

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

ALSO PRESENT: Jennifer Elowsky, Township Attorney; Larry
Waligora, Fire Chief; Aileen Wingblad, Milford
Times; 14 Audience Members; Missy McDole,
Recording Secretary

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

The Pledge of Allegiance was recited.

PUBLIC HEARING – 2012 CDBG FUNDS ALLOCATIONS

Trustee Wiltse moved, Treasurer Dagenhardt seconded to open the Public Hearing for 2012 CDBG Allocations. Vote unanimously carried.

There was no response from the public.

Clerk Brandt moved, Treasurer Dagenhardt seconded, to close the Public Hearing for 2012 CDBG Allocations. Vote unanimously carried.

CALL TO THE PUBLIC (NON-AGENDA ITEMS ONLY)

There was no response from the public.

CONSENT AGENDA

APPROVAL OF MINUTES, SEPTEMBER 21, 2011 (REGULAR)
APPROVAL OF BILLS (REGULAR & BOND): GENERAL, \$628,181.45; FIRE
DEPARTMENT, \$37,280.21; SENIOR CENTER, \$5,415.12; SEMIS, \$527,621.31

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

SUPERVISOR'S REPORT

Supervisor Green reported on the following:

He had a pre-construction meeting with Huron Clinton Metropolitan Authority regarding hooking up to the sewer and paying the tap in fee.

He has been in contact with Oakland County Medical Control Authority to get a sample Request for Proposal (RPF) for ambulance services.

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

- Library Budget
- Billing for Fire Department Services
- Quotes, Televising Sewer Lines

Trustee Mazzara requested to add the following to the agenda at the end of New Business:

Request, Parks & Rec to Purchase Two New Banners

Trustee Busick moved, Trustee Wiltse seconded to amend the agenda as requested.
Yes – 6, No – 1, Vote carried.

PLANNING COMMISSION REPORT (SEPTEMBER 29, 2011)

Trustee Mazzara reported on the Planning Commission meeting of September 29, 2011.

ZBA REPORT (OCTOBER 12, 2011)

Trustee Wiltse reported on the Zoning Board of Appeals meeting of October 12, 2011.

FIRE DEPARTMENT REPORT

Chief Waligora reported the following:

Runs for September 2011: 92, ytd: 925; September 2010: 88, ytd: 836

Call Break Down:

Citizen Assist: 3, CO Alarms: 2, Dispatched/Cancelled: 1, Dumpster Fire: 1, Fire: 10, Fire Alarm: 6, Haz/Mat: 1, Medical: 57, PIA: 3, Smoke Scare: 2, Tree Down: 2, Vehicle Fire: 2, Wires Down: 2, of the 60 Medical/PIA's calls there were 60 patients; 32 BLS, 28 ALS, 16 Sign-offs, 1 MFD Transports, 4 Mutual Aid responses Highland: 2, Lyon: 1, White Lake: 1 Haz/Mat response to the City of Wixom for a suspicious package, the package was part of a "Geo-Caching"

Milford Firefighters participated in 276 hours of training in September which included two firefighters attending a 3 day machine rescue program at Schoolcraft Community College.

Fire Prevention was kicked off with an open house Sunday October 9th, there were over 100 visitors.

We conducted fire prevention programs in the area pre-schools and elementary schools along with several station tours.

Request permission to attend the Michigan Fire Chief Association – Strategic Planning meeting in Bay City, October 27th & 28th, 2011.

UNFINISHED BUSINESS

AMBULANCE SERVICE CONTRACT

Supervisor Green stated he is waiting on documents from Oakland County Medical Control Authority.

ADOPTION, ORDINANCE AMENDMENT 203 – SOLICITATION ORDINANCE

Trustee Mazzara moved, Trustee Busick seconded to adopt Ordinance Amendment 203-Solicitation Ordinance as presented. **Vote unanimously carried.**

ORDINANCE AMENDMENT 156-A-151, DEFINITIONS HOME OCCUPATIONS

ORDINANCE AMENDMENT 156-A-152, HOME OCCUPATIONS

These ordinances are still at the Planning Commission level.

No action taken.

RESOLUTION OF RETIREMENT, FIREFIGHTER ALAN LENGEMAN

Chief Waligora stated Alan is out of town.

No action taken.

NEW BUSINESS

RESOLUTION, EAGLE SCOUT BRIAN THOMPSON

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

WHEREAS, Brian S. Thompson, Boy Scout Troop 172, Milford, Michigan, has achieved the status of Eagle Scout on July 26, 2011, which is the highest award that can be bestowed upon a Boy Scout; and

WHEREAS, such an award is earned, requiring the recipient to perform and successfully complete and pass rigid requirements; and

WHEREAS, Brian's work toward this rank was building and installing storage shelving and building 4th of July parade markers for the Milford Historical Society; and

WHEREAS, Brian S. Thompson devoted many hours in attaining the status of Eagle Scout, working diligently with fellow scouts and volunteers in order to achieve the highly coveted award; and

WHEREAS, Brian S. Thompson has served the Boy Scouts in an exemplary manner and is deserving of the honor, which will be bestowed upon him at his Eagle Scout Court of Honor on November 6, 2011; and

WHEREAS, Brian S. Thompson serves as an example to our youth through his high level of personal achievement, leadership and community service, and we are proud that he is a member of our community; and

NOW, THEREFORE, BE IT RESOLVED, that the Township Board of the Charter Township of Milford recognize and extend our sincere congratulations to Brian S. Thompson for having achieved the status of Eagle Scout conferred upon him by the Boy Scouts of America, an honor for both him and for those that guided him, with best wishes for a bright future.

BE IT FURTHER RESOLVED, that this resolution be reflected in the official minutes of the Township Board meeting held on October 19, 2011 and the Township Clerk transmit a copy thereof to Brian S. Thompson.

2012 CDBG FUNDS ALLOCATIONS AND SUBRECIPIENT AGREEMENT

Supervisor Green explained the allocations and what they would be used for. Public services would be for transportation services which is 15% of the allocation and senior center project would be for the replacement of furnaces and air conditioners with the remaining 85%.

Trustee Busick moved, Trustee Mazