

Charter Township of Huron Township
Regular Meeting
June 23, 2010

Supervisor Doom called the regular meeting of the Charter Township of Huron Board of Trustees to order at 7:04 pm at the Township Hall, 22950 Huron River Dr., New Boston. Supervisor Doom led the Pledge of Allegiance.

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

#0623 – Motion by Glaab Supported by Pappas
1. To approve the agenda for the regular meeting of June 23, 2010 with the following amendment:
Add: 6.e. Stephen Glaab (**Republican**)
6.f. Sanitary Collection System **and Water Supply System** Master Plan Updates (Doom/OHM)
6.j. Fire Department Medical Reporting Software (Gillman)
6.k. Administrative Assistant Position (Spangler)

#0623 – Motion by Glaab Supported by Bowers
2.a. To approve the minutes of the special meeting of June 3, 2010 as presented.
Motion carried.

#0623 – Motion by Glaab Supported by Mendrysa
2.b. To approve the minutes of the regular meeting of June 9, 2010 as presented.
Motion carried.

#0623 – Awards and Recognitions – None at this time.
3.

#0623 – Brief Public Comments – None at this time.
4.

#0623 – Motion by Spangler Supported by Glaab
5.a. To add, “Not to Exceed \$5,000 per year” to the at will employment contract with Melvin Sheats.
Motion carried.

Supervisor Doom advised the Board she did not have anything new to report on the 2010 budget.

#0623 – Motion by Glaab Supported by Doom
5.b. To table the job description for the Fire Chief’s position until the next meeting.
Motion carried.

#0623 – Plante & Moran, LLP presented the 2009 Audit.

- 6.a. Beth Bialy of Plante & Moran began the presentation by saying that the Township's financial statements are fairly stated in all material respects. The General Fund has a favorable fund balance, and no funds are in a deficit position. The Huron Township Financial Department did a "fine job" in preparing for the audit and in keeping the books up throughout the year. The overall conditions of the accounting records were good. Beth discussed health care and pension liabilities of the Township. Keith Szymanski of Plante & Moran presented some slides showing General Fund Revenue from 2006-2009, Total Taxable Value and Estimates from 2006-2018, Revenue Sharing Payment History and Estimates from 2001-2010, General Fund Expenditures from 2006-2009, Governmental Fund Expenditures by category and by activity, and General Fund-Fund Balance from 2006-2009. Keith stated that because revenues are declining, we must reduce our expenditures. Trustee Glaab asked Plante & Moran if they could produce another graph showing the general fund revenues and expenditures for the last several years, which they will provide.

#0623 – Motion by Doom

Supported by Spangler

- 6.b. To accept Plante & Moran's recommendation to increase water and sewer rates from \$9.48/1000 gallons to \$10.44/1000 gallons effective July 1, 2010.
Motion carried.

#0623 - Motion by Spangler

Supported by Glaab

- 6.c. To table the Treasurer's Department Quarterly Report until the July 28, 2010 meeting.
Motion carried.

#0623 - Motion by Doom

Supported by Bowers

- 6.d. To approve the job description for the part time Deputy Clerk at the rate of \$34.19 per hour not to exceed 1,040 hours annually.

Roll Call:

Ayes: Bowers, Glaab, Mendrysa, Pappas, Doom

Nays: Spangler

Motion Carried.

#0623 – Motion by Glaab

Supported by Spangler

- 6.e.1. To approve the appointment of Kathy Carlton-Beh to the Board of Canvassers as the Democratic representative whose term will expire December 31, 2010.
Motion Carried.

- #0623 - Motion by Mendrysa Supported by Spangler
6.e.2. To approve the appointment of Stephen Glaab to the Board of Canvassers as the Republican representative whose term will expire December 31, 2012.
Motion Carried.
- #0623 – Motion by Glaab Supported by Doom
6.f. To concur with the recommendation of the Township Engineer, OHM, to pursue the updating of the Water Supply Master Plan for a total not to exceed \$18,000.
Motion Carried.
- #0623 – Motion by Glaab Supported by Doom
6.g. To approve the first reading of the Production Film Permit application, Ordinance #10-01.
Motion Carried.
- #0623 – Motion by Spangler Supported by Glaab
6.h. To approve the payment of \$215,005.09 payable to Wayne County Treasurer's office for the sale of the tax forfeiture property that was sold to Great Lakes Recycling Parcel #82 75 078 99 0001 708, located at 36542 South Huron Road.
Motion Carried.
- #0623 – Motion by Doom Supported by Spangler
6.i. To approve the Resolution for the Senior Alliance Annual Implementation Plan.
Motion Carried Unanimously.
- #0623 – Motion by Spangler Supported by Pappas
6.j. To approve the purchase of Image Trend software as presented by Chief Gillman.
Motion Carried.
- #0623 - Motion by Spangler Supported by Bowers
6.k. To abolish the positions of the Water Administrative Assistant and the Clerk's Administrative Assistant.
Roll Call:
Ayes: Bowers, Glaab, Mendrysa, Pappas, Spangler
Nays: Doom
Motion Carried.
- #0623 - Correspondence, Resolutions and Petitions
7. Supervisor Doom read a letter from Mr. William Dempster thanking the Police Department for their support and assistance while Mr. Dempster was an intern with the Department.

