

Charter Township of Huron
Regular Meeting
May 26, 2010

The regular meeting of the Charter Township of Huron Board of Trustees was called to order at 7:05 p.m. by Supervisor Doom at the Township Hall, 22950 Huron River Dr., New Boston. The Pledge of Allegiance was led by Trustee Glaab.

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

- #0526 - Motion by Glaab Supported by Lilly
1. To approve the agenda for the regular meeting of May 26, 2010 with the following amendments:
Add 3.a CERT Awards (Gillman)
6.h **Two** Appointments to the Planning Commission (Doom)
6.j Approval of Non Sufficient Funds Policy Update and **Waiving of Fees**(Spangler)
6.l Wayne County Area Guide (Doom)
Motion Carried.

- #0526 - Motion by Spangler Supported by Mendrysa
2.a To approve the minutes of the regular meeting of May 12, 2010 as presented.
Motion Carried.

- #0526 - Awards & Recognitions
3.a Chief Gillman advised the Board the Huron Township CERT Team (Citizens for Emergency Response Teams) was organized to assist Public Safety (Police and Fire) in times of emergencies or disasters. Members of the Huron Township CERT Team attended a competition through the State of Michigan May 14,15 & 16. The Huron Township CERT Team Placed 1st in the State, 2nd in the Region and received the 2010 Miss Congeniality Award. Dan Spangler, CERT Instructor introduce the CERT Members who were in attendance at tonight's meeting and advised the Board the CERT Team now has 93 members. The next CERT Class will be held in the fall of 2010.

- #0526 - Brief B Public Comment –
4. a) Cathy Laurain, Willow Road resident – Question regarding Item 6.i

- #0526 - 2010 Budget Discussion
5.a Trustee Lilly asked that a Budget workshop be scheduled as soon as possible. Trustee Glaab asked that the Budget Workshop be scheduled for next week. Trustee Glaab would like the cost cutting measurers be brought to the Board at that budget workshop so the Board can make an educated decision on the budget.

- #0526 - Chief Judge Tina Brooks-Green reviewed the budget for the 34th District Court.
6.a Judge Green and Judge Oakley answered any questions or concerns from the Board.
- #0526 - Motion by Doom Supported by Glaab
6.b To approve the promotion of Jeff Hinojosa to DPW Crew Leader effective immediately.
Motion Carried.
- #0526 - Motion by Glaab Supported by Mendrysa
6.c To concur with the recommendation of Bruce Wood, DPW Director to sell the 2001 Ford Ranger through Pro-Tech Auction, Inc.
Motion Carried.
- #0526 - Motion by Spangler Supported by Glaab
6.d To concur with the recommendation of Bruce Wood, DPW Director to approve the purchase of 54 Sensus Model 510R Single Post Meter Transceiver Units at a total cost of \$9,180.00 from Etna Supply.
Motion Carried.
- #0526 - Motion by Doom Supported by Glaab
6.e To concur with the recommendation of the Telecommunications Commission to purchase equipment from Roscor Corporation in the amount of \$35,108.00 as detailed in their quote, funds for the purchase will come from PEG Funds.
Motion Carried.
- #0526 - Motion by Spangler Supported by Mendrysa
6.f To adopt the Resolution regarding Taxpayer Involvement in Stormwater litigation as presented by Kevin Foley, Township Attorney and authorize the Supervisor to sign the taxpayer assignment.
Motion Carried.
- #0526 - Motion by Spangler Supported by Lilly
6.g To concur with the recommendation of Chief Gillman to renew the Technical Service Support Agreement with Physio Control for the Lifepak ® 12 at a cost of \$10,255.00, agreement to expire June 30, 2015.
Motion Carried.
- #0526 - Motion by Doom Supported by Mendrysa
6.h1 To concur with the recommendation of Supervisor Doom to appoint Gary Conley to the Planning Commission term to expire December 31, 2012.
Motion Carried.

- #0526 - Motion by Doom Supported by Spangler
6.h2 To concur with the recommendation of Supervisor Doom to appoint Walt Irodenko to the Planning Commission term to expire December 31, 2012.
Motion Carried.
- #0526 - Motion by Doom Supported by Spangler
6.i To grant the request of Glenn Suemnick to adjust his seniority date to include his previous service time, with the Township, of 1 year and 17 days.
Motion Carried.
- #0526 - Motion by Spangler Supported by Mendrysa
6.j1. To adopt the policy updates for Financial Matters - Section 6.17 Non Sufficient Funds as presented.
Motion Carried.
- #0526 - Motion by Spangler Supported by Lilly
6.j2 To adopt the policy updates for Township Offices and Property - Section 9.12 Waiving of Fees as presented.
Motion Carried.
- #0526 - Motion by Spangler Supported by Lilly
6.k To adopt the policy updates for the Senior Center Policies and Procedures – Section 14.2 Donations and Contributions and Section 14.13 Confidential Information as presented.
Motion Carried.
- #0526 - Motion by Glaab Supported by Spangler
6.l To approve the purchase of a ¼ page ad in the Wayne County Area Guide.
Motion Carried.
- #0526 - Supervisor Doom read a letter from a Township resident thanking the Fire Department for the care given their mother over the past year and advised the Board the resident donated \$1,000.00 to the Fire Department.
7.a
- #0526 - Supervisor Doom read a letter of “Thanks” to the Huron Township Police Department.
7.b
- #0526 - Motion by Glaab Supported by Spangler
8. a-f To approve payment of the Township bills as follows:
- | | |
|--------------------|------------------|
| General Fund | \$ 47,520.89 |
| Fire Fund | 18,478.77 |
| Police Fund | 57,147.51 |
| Water & Sewer Fund | <u>85,089.19</u> |
| Total | \$208,236.36 |
- as detailed on the voucher list.

