

**Charter Township of Huron
Regular Meeting
April 28, 2010**

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom 7:10 p.m. at the Township Hall, 22960 Huron River Dr., New Boston. The Pledge of Allegiance was led by Trustee Mendrysa.

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

#0428 - Motion by Pappas Supported by Lilly
1. To approve the agenda for the regular meeting of April 28, 2010
6.m Acceptance of Retirement – Theresa Pinter (Bowers)
6.n Resolution Adopting a Final Project Plan for Water System Improvements and Designating an Authorized Project Representative (Doom)
6.o Planning Commission Recommendation (Mendrysa)
Motion Carried.

#0428 - Motion by Mendrysa Supported by Lilly
2.a To approve the minutes of the regular meeting of April 14, 2010 as presented.
Motion Carried.

#0428 - Awards and Recognitions – None at this time
3.

#0428 - Brief Public Comments – None at this time.
4.

#0428 - 2010 Budget Discussion – Supervisor Doom stated the entire Board has received the first quarterly report for 2010 and the Township is holding it's own. Supervisor Doom stated the General Fund has used approximately 20 % of it's budget in the first quarter and she does not want to have to go into the reserve fund by the end of the year. Supervisor Doom informed the Board the taxable values, in Huron Township, have gone down approximately 9% and the revenue sharing monies are shrinking.
Trustee Lilly asked if the Supervisor could give the Board a target as to where the Budget stands right now. The Board had been told there was a \$600,000.00 deficit in General Fund and he would like to know where the General Fund is at this time with the cut backs that have been made, furlough days, etc.
Supervisor Doom advised the Board Karen Carney, Financial Administrative Assistant has had a family emergency and has not been in. Supervisor Doom stated as soon as that information is available she will report back to the Board.
Trustee Mendrysa would like that report broke down with the impact from the retirees.

- #0428 - Clerk Bowers stated she will be receiving the final draft of the actuarial report
5.a tomorrow regarding GASB 45 retiree funding.
- #0428 - Kent Early, OHM Engineer reviewed the possible uses for the land owned by
5.b the Township on Wahrman Road and the land owned by Wayne County on Vining Road which are subject of the possible land swap. The Wahrman Road site has only one acre of buildable land, it has water and sewer is planned for the future. Vining Road has a larger buildable area. It has sewer at this time and water is planned. Mr. Early feels Vining Road is a much better site for the Township.
- #0428 - Motion by Doom Supported by Lilly
5.b To enter into an Interlocal Agreement with Wayne County regarding the transfer of the Township's parcel on Wahrman Road for the County's parcel on Vining Road.
Motion Carried.
- #0428 - Rick Naughton, Superintendent of Huron Schools addressed the Board on the
6.a upcoming school Election May 4, 2010. Mr. Naughton reviewed all of the proposed projects for the School District and advised voters they could go to the School website at huronschools.com to view a power point or hurontownship.com for information on the election.
- #0428 - Motion by Doom Supported by Lilly
6.b To approve the expenditure of \$122.52 to Huron Schools for a Community Business Card sign for the Township Hall.
Motion Carried.
- #0428 - Motion by Lilly Supported by Mendrysa
6.c To concur with the recommendation of Jim Hollandsworth, Hennessey Engineers to approve Payment 2 for Liquiforce for the King Road Sanitary Sewer Lining Project in the amount of \$2,850.00.
Motion Carried.
- #0428 - Motion by Doom Supported by Mendrysa
6.d1 To accept the Job Announcement for the position of part time Fire Chief as presented with a minimum of 20 hours per week.
Motion Withdrawn
- #0428 - Motion by Lilly Supported by Doom
6.d2 To table the Job Announcement for the position of part time Fire Chief until the next regular meeting.
Motion Carried.

