

**MEMBERS PRESENT:** Donald Green, Supervisor; Holly Brandt, Clerk & Recording Secretary; Cynthia Dagenhardt, Treasurer; Trustees Dale Wiltse, Brien Worrell

**ABSENT:** Trustees Randal Busick, William Mazzara

**ALSO PRESENT:** Jennifer Elowsky, Township Attorney; Larry Waligora, Fire Chief; Aileen Wingblad, Milford Times; Twenty audience members

Supervisor Green called the meeting to order at 7:30 p.m.

The Pledge of Allegiance was recited.

**CALL TO THE PUBLIC (NON-AGENDA ITEMS ONLY)**

There were no comments from the public.

**CONSENT AGENDA**

APPROVAL OF MINUTES, FEBRUARY 16, 2011 (REGULAR); March 2, 2011 (SPECIAL);  
APPROVAL OF BILLS: GENERAL FUND, \$85,464.73; FIRE DEPARTMENT, \$12,828.60; SENIOR CENTER, \$3,633.66; SEMIS, \$5,138.65;  
ANNUAL TRAIL MAINTENANCE/REPAIR CONTRACT, HCMA;  
INTRODUCTION, ORDINANCE 201, SEWER & WATER METERING & BILLING PRACTICES

Trustee Wiltse moved, Clerk Brandt seconded to approve the Consent Agenda as presented. Roll call vote: **Yes** – Wiltse, Brandt, Dagenhardt, Worrell, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

**SUPERVISOR'S REPORT**

Supervisor Green reported Verizon Communications would soon be providing cable internet service to portions of the township to compete with Comcast.

Supervisor Green requested to add the following to the agenda under new Business: West Nile Virus Reimbursement Program, Firearms Discharge at Kensington Metropark.

Trustee Worrell moved, Treasurer Dagenhardt seconded to amend the agenda as requested. **Vote unanimously carried.**

**PLANNING COMMISSION REPORT – FEBRUARY 24, 2011**

Trustee Worrell moved, Treasurer Dagenhardt seconded to accept and file the report as presented. **Vote unanimously carried.**

**ZONING BOARD OF APPEALS REPORT**

There was no meeting to report.

**FIRE DEPARTMENT REPORT**

Chief Waligora reported the following:

Runs for February totaled 87 with 170 year to date.

Firefighter Darkangelo completed the Highland Fire Academy and has received his state certification.

Firefighters Brown, and D Jones have received there state Emergency Medical Technician (EMT) license.

Several firefighters raised funds for the American Lung Association by climbing the 70 stories of the Detroit Renaissance Center.

The department's Basic Life Support (BLS) license has been renewed for 2011.

The department has transported ten patients since January 1, 2011.

The department was not notified of three medical emergencies in the past week.

Huron Valley Ambulance personnel are reviewing the matter.

Chief Waligora requested to purchase six Swissphone pagers and chargers as the current pagers were almost twenty years old and replacement parts were not available. He stated he received the quote from Adams Electronics, which was the lowest quote.

Clerk Brandt moved, Treasurer Dagenhardt seconded to authorize the purchase of six Swissphone pagers and chargers in an amount not to exceed \$3,000.00. Roll call vote: **Yes** – Brandt, Dagenhardt, Worrell, Wiltse, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

Treasurer Dagenhardt asked Chief Waligora if he had received any information regarding setting up billing for BLS transport services. Trustee Wiltse stated it was too soon to pursue billing for the service. Treasurer Dagenhardt reminded him that the board directed Chief Waligora to obtain quotes for billing services at the January 19, 2011 meeting.

**UNFINISHED BUSINESS**

**PURCHASE OF NEW TOWNSHIP MAPS – NOVOPRINT USA**

Clerk Brandt stated 5,000 maps would cost \$3,750.00 and she had obtained funds from four vendors placing ads on the map in the amount of \$1,250.00, which reduced the cost to \$2,500.00. She stated maps were sold for \$3.00 each.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the purchase of township maps from NovoPrint, USA, in an amount not to exceed \$2,500.00 with advertisement revenue of \$1,250.00. Roll call vote: **Yes** – Wiltse, Dagenhardt, Worrell, Brandt, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

**NEW BUSINESS**

**SITE PLAN SP-10-5001 – NICOLA D'ABATE, 4971 SOUTH HILL ROAD, 16-35-351-001**

Mr. D'abate presented his request for the construction of a new structure and outdoor storage for the purpose locating a trucking business at the site. He stated he has met the approval conditions of the Planning Commission and has obtained variances from the Zoning Board of Appeals (ZBA).

Supervisor Green stated the applicant has met the conditions with the exception of a letter regarding the well isolation distance as sewer connection is available at the site.