Roll Call:

#0526 - Ayes: Glaab, Lilly, Mendrysa, Pappas, Spangler, Doom

8. a-h Nays: None

Motion Carried Unanimously.

#0526 - Bruce Wood, DPW Director - Excused

9.a

#0526 - Ed Gillman, Fire Chief – 1) Report on the annual EMS license renewal. 2) Grants for the Fire Department are being prepared and will be submitted by May 28th. 3) Chief Gillman advised the Board the maintenance agreement for software used in the EMS computers has expired. The Department is researching a different computer company to supply the software. Chief Gillman will report back to the Board at a later date.

#0526 - Greg Hinzmann, Police Chief – 1) Monthly written report. 2) Update on the in-car camera purchase. Chief Hinzmann advised the Board the Department received a grant from MMRMA for \$11,000.00 for the in-car cameras. This will leave approximately \$7,000.00 for the Township to pay. Trustee Glaab asked if the Police reporting system is capable of mapping out the incidents to allow the Board to see where the problem areas are. Chief Hinzmann stated they are working on that at this time.

#0526 - Public Participation:

10. a) Walt Irodenko, Otter Road resident – Mr. Irodenko thanked the Board for his appointment to the Planning Commission.
b) Walter Epps introduced himself to the Board and the residents as a candidate for Wayne County Sheriff.
c) Dan Osterman introduced himself to the Board and the residents as a candidate for the State Senate.
d) Matt McCormick introduced himself to the Board and the residents as a candidate for the 23rd District State House of Representatives.

#0526 - Kevin Foley, Township Attorney – 1) Mr. Foley reported the Negotiating Committee has met with three of the Police Department Units and will be meeting with the three Teamster's Units on Friday. Mr. Foley advised the Board they need to get the benefits structure before contracts can be settled.

#0526 - John Enos, Planning Consultant – 1) Mr. Enos advised Chief Hinzmann he may be able to help the Police Department with a mapping of incidents. 2) Report on the proposed site plan for Iron Mike's. 3) Mr. Enos stated he is trying to set a meeting with the Township Board, the Planning Commission and the School Board regarding Master Plan updates. 4) Report on rezonings. 5) Mr. Enos stated he has been working with Wayne County on vacant and abandoned industrial properties.

- #0526 - Jim Hollandsworth, Hennessey Engineers – 1) Report on the King Road Sanitary Sewer lining. 2) Mr. Hollandsworth advised the Board the contracts for the watermain road repair have been signed and he will be asking the contractor to wait until school is out of session to begin the work due to the amount of road work already being done in the Township. 3) Report on the paving on Mercer Dr. through the LDFA and the possible expansion of the sanitary sewers in that area.

John Hiltz, OHM Engineer 1) Report on the SRF Sanitary Sewer Project. Mr. Hiltz advised the Board the project will be coming in under budget approximately \$30,000. 2) Update on the May 19, 2010 SHUVA Meeting. SHUVA will accept Interceptors 2 & 3, which will be a great savings to the Township. 3) OHM is in the process of creating new water and sewer maps for the Township. The Township maps have not been updated since 2004.

- #0526 - Debbie Bowman, Deputy Clerk – 1) Reminder to all residents of the Community wide garage sale July 9 – 18. Residents can pick up the free permit at the Township Hall and they will be placed on a list to be handed out. 2) Absentee applications are available at the Township Hall for the August 3, 2010 Primary Election and the November 2, 2010 General Election.

- #0526 - Linda Spangler, Treasurer – 1) Treasurer Spangler stated this years Summer Program for youth ages 6yrs – 14yrs. will be held July 12 – 30, 2010. Anyone interested can pick up information at the Township Hall 734-753-4466 Ext. 119. 2) There will be a special meeting of the Recreation Commission on June 1st at 6:00 p.m. at the Township hall to discuss the direction the Commission will be taking. 3) Treasurer Spangler congratulated the graduating class of 2010 on their achievements. 3) Treasurer Spangler expressed her condolences to Walt & Marilyn McCurdy on the loss of Walt's mother. 4) Treasurer Spangler recognized Terri Pinter for her 33 years of service to the Township.

- #0526 - Donna Mendrysa, Trustee – 1) Trustee Mendrysa “Thanked” the CERT Team for their dedication. 2) Congratulated Terri Pinter for her 33years of service.

R..P. Lilly, Trustee- 1) Trustee Lilly stated he feels Huron Township has one of the best Police and Fire Departments in the State of Michigan and congratulated the CERT Team on their achievements. 2) Report on the LDFA meeting May 19, 2010. 3) Trustee Lilly reminded residents of the Car Show to be held in downtown New Boston on June 12th.

David Glaab, Trustee – 1) Trustee Glaab asked Supervisor Doom to contact Wayne County regarding the placement of the detour signs at Huron River Dr. and Waltz Road.

Ted Pappas, Trustee – 1) Report on the Telecommunication Commission meeting.

#0526 - Elke Doom, Supervisor -1) Supervisor Doom stated she attended a Financial Status Program regarding grants, loans, incentives, etc. for business and developments in Michigan. MEDC is looking to entice businesses into the Township. The Federal government recognizes the problems in Michigan and is trying to help.

#0526 - Motion by Glaab Supported by Spangler
18. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:21 p.m.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH
06/02/10