

**Charter Township of Huron**  
**Regular Meeting**  
**June 9, 2010**

The regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Doom at 7:01 p.m. at the Township Hall, 22950 Huron River Dr., New Boston. The Pledge of Allegiance was led by Trustee Pappas.

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

- #0609 - Motion by Glaab Supported by Lilly  
1. To approve the agenda for the regular meeting of June 9, 2010 with the following amendment:  
Postpone – 6.e POLC Grievances (Foley)  
Motion Carried.
- #0609 - Motion by Pappas Supported by Mendrysa  
2.a To approve the minutes of the regular meeting of May 26, 2010 as presented.  
Motion Carried.
- #0609 - Awards & Recognitions – none at this time.  
3.
- #0609 - Brief Public Comments – None at this time  
4.
- #0609 - 2010 Budget Discussion – Supervisor Doom reported on the June 3, 2010 Budget Workshop. With the cutbacks that have been made the Township budget is on track to date.  
5. Trustee Lilly stated he felt it was a very successful workshop.  
Trustee Pappas stated the workshop was a step in the right direction.  
Trustee Mendrysa agreed the workshop was very informative and asked that the next workshop be televised for the residents.
- #0609 - Motion by Doom Supported by Bowers  
6.a To concur with the recommendation of Supervisor Doom to hire Plante Moran to assist in the Accounting Department on the Budget preparation, analysis and other related accounting duties at a cost of \$75.00 per hour not to exceed ten (10) hours per week to be reviewed in 60 days.  
Motion Carried.
- #0609 - Motion by Glaab Supported by Lilly  
6.b To approve the permit application of Fireworks Display for Lower Huron/Willow Metropark for July 4, 2010 as presented.  
Motion Carried.

#0609 - Motion by Pappas Supported by Glaab  
6.c1 To table the request to hire Melvin Sheats as a consultant for the D.P.W.  
Roll Call:  
Ayes: Lilly, Pappas  
Nays: Bowers, Glaab, Mendrysa, Doom  
Motion Failed.

#0609 - Motion by Glaab Supported by Lilly  
6.c2 To allow Melvin Sheats to work as a consultant for the DPW Department at  
\$42.00 per hour at the discretion of the Supervisor when his expertise is needed  
to assist Bruce Wood, DPW Director.  
Motion Carried.

#0609 - Motion by Glaab Supported by Bowers  
6.d To approve the South Huron Valley Utility Authority Memorandum of  
Understanding as presented and authorize Elke Doom, Supervisor to sign the  
necessary documents.  
Motion Carried.

#0609 - Correspondence, Resolutions and Petitions – None at this time.  
7.

#0609 - Motion by Bowers Supported by Lilly  
8. To approve payment of the Township bills as follows:

General Fund	\$ 25,369.79
Fire Fund	11,499.50
Police Fund	62,331.62
Water & Sewer Fund	<u>63,414.83</u>
Total	\$162,615.74

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously.

#0609 - Public Participation-  
9. a) Pat Somerville, Candidate for State Representative introduced himself to the  
Board and the residents.

#0609 - Kevin Foley, Township Attorney – Nothing new to report  
10.

#0609 - Dawnette K. Bowers, Clerk – 1) Clerk Bowers advised the residents of the  
11. Township we are in need of a person to sit on the Township Board of  
Canvassers. This person must be a declared Republican. The Board of  
Canvasser only meets when the Township has an issue or candidates on the

#0609 - ballot. Anyone interested in this position should contact the Clerk's Office at 734-753-4466 Ext. 133. 2) Clerk Bowers informed the Board Debbie Bowman will be retiring next week after 15 years as her Deputy Clerk, 24 years as Deputy Clerk for the township and 30 years as a township employee. Clerk Bowers stated she will come back to the Board with a recommendation to retain Debbie Bowman as part-time Deputy Clerk after the required thirty day separation period.

#0609 - Ted Pappas, Trustee – Report on the purchase of the telecommunications equipment.

David Glaab, Trustee – Trustee Glaab “Thanked” Kevin Foley, Township Attorney and Kent Early, OHM Engineer for their work on the SHUVA Agreement.

R.P. Lilly, Trustee – 1) Trustee Lilly asked if property in the Pinnacle Development Area was sold to a private investor. Will the Township and the LDFA be able to capture any taxes? Kevin Foley, Township Attorney advised the Township would not capture any taxes until the infrastructure is paid off through the County. Trustee Lilly then asked if an Indian Tribe has purchase a parcel in the Pinnacle area? Mr. Foley stated he has heard the same rumor. Supervisor Doom advised the Assessor's Office has received a property transfer affidavit for two parcels to an Indian Tribe. 2) Trustee Lilly reported on the June 12<sup>th</sup> Car Show in downtown New Boston from 10:00 a.m.- 4:00 p.m. A rain date of June 13<sup>th</sup> has been set if needed.

Donna Mendrysa, Trustee – 1) Trustee Mendrysa asked where the Township was at with the job description and hiring of a Fire Chief? Supervisor Doom stated she would like to see a job description even if nothing else is done until after the August Primary. The Board requested the job description be placed on the next agenda.

#0609 - Elke Doom, Supervisor – Supervisor Doom reported on the Aerotropolis meeting. The land is available in Huron Township for building but the infrastructures are not in place as they are in surrounding communities. Wayne County will be starting the work on Wahrman Road between Sibley and Pennsylvania and this will make our property more marketable.

#0609 - Motion by Glaab

Supported by Mendrysa

15. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 8:06 p.m.

Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk  
Charter Township of Huron

Debbie Bowman, CMC Dep. Clerk

Publish: HVNH  
06/16/2010