#0623 – Motion by Bowers Supported by Spangler

8. To approve payment of the Township bills as follows:

General Fund	\$99,874.15
Fire Fund	\$16,888.20
Police Fund	\$66,699.42
Downtown Development Authority Fund	\$ 200.00
Water & Sewer Fund	<u>\$90,604.88</u>
Total	\$274,266.65

as detailed on the voucher list.

Roll Call:

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

Nays: None

Motion Carried Unanimously

#0623 – Bruce Wood, DPW Director – 1) The Township has had four water main breaks in the last month. 2)The DPW has been doing some grass cutting. 3)Excess water has been causing some problems in the Township. The Board shared their appreciation for the good job Bruce and the DPW are doing.

#0623 – Ed Gillman, Fire Chief – 1) Chief Gillman explained the difference between a tornado watch and a tornado warning and explained the use of the warning sirens in the Township. Weather sirens go off for a tornado warning only. The Township sirens are tested the fourth Thursday of each month at 10am. Some Board Members mentioned the possible need for the sirens to go off in other circumstances, such as high winds other than a tornado. Supervisor Doom also brought up the concern of the sirens not being heard by all residents in the Township. Suggestions to address the problem will be discussed at the next Board Meeting. 2) The CERT team assisted in the Dundee area after the recent tornado, putting in about 400 hours. 3) The licenses on the fire department vehicles are in and the State will inspect the vehicles on 6/24/10.

#0623 – Greg Hinzmann, Police Chief – 1) Monthly written report. 2) The Huron Township Police Safety Village will be held the first week in August for children of kindergarten age. There will be two classes on August 2 through August 6, from 10am to noon, and 1pm – 4pm. The cost is \$25 for residents and \$30 for non-residents. The Safety Village is located next to the Police Department. Please call 734-753-4400 or come to the Police Station to register.

#0623 – Public Participation – None at this time.

10.

- #0623 – Kevin Foley, Township Attorney – The Michigan Association of Firefighters has
11. filed a petition to replace the International Association of Firefighters, which currently represents our full time firefighters. Mr. Foley suggested we wait to negotiate a new contract without firefighters until we know who will be their representative.
- #0623 – John Enos, Planning Consultant – 1) The Planning Commission did approve a
12. conditional rezoning for Iron Mike’s parking lot. A site plan must still be approved. 2) The Planning Commission approved a rezoning request on S. Huron for a lot split. 3) Working with Trustee Mendrysa on finding ways to cut costs in the planning department. 4) Trident will be coming forward soon for an extension on the approval for Huron Pointe. 5) Working with the LDFA on wet land delineation and the DEQ will be coming out to look at drains on Mercer Drive.
- #0623 – Jim Hollandsworth, Hennessey Engineer – 1) A contract was awarded to Park
13. Avenue Construction for repairs on the paved roads from water main breaks. Working with the LDFA on the Mercer/South Huron River Dr. intersection. 3) The LDFA awarded a contract to RJ&J for the Sanitary Sewer Extension, which should begin next week.
- #0623 – Kent Early, OHM Engineer – 1) SHUVA MOU (Memorandum of
13. Understanding) is moving forward. 2) The large sledge storage tank in Brownstown has some problems and repair estimates are 2 to 2.5 million dollars.
- #0623 – Dawnette K. Bowers, Clerk – 1) The close of registration for the August 3
14. Primary election is Tuesday, July 6. Please register at the Secretary of State or the Clerk’s office, which will be open until 4:30pm. The August primary will have state, county, and local issues on the ballot. Absentee ballots can be distributed up to and including Saturday, July 31, 2010. The Clerk’s office will be open from 8am to 2pm on July 31, 2010. Those who wish to run for Precinct Delegate can do so up to and including the day of the election. Please call the Clerk’s office at 734-753-4466 for more information.
- #0623 – Linda Spangler, Treasurer – 1) The Huron Township Recreation Program will
15. run from July 12 – 30, 2010. For more information, please see the township web site or call the township office. 2) The CERT team assumed full command after the Dundee tornado.
- #0623 – Donna Mendrysa, Trustee – Nothing new to report.
16.

David Glaab, Trustee – The first annual DDA car show was a success.

#0623 – Ted Pappas, Trustee – Willow Road will be closed tomorrow.
16.

#0623 – Elke Doom, Supervisor – Nothing new to report.
17.

#0623 – Motion by Glaab Supported by Bowers
18. To adjourn the regular meeting of the Charter Township of Huron Board of
Trustees at 9:45pm.
Motion Carried.

Respectfully submitted,

Prepared by,

Dawnette K. Bowers, CMC Clerk
Charter Township of Huron Township

Kathryn A. Carlton-Beh

Publish: HVNH
6/30/10