

**REGULAR BOARD MEETING
CHARTER TOWNSHIP OF MILFORD**

**JULY 20, 2011
PAGE 1**

MEMBERS PRESENT: Donald Green, Supervisor; Holly Brandt, Clerk; Cynthia Dagenhardt, Treasurer; Trustees Randal Busick, Dale Wiltse, Brien Worrell

ABSENT: Trustee William Mazzara

ALSO PRESENT: Jennifer Elowsky, Township Attorney; Larry Waligora, Fire Chief; Aileen Wingblad, Milford Times; Twenty Five Audience Members; Lori Fleischer, Recording Secretary; Missy McDole, Recording Secretary

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 was no response from the public.

CONSENT AGENDA

APPROVAL OF MINUTES, JUNE 15, 2011 (REGULAR)
APPROVAL OF BILLS: (REGULAR & BOND): GENERAL, \$167,507.77; FIRE DEPARTMENT, \$25,753.70; SENIOR CENTER, \$7,021.57; SEMIS, \$3,163.12
INTRODUCTION, ORDINANCE AMENDMENT 156-A-151 DEFINITIONS HOME OCCUPATIONS
INTRODUCTION, ORDINANCE AMENDMENT 156-A-152 HOME OCCUPATIONS

Clerk Brandt moved, Trustee Worrell seconded to remove Introduction, Ordinance Amendments 156-A-151 and 156-A-152 from the Consent Agenda and add at the end of New Business. **Vote unanimously carried.**

Treasurer Dagenhardt moved, Clerk Brandt seconded to approve the Consent Agenda as amended. Roll Call Vote: **Yes** – Dagenhardt, Brandt, Busick, Wiltse, Worrell, Green. **Absent** – Mazzara

SUPERVISOR'S REPORT

Supervisor Green reported the following:

The contracts with Commerce Construction for Milford & Dawson Road Intersection Improvement have been signed.

General Motors Tax Tribunal cost share agreement update.

The State is writing legislation regarding Medical Marihuana.

Oakland County has decided against writing an ordinance regarding Medical Marihuana, their reasoning is that it is illegal under federal law.

There is a possibility that Heritage Place is being sold to a For Profit company.

Supervisor Green requested the following be added to the agenda at the end of New Business:

Letter of Endorsement for City of Dearborn – Camp Dearborn, Wake Boarding

Metro Act Right of Way Permit Extension

Treasurer Dagenhardt moved, Trustee Busick seconded to amend the agenda as requested by Supervisor Green. **Vote unanimously carried.**

PLANNING COMMISSION REPORT

Trustee Mazzara was absent. Supervisor Green reported on the meeting of June 30, 2011.

ZBA REPORT

There was no meeting in June to report on.

FIRE DEPARTMENT REPORT

Chief Waligora reported the following:

Runs for June 2011: 112, ytd: 565. June 2010: 126, ytd: 527.

Call break down:

Citizen Assist: 1, CO Alarm: 1, Dispatched/Canceled: 1, Fire: 1, Fire Alarm: 7, Vehicle Fire: 1, Unauthorized Burn: 1, Medical: 88, PIA: 3, Smoke Investigation: 2, Tree Down: 1, Wires Down: 5, Of the 91 Medical/PIA calls there were 96 patients; 58 BLS, 38 ALS, 27 Sign-offs, 3 MFD Transports.

Milford Firefighters participated in 201 hours of training in June.

A group of Milford Firefighters will be playing in the Joe Kocur "Celebrities and Friends" softball tournament on Saturday August 6, 2011.

Milford Fire Department responded to a house fire on July 18th. Brighton, Green Oak, Highland, Lyon and Commerce Fire Departments provided mutual aid.

Chief Waligora gave an update on the Fire Department's involvement with M.A.B.A.S. (Mutual Aid Box Alarm System).

UNFINISHED BUSINESS

AMBULANCE SERVICE CONTRACT

Supervisor Green stated the RFP (request for proposal) will be sent out within a week to at least three ambulance companies. There will also be an ad in the newspaper. The board discussed the sub-committee and their main goal to decide whether or not the township should enter into a contract for ambulance services.

SOLICITATION ORDINANCE

The board discussed the ordinance and stated changes that should be made.

Trustee Busick moved, Treasurer Dagenhardt seconded to table this item. **Vote unanimously carried.**

NEW BUSINESS

RESOLUTION OF RETIREMENT- FIREFIGHTER ROBERT ROSELLE

Supervisor Green read the following resolution into the record as follows:

RESOLUTION

**CHARTER TOWNSHIP OF MILFORD, OAKLAND COUNTY, MICHIGAN
FOR FIREFIGHTER ROBERT ROSELLE**

Whereas, it is a special privilege to wish Bob Roselle an outstanding retirement from the Milford Fire Department after serving for over forty-three (43) years as one of Milford's finest firefighters and;

Whereas, Bob's dedication and professionalism have served to advance the quality and service of the Milford Fire Department and;

Whereas, Milford will always be a better community because of Bob's loyalty and commitment to the residents he has served and;

Therefore, be it resolved, that the Township Board of the Charter Township of Milford, on behalf of the entire community, sincerely thanks Bob for his long and valuable service to the community and;

Now, therefore be it resolved that the Charter Township of Milford and its Board congratulates Firefighter Bob Roselle in a happy and long retirement.

