

Charter Township of Huron
Regular Meeting
March 24, 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 Clerk Bowers.

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

- #0324 - Motion by Pappas Supported by Mendrysa
1. To approve the agenda for the regular meeting of March 24, 2010 with the following amendments:
 Add: 2.d Executive Session, March 16, 2010 (Bowers)
 6.i Amendment to the General Policy Section 6.17 (Spangler)
 18.a Executive Session for the Purpose of Union Negotiations.
Motion Carried.
- #0324 - Motion by Lilly Supported by Bowers
2.a To approve the minutes of the Special Meeting of March 10, 2010 as presented.
Motion Carried.
- #0324 - Motion by Mendrysa Supported by Bowers
2.b To approve the minutes of the Regular Meeting of March 10, 2010 as presented.
Motion Carried.
- #0324 - Motion by Mendrysa Supported by Bowers
2.c To approve the minutes of the Special Meeting of March 16, 2010 as presented.
Motion Carried.
- #0324 - The minutes of the Executive Session of March 16, 2010 were approved by
2.d signature.
- #0324 - Awards and Recognitions – None at this time.
3.
- #0324 - Brief Public Comments: None at this time
4.
- #0324 - 2010 Budget Discussion
5.a Trustee Lilly asked how the Township is looking on the 2010 budget with the cuts that have been done. Clerk Bowers stated the first quarter report will be available by April 15th which will show the status of the budget.
Discussion by the Board.

#0324 - Chief Russow read his memo regarding emergency warning sirens. The
6.a Township has been identified through the Siren Working Group of the Urban Area Security Initiative as being in need of three additional outdoor warning sirens. These are available through an ear-mark Grant. The cost of the sirens are \$18,000 each for a total of \$54,000.00. With the grant the Township would only pay \$5,700 each for a total of \$17,100. These sirens would be used to alert residents of inclement weather, disasters, etc.

#0324 - Motion by Pappas Supported by Spangler
6.a1 To table applying for the grant for the three additional warning sirens until the next regular meeting.
Motion Carried.

#0324 - Chief Russow addressed the Board on the need to place the Fire Department
6.b Millage renewal and an additional millage on the ballot for the August 2010 Election. This millage would allow the fire department to call-back the one (1) laid off firefighter and continue to provide the Advanced Life Support service with three full time personnel on each shift

#0324 - Motion by Spangler Supported by Glaab
6.b1 To approve the following language for the fire department millage renewal to be placed on the August 3, 2010 Primary Election ballot:

FIRE MILLAGE RENEWAL

Shall the previous voted increase in the tax limitations imposed under Article IX, Sec. 6 of the Michigan Constitution in Huron Township, of 2.0051 mills (\$2.0051 per \$1,000 of taxable value), reduced to 1.9649 mills (\$1.9649 per \$1,000 of taxable value) by the required millage rollbacks, be renewed at and increased up to the original voted 2.0051 mills (\$2.0051 per \$1,000 of taxable value) and levied for ten years, 2013 through 2022 inclusive, for the operation and maintenance of the Fire Department, raising an estimated 1,077,723.00 in the first year the millage is levied. (THIS IS A RENEWAL OF FIRE MILLAGE PRESENTLY BEING LEVIED)

Motion Carried.

#0324 - Motion by Bowers Supported by Spangler
6.b2 To approve the following language for the fire department additional millage to be placed on the August 3, 2010 Primary Election ballot:

Shall the authorized charter millage for the Charter Township of Huron, Wayne County, Michigan, be increased by up to 1.9649 mills (\$1.9649 per \$1,000 of taxable value) for a period of five (5) years 2010 to 2014, both inclusive, to provide funds for the operation and maintenance of the fire department: which levy will raise in the first year of the levy approximately. \$1,056,116.00.

Yes_____ No_____

Motion Carried.

- #0324 - Motion by Spangler Supported by Doom
6.c To concur with the recommendation of Chief Hinzmann to hire Daniel Richardson as a part time police officer effective March 25, 2010, pending successful completion of all pre-employment testing.
Motion Carried.
- #0324 - Motion by Spangler Supported by Mendrysa
6.d To table the Production Film Permit Application until the next regular board meeting pending an ordinance regarding Production of Films be brought to the Board.
Motion Carried.
- #0324 - Motion by Bowers Supported by Mendrysa
6.e To approve the Public Gathering request of the Downtown Development Authority to hold a car show on June 12, 2010, pending final approval by the Police and Fire Departments.
Motion Carried.
- #0324 - Motion by Bowers Supported by Glaab
6.f To approve the Public Gathering request of the Huron Township Rotary to hold a fund raiser on May 22, 2010, pending final approval by the Police and Fire Departments.
Motion Carried.
- #0324 - Motion by Spangler Supported by Doom
6.g To approve the request of the Waltz Improvement Association to use the Joseph Waltz Memorial Park July 10th, August 29th and October 10th as requested contingent upon the final deed being presented to the Township.
Motion Carried.
- #0324 - Motion by Glaab Supported by Mendrysa
6.h To concur with the recommendation of Jim Hollandsworth, Hennessey Engineers to table the acceptance of bids for pavement repairs until the next regular meeting.
Motion Carried.
- #0324 - Motion by Spangler Supported by Mendrysa
6.i To adopt the amendment to General Policy Manual, Section 6.17 Non Sufficient Funds (a) NSF Check procedure as follows: A NSF fee will be set as adopted by the Board of Trustees on the Township's "Fee Schedule" and will be charged for any check that has non sufficient funds.
Motion Carried.
- #0324 - Correspondence, Resolutions and Petitions – None at this time
7.