- #0428 - Motion by Doom Supported by Lilly
6.e To concur with the recommendation of the Executive Committee to compensate Edwin Gillman, Battalion Chief at \$1,000.00 per month as Interim Fire Chief retro to April 10, 2010 until the position is filled.
Motion Carried.
- #0428 - Motion by Doom Supported by Lilly
6.f1 To concur with the recommendation of the Executive Committee to offer Bruce Wood the position of D.P.W. Director, at the current rate of pay, to replace Melvin Sheats, contingent upon appropriate contract negotiations being reached with the union.
Motion Carried.
- #0428 - Motion by Bowers Supported by Doom
6.f2 To post the position of Crew Leader in the D.P.W., in accordance with the Collective Bargaining Agreement, to replace Bruce Wood.
Motion Carried.
- #0428 - Motion by Bowers Supported by Mendrysa
6.g To grant the request of the Kenneth E. Miller VFW post 6040 to hold their annual poppy sale May 6th, 7th, & 8th as requested.
Motion Carried.
- #0428 - Motion by Doom Supported by Pappas
6.h1 To concur with the recommendation of Melvin Sheats, DPW Director to approve the purchase of a 2010 Ford Transit Van for the DPW at a cost not to exceed \$22,407.00.
Motion Withdrawn
- #0428 - Motion by Pappas Supported by Lilly
6.h2 To table the request of Melvin Sheats, DPW Director to purchase of a 2010 Ford Transit Van for the DPW until there is a full Board present.
Motion Carried.
- #0428 - Motion by Pappas Supported by Bowers
6.i.1 To concur with the recommendation of John Enos. Planning Consultant to waive the lot split fee for the Melotik property due to the fact the owner paid for the split in 2001 and it was never completed.
Motion Withdrawn.
- #0428 - Motion by Doom Supported by Mendrysa
6.i2 To table the request to waive the lot split fee for the Melotik property until the Supervisor has a chance to review the request with the Assessor.
Motion Carried.

- #0428 - Motion by Mendrysa Supported by Bowers
6.j. To concur with the recommendation of Supervisor Doom to appoint Michael Anetzberger to the Recreation Commission to replace Colleen Lazeer, term to expire December 31, 2012.
Motion Carried.
- #0428 - Motion by Bowers Supported by Mendrysa
6.k To accept the letter of resignation from Deborah Bowman as Administrative Assistant to the Clerk and send a letter of appreciation for her 30 years of service.
Motion Carried.
- #0428 - Sandra Somers, Chairperson for the Historical Commission questioned the
6.l Board on the proposal that was given to the Community Development Block Grant (CDBG) for funding for the repairs to the Willow School House.
Supervisor Doom stated she will ask Mr. Murray to put everything in a memo and give it to the Commission.
- #0428 - Motion by Bowers Supported by Mendrysa
6.m To accept the letter of resignation from Theresa Pinter as Water Department Administrative Assistant and send a letter of appreciation for her 33 years of service.
Motion Carried.
- #0428 - Motion by Bowers Supported by Doom
6.n To adopt the resolution adopting a final project plan for water system improvements and designating Supervisor Elke Doom as the authorized representative.
Roll Call:
Ayes: Bowers, Lilly, Mendrysa, Pappas, Doom
Nays: None
Motion Carried Unanimously.
- #0428 - Motion by Doom Supported by Mendrysa
6.o To concur with the recommendation of the Planning Commission to restore the number of members on the Planning Commission to nine (9), with no compensation.
Nays: Pappas
Motion Carried.
- #0428 - Correspondence, Resolutions and Petitions – None at this time
7.

#0428 -	Motion by Bowers	Supported by Mendrysa
8.a-f	To approve payment of the Township bills as follows:	
	General Fund	\$ 43,000.54
	Fire Fund	24,972.29
	Police Fund	51,200.39
	Water & Sewer Fund	<u>109,190.97</u>
	Total	\$228,364.19

as detailed on the voucher list.

Roll Call:

Ayes: Bowers, Lilly, Mendrysa, Pappas, Doom

Nays: None

Motion Carried Unanimously.

#0428 - Melvin Sheats, DPW Director – 1) Mr. Sheats presented the Board with his written monthly report. 2) Clerk Bowers stated Mr. Sheats last day as DPW Director will be Friday, April 30, 2010. Clerk Bowers stated she was honored to work with Mr. Sheats the past 15 years. All Board members commended Mr. Sheats for his service to the Township.

#0428 - Ed Gillman, Fire Chief – 1) Chief Gillman advised the Board the Department is in the process of licensing all of our vehicles. The newest ambulance will be moved up to Station 1 and licensed as an ALS unit. The Ford Expedition, the Staff vehicle, will now be licensed as an Echo unit. Chief Gillman advised the Board the vehicle currently being used as an Echo Unit is not safe for front line response. The 2007 Expedition will have to be brought up to NFPA Standards with graphic and lights to respond as an Echo unit. 2) Chief Gillman has been notified that we were not selected to receive funds under our application for a Firefighter Grant. They are reopening application and the Township will be reapplying .

