meeting**  
**May 12, 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. The Pledge of Allegiance was led by Trustee Lilly.

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

#0512 - Motion by Lilly Supported by Spangler

1. To approve the agenda for the regular meeting of May 12, 2010 with the following addition:

6.h Recreation Committee Time Change (Spangler)

Motion Carried.

#0512 - Motion by Bowers Supported by Lilly

2.a To approve the minutes of the April 28, 2010 Public Hearing for the Drinking Waster Revolving Fund as presented.

Motion Carried.

#0512 - Motion by Pappas Supported by Bowers

2.b To approve the minutes of the regular meeting of April 28, 2010 as presented.

Motion Carried.

#0512 - Awards and Recognitions – None at this time.

3.

#0512 - Brief Public Comments – None at this time.

4.

#0512 - 2010 Budget Discussion - Supervisor Doom advised the Board she did not have anything new to report on the 2010 budget.

Trustee Lilly read figures from the October 27, 2009 Budget Workshop and stated the current Budget reviews are showing improvements

Trustee Pappas asked the administrative staff to look into the 2009 costs related to the Township having two engineering firms.

Supervisor Doom stated the Board will have to begin work soon on the 2011 budget. Mrs. Carney may be out of work for some time and the township may need to bring in a professional accountant to help with the budget preparations.

- #0512 - Motion by Spangler Supported by Bowers  
 5.b To table the job description for the Fire Chief's position until the Administrative Staff can look at the needs of the Township and this position.  
 Motion Carried.
- #0512 - Clerk Bowers introduced Ronald Reid, Burnham & Flower Agency . Mr. Reid  
 6.a reviewed the Final OPEB Actuarial Report as provided to the Township, by Burnham & Flower, under the GASB Statement No. 43 & 45.  
 Questions and discussion by the Board
- #0512 - Motion by Doom Supported by Lilly  
 6.b To adopt the revised Senior Alliance , Senior Center Policy as presented.  
 Motion Carried.
- #0512 - Motion by Bowers Supported by Pappas  
 6.c To adopt the resolution designating the week of May 16-22, 2010 as Emergency Medical Services (EMS) Week and authorize the Supervisor to sign the resolution.  
 Motion Carried.
- #0512 - Motion by Doom Supported by Lilly  
 6.d To adopt the proclamation designating May 2 -8, 2010 as Municipal Clerk's Week and authorize the Supervisor to sign the proclamation.  
 Motion Carried.
- #0512 - Motion by Bowers Supported by Spangler  
 6.e To concur with the recommendation of Chief Gillman to supply EMS coverage for the annual Steelheaders vision impaired fishing outing on May 22<sup>nd</sup>.  
 Motion Carried.
- #0512 - Motion by Bowers Supported by Pappas  
 6.f To approve the request of the New Boston American Legion Post/Auxiliary #231 to hold their annual poppy sale May 20<sup>th</sup>, 21<sup>st</sup> and 22<sup>nd</sup>, 2010.  
 Motion Carried.
- #0512 - Motion by Spangler Supported by Lilly  
 6.g To grant the request of the YWCA for use of Lajko Park June 15<sup>th</sup> & 16<sup>th</sup> from 9:30 a.m. – 11:30 a.m. for Huron Kids Zone Preschool Graduation and waive all fees.  
 Motion Carried.
- #0512 - Motion by Spangler Supported by Lilly  
 6.h To change the time of the Recreation Committee meetings to 7:00 p.m.  
 Motion Carried.

#0512 - Motion by Bowers Supported by Spangler  
7.a To table the correspondence received from a Township resident “thanking” the Fire Department until the next regular meeting when Chief Gillman will be in attendance.  
Motion Carried.

#0512 - Motion by Bowers Supported by Spangler  
8.a-f To approve payment of the Township bills as follows:

General Fund	\$ 93,190.44
Fire Fund	8,463.76
Police Fund	56,703.30
Water & Sewer Fund	<u>98,822.89</u>
	\$257,177.39

as detailed on the voucher list.

Roll Call:

Ayes: Bowers, Lilly, Pappas, Spangler, Doom

Nays: None

Motion Carried Unanimously.

#0512 - Public Participation – None at this time.  
9.

#0512 - Kevin Foley, Township Attorney – Mr. Foley advised the Board the Negotiating  
10. Committee met with the Township’s Health Care provider and will now begin to set union negotiations.

#0512 - Dawnette K. Bowers, Clerk - Nothing new to report.  
11.

#0512 - Linda Spangler, Treasurer – 1) Treasurer Spangler advised the Board she  
12. has completed her second year in the Treasurer’s Institute. 2) Commodities are given out at the Senior Center the 4<sup>th</sup> Tuesday of each month for anyone qualifying. Anyone with questions can call Jim Murray – 734-753-4466 Ext. 114. 3) Treasurer Spangler advised residents the Recreation Commission will be holding a Special Meeting on June 1<sup>st</sup> at 7:00 p.m. at the Township Hall to discuss the future opportunities and the direction the Recreation Commission will be taking.

#0512 - R.P. Lilly, Trustee – 1) Trustee Lilly read a few articles from the Huron Valley  
13. News Herald regarding surrounding communities and their budget issues. Some communities are combining dispatch services, various communities are dealing with layoffs and furlough days. 2) Trustee Lilly commended Boy Scout Troop #557 from Renton Jr. High on collecting food for people in need of emergency food. 3) Trustee Lilly reported on the Rotary Club dinners for the top ten scholarship students from Huron High School. 4) Comments regarding the

#0512 - Senior Citizens anniversary dinner. 5) Trustee Lilly reminded residents of the River Run Car Show to be held in downtown New Boston June 12<sup>th</sup>. 6) Trustee Lilly asked Supervisor Doom to contact Wayne County regarding the condition of the Waltz Road bridge.

Ted Pappas, Trustee – Trustee Pappas advised the residents the Telecommunications Commission will meet at the Township Hall on May 24<sup>th</sup> at 6:30 p.m.

#0512 - Elke Doom , Supervisor – Nothing new to report  
14.

#0512 - Executive Session was not needed this evening.  
15.

#0512 - Motion by Spangler Supported by Bowers  
16. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 7:53 p.m.  
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk  
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH  
05/19/10