#0324 - Motion by Bowers	Supported by Spangler
8. a-f	To approve payment of the Township bills as follows:
General Fund	\$113,645.69
Fire Fund	22,332.58
Police Fund	58,171.48
Water & Sewer Fund	<u>33,831.20</u>
Total	\$227,980.95

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

#0324 - Melvin Sheats, DPW Director - Excused
9.a

#0324 - David Russow, Fire Chief – 1) Chief Russow reminded all residents to change the batteries in their smoke detectors. Anyone in need of a smoke detector can contact Chief Russow at 753-4466 Ext. 254 or come into the Township Hall and fill out an application. 2) Chief Russow reminded residents it is against the Township’s Ordinance to burn leaves. Residents can be cited for burning.

#0324 - Greg Hinzmann, Police Chief – 1) Chief Hinzmann reminded residents dog and cat licenses are due by May 1st. The licenses are \$10 and will increase to \$20 on May 1st. 2) Chief Hinzmann congratulated Captain Bill Napier on his retirement and his 25 years of service to the Township.

#0324 - Public Participation – None at this time.
10.

#0324 - Kevin Foley, Township Attorney – Nothing new to report.
11.

#0324 - John Enos, Planning Consultant 1) Mr. Enos advised the Board Iron Mike’s has submitted a Conditional Rezoning Application for the property adjacent to the existing property which they are using for a parking lot. The application will be going to the Planning Commission in April. 2) A draft master plan will be going to the Planning Commission in April. 3) Mr. Enos also reminded residents that spring time brings out a lot of ordinance issues and they should clean up their property.

#0324 - Kent Early, OHM Engineer – 1) Mr. Early reviewed the SHUVA report and reported on the SHUVA meeting. 2) Mr. Early advised the Board a final walk through is set up for March 31, 2010 for the Pinnacle sewer with the County.

- #0324 - 13. Jim Hollandsworth, Hennessey Engineer – 1) Mr. Hollandsworth advised the Board the King Road Sewer Lining Project is being completed. 2) Mr. Hollandsworth advised the Board he will be bringing a recommendation on the watermain pavement repairs at the next Board meeting. 3) Mr. Hollandsworth has been working with Melvin Sheats, DPW Director and the DWRP, Detroit Water Revolving Fund on a low interest loan to loop the water system which will improve the pressure in the Township.
- #0324 - 14. Dawnette K. Bowers, Clerk – 1) Clerk Bowers reminded residents of the May 4, 2010 Huron School Election. There are two seats available on the school board and a Bond Issue. The last day for to register for the May 4th election is April 5th. Residents can register at the Township Hall or any Secretary of State office. 2) Clerk Bowers advised residents the DPW will be cleaning Mallet Cemetery the week of April 12th. Anyone having anything they want to keep should get it off the graves before that time. 3) Yard waste pick up will begin the week of April 5th in the township. 4) The dog clinic will be held at Station #1, 19555 Sterling Street, on April 24th from 12 noon to 3:00 p.m.
- #0324 - 15. Linda Spangler, Treasurer – 1) Treasurer Spangler advised the Board the LDFA has agreed to increase their administration fee to the Township by \$10,000 per year. The LDFA will now be paying the Township \$30,000 for Administration Fees. 2) Treasurer Spangler advised the Board her Administrative Assistant has applied for and received a scholarship from the Michigan Municipal Treasurer’s Institute to receive her certification. 3) Commodities are available at the Krzyske Senior Center, on Mineral Springs the fourth Tuesday of each month. For more information call Jim Murray 734-753-4466 Ext. 114. 4) Treasurer Spangler congratulated the Huron High School girls and boys basketball teams on their accomplishments. 5) Treasurer Spangler “thanked” Jim Murray for his work on the CDBG application. 6) Treasurer Spangler wished everyone a Happy Easter.
- #0324 - 16. Ted Pappas, Trustee - 1) Report on the CDBG meeting March 18, 2010. There are monies available through the CDBG funds for housing rehab. Contact Jim Murray 734-753-4466 Ext. 114. 2) Trustee Pappas wished Captain Bill Napier well on his retirement. 3) Trustee Pappas commended the Huron High School girls and boys basketball teams on the accomplishments.

David Glaab, Trustee – Nothing new to report

R.P. Lilly, Trustee – 1) Report on the March 17th LDFA meeting. Trustee Lilly asked the Supervisor to request someone from the Pinnacle project to give the Board an update . 2) Trustee Lilly advised the Board Wayne County Commissioner Boike presented his wife, Helena Lilly, with the Woman of Service Award.

#0324 - Donna Mendrysa, Trustee – 1) Congratulated the Huron High School Basketball
16. teams on their accomplishments. 2) Trustee Mendrysa asked that the website be updated.

#0324 - Elke Doom, Supervisor – Nothing new to report.
17.

#0324 - Motion by Glaab Supported by Spangler
18.a To recess to executive session at 8:04 p.m. for the purpose of union contract negotiations.
Roll Call:
Ayes: Bowers, Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom
Nays: None
Motion Carried Unanimously.

#0324 - Motion by Glaab Supported by Spangler
18.b To reconvene the regular meeting of the Charter Township of Huron Board of Trustees at 8:54 p.m.
Motion Carried.

#0324 - Motion by Doom Supported by Spangler
18.c To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:54 p.m.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH
03/31/10