Clerk Brandt moved, Treasurer Dagenhardt seconded to adopt the resolution as presented. **Vote unanimously carried.**

VARIANCE REQUEST, SECTION 10-246(g), PASSING LANE – HICKORY RIDGE COMMONS, LEO SOAVE

Mr. Terry Sever, Waterford, was present on behalf of Mr. Leo Soave. The request is to amend the site plan to eliminate the need for a passing lane on the East side of Hickory Ridge Road. He stated DTE and Road Commission for Oakland County have submitted letters in favor of this request.

Treasurer Dagenhardt moved, Clerk Brandt seconded to approve the variance to the site plan requirements for a passing lane associated with Hickory Ridge Commons upon completion of all other site plan requirements. **Vote unanimously carried.**

TRAIL USE PERMIT – MILFORD MEMORIES, DAVE ARMSTRONG

Clerk Brandt stated a correction on the permit. The date should be August 14, 2011. The permit is recommended for approval from the Parks & Recreation Commission.

Clerk Brandt moved, Treasurer Dagenhardt seconded to approve the Trail Use Permit by Milford Memories and to waive all fees. **Vote unanimously carried.**

REQUEST, SPONSORSHIP FUNDS, ANNUAL LABOR DAY 30K EVENT – HURON VALLEY RUNNING CLUB, DOUG KLINGENSMITH

Clerk Brandt stated this was recommended for approval from the Parks & Recreation Commission.

Clerk Brandt moved, Trustee Wiltse seconded to sponsor the Labor Day 30k event in the amount of \$1,000. Roll Call Vote: **Yes** – Brandt, Wiltse, Worrell, Dagenhardt, Busick, Green. **Absent** – Mazzara. **Vote unanimously carried.**

REQUEST TO ATTEND GOVERNMENT FINANCE CONFERENCE, \$1,216.00 – DAGENHARDT, FLEISCHER

Treasurer Dagenhardt explained the conference and how their attendance would benefit the Township.

Clerk Brandt moved, Trustee Busick seconded to approve the request for Dagenhardt and Fleischer to attend the conference in the amount of \$1,216.00 and to amend the budget accordingly. Roll Call Vote: **Yes** – Brandt, Busick, Wiltse, Worrell, Dagenhardt, Green. **Absent** – Mazzara. **Vote unanimously carried.**

SUMMER CONCERT T-SHIRTS

Supervisor Green stated the t-shirts were sold out at the concert last week and the concert committee would like to order more. This was recommended for approval from the Parks & Recreation Commission.

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve the expenditure of \$400.00 for the Parks & Recreation Commission to order more concert t-shirts. Roll Call Vote: **Yes** – Dagenhardt, Wiltse, Worrell, Brandt, Busick, Green. **Absent** – Mazzara. **Vote unanimously carried.**

ATTORNEY FEES – DDA DISTRICT

Supervisor Green stated he met with the DDA director regarding a letter he received from the DDA in response to a bill that was mailed by the Township to all taxing jurisdictions affected by the General Motors Tax Tribunal case.

LETTER OF ENDORSEMENT – CITY OF DEARBORN, WAKE BOARDING

Clerk Brandt moved, Trustee Wiltse seconded to support endorsement to the City of Dearborn and a wake board facility at Camp Dearborn. **Vote unanimously carried.**

METRO ACT RIGHT OF WAY PERMIT EXTENSION

Clerk Brandt moved, Trustee Wiltse seconded to approve the renewal of Metro Act Right of Way Permit Extension and authorize the Supervisor to sign the agreement. **Vote unanimously carried.**

INTRODUCTION, ORDINANCE AMENDMENT 156-A-151, DEFINITIONS HOME OCCUPATIONS AND ORDINANCE AMENDMENT 156-A-152, HOME OCCUPATIONS

Trustee Wiltse moved, Trustee Busick seconded to table this item. **Vote unanimously carried.**

EXECUTIVE SESSION TO DISCUSS PRIVILEGED ATTORNEY/CLIENT INFORMATION

Trustee Wiltse moved, Trustee Busick seconded to enter into executive session at 8:45 p.m. **Vote unanimously carried.**

RESUME REGULAR MEETING

Treasurer Dagenhardt moved, Trustee Wiltse seconded to resume the Regular Meeting at 9:02 p.m. **Vote unanimously carried.**

Clerk Brandt moved, Trustee Worrell seconded to direct the Township Attorney to proceed regarding the pending litigation as discussed in Executive Session. Vote unanimously carried.

BOARD MEMBER'S REMARKS

There were no remarks.

ADJOURNMENT

Supervisor Green adjourned the meeting at 9:07 p.m.

Charter Township of Milford,

Holly Brandt, CMC
Clerk