#0428 - Greg Hinzmann, Police Chief – 1) Chief Hinzmann reviewed the packets and monthly reports he gave to the Board.

#0428 - Public Participation –

10. a. Jack Bush, Otter Road resident – Mr. Bush commended Melvin Sheats, Terri Pinter and Debbie Bowman for their service to the Township.
- b. Bill McGahey, Telecommunications Commission – Mr. McGahey apologized to the Board and the residents for the problems with the equipment tonight. The projector would not work for Mr. Naughton’s presentation. Mr. McGahey stated the Telecommunications Commission is in the process of taking bids for new media equipment, which will be purchased with PEG Funds and should be coming back to the Board within the next few weeks.

#0428 - Kevin Foley, Township Attorney – 1) Report on the Bronson vs. Huron Township Bankruptcy case. 2) Mr. Foley reported the Huron Township vs. Fox case has been dismissed in the Court of Appeals. The defendant has appealed to the Supreme Court. Mr. Foley will report back to the Board when a decision is made.

#0428 - John Enos, Planning Consultant – 1) Mr. Enos advised the Board he will be using graduate students to assist with the updating of the Master Plan. 2) Report to the Board on the rezoning at Iron Mike's.

#0428 - Kent Early, OHM Engineer – 1) Update on the sanitary sewer project for the Pinnacle area. 2) Mr. Early recognized and commended Mr. Sheats for his knowledge about this township.

Jim Hollandsworth, Hennessey Engineer -1) Mr. Hollandsworth congratulated Melvin Sheats, Terri Pinter and Debbie Bowman and stated he was happy to have had the pleasure to work with them the past 17 years.

#0428 - Dawnette Bowers, Clerk – 1) Clerk Bowers reminded everyone of the May 4th Huron School Election. Absentee ballots will be available through the Clerk's Office through 2:00 p.m. on Saturday, May 1st. An absentee ballot can be voted in the Clerk's office on May 3rd until 4:00 p.m. Anyone with questions regarding the election should call the Clerk's Office - 734-753-4466 Ext. 130 or 133. 2) Clerk Bowers advised residents the Annual Free Garage Sale will be held July 9th through July 18th. Residents must still pick up a permit and a list of all residents holding yard sales during that time will be available through the Clerk's Office. 3) Clerk Bowers reminded residents dog licenses are on sale at the Township Hall for \$10 through April 30th. The price of the tag will be \$20 on May 1st. 4) Clerk Bowers reported on the Annual Dog Clinic held on April 24th and staffed by the Trustee Lilly, Trustee Glaab, Trustee Pappas and Clerk Bowers.

#0428 - Linda Spangler, Treasurer – Excused
15.

#0428 - Ted Pappas, Trustee – 1) Trustee Pappas commented on the Dog Clinic. 2) Trustee Pappas stated there was not a Telecommunication Commission meeting in April – there will be one the end of May.

R.P. Lilly, Trustee – 1) Trustee Lilly reported on the April 21st LDFA meeting. Trustee Lilly stated that it was mentioned at the LDFA meeting the Pinnacle Race Course is requesting to split their property. Supervisor Doom stated she has the request for three splits and will not sign them until such time as all back taxes are paid. 2) Report on the Dog Clinic. 3) Trustee Lilly advised the residents of the 1st Annual Car Show sponsored by the DDA in downtown New Boston on June 12th.

#0428 - Donna Mendrysa, Trustee – 1) Trustee Mendrysa reported on the Planning
16. Commission meeting of April 12th and stated the Planning Commission did not
act on the rezoning request of Iron Mike's.

#0428 - Elke Doom, Supervisor – 1) Supervisor Doom reported on the Michigan
17. Economic Development Corporation meeting she attended today. There are
funds available for business moving into Michigan.

#0428 - Motion by Bowers Supported by Mendrysa
18. To adjourn the regular meeting of the Charter Township of Huron Board of
Trustees at 9:48 p.m.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, Deputy Clerk

Publish: HVNH
05/05/2010