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve SP-10-5001, 4971 South Hill Road, 16-35-351-001 as recommended by the planning commission. **Vote unanimously carried.**

#### SENIOR CENTER CLEANING BIDS

Clerk Brandt stated it has been five years since the current cleaning company, was selected, which charged \$180.00 per week. She stated activity at the center has grown since then and the additional cleaning specifications were created to address the heavy use at the building. Clerk Brandt stated the following bids were received at a per week rate:

Elite Property Maintenance	\$135.00
2 Moms & A Mop	\$150.00
Sops & Mops	\$180.00
One Source Maintenance	\$340.00

Clerk Brandt stated bidders were required to provide references in their sealed bid and the lowest bidder did not follow the specifications.

Trustee Worrell and Treasurer Dagenhardt stated they were familiar with 2 Moms & A Mop and stated the firm performed quality work.

Trustee Worrell moved, Clerk Brandt seconded to award the Senior Center cleaning bid to 2 Moms & A Mop in the amount of \$150.00 per week. Roll call vote: **Yes** – Worrell, Brandt, Dagenhardt, Wiltse, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### MILFORD RECREATIONAL TRAIL INSPECTION REPORT

Supervisor Green stated the township would need to provide for the cost of the trail's final inspection report due to the restructuring of the Department of Natural Resources (DNR) and Wade-Trim has offered to do the inspection and report along with the Village's portion of the trail at a reduced cost for both. He requested funds to cover the cost in the amount of \$1,500.00.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the request for Wade-Trim to conduct the Milford Recreational Trail inspection and report in an amount not to exceed \$1,500.00. Roll call vote: **Yes** – Wiltse, Dagenhardt, Brandt, Worrell, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### 2011 DUST CONTROL PROGRAM – ROAD COMMISSION FOR OAKLAND COUNTY (RCOC)

Supervisor Green stated the program was in the budget for five applications as in past years at \$0.30 per linear foot.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the 2011 RCOC dust control program contract and authorize the Supervisor and Clerk to sign the contract. Roll call vote: **Yes** – Wiltse, Dagenhardt, Brandt, Worrell, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### SENIOR CENTER TRANSPORTATION PROGRAM

Supervisor Green requested Senior Center rental revenue be used toward the senior transportation program and requested \$3,000.00 be allocated toward the program for 2011.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the transfer of the rentals revenue to the senior transportation program in the amount of \$3,000.00 for 2011 as requested. Roll call vote: **Yes** – Wiltse, Dagenhardt, Brandt, Worrell, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### ALLOCATE RENTAL FUNDS FOR WEST OAKLAND MEALS ON WHEELS PROGRAM

Supervisor Green requested to approve the transfer of rentals revenue to the Meals on Wheels Program at a rate of \$800.00 in quarterly increments for 2011 to help offset program expenses.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the transfer of \$800.00 per quarter to the Meals on Wheels Program fund. Roll call vote: **Yes** – Wiltse, Dagenhardt, Brandt, Worrell, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### MILFORD RECREATIONAL TRAIL EXTENSION ENDORSEMENT TO CAMP DEARBORN

Supervisor Green stated Camp Dearborn was applying for a grant to connect a trail from the township's trail into Camp Dearborn and Dearborn city officials have requested a letter supporting the proposal.

Treasurer Dagenhardt moved Trustee Wiltse seconded to approve the request to endorse the trail connection into Camp Dearborn and authorize the Supervisor to send a letter of endorsement to the Michigan Natural Resources Trust Fund. **Vote unanimously carried.**

#### OAKLAND COUNTY WEST NILE VIRUS PROGRAM

Supervisor Green stated he needed approval to participate in the West Nile Virus program this year with the purchase of insect repellent in the amount of \$2,916.00. He stated Oakland County would be reimbursing the township for the entire expense.

Clerk Brandt moved, Trustee Wiltse seconded to approve the request as presented. Roll call vote: **Yes** – Brandt, Wiltse, Worrell, Dagenhardt, Green. **Absent** – Busick, Mazzara. **Vote unanimously carried.**

#### FIREARMS DISCHARGE AT KENSINGTON METROPARK

Supervisor Green stated the request was for park rangers to discharge their weapons in the course of performing their assigned duties, specifically for the deer cull in the park.

Trustee Worrell moved, Treasurer Dagenhardt seconded to approve the request to allow park rangers to discharge their weapons in the course of performing their assigned duties and to amend the Township Ordinance to allow this action. Vote unanimously carried.

**BOARD MEMBER'S REMARKS**

There were no comments from the Board.

**ADJOURNMENT**

Trustee Wiltse moved, Treasurer Dagenhardt seconded to adjourn the meeting at 8:40 p.m. Vote unanimously carried.

Charter Township of Milford,

Holly Brandt, CMC  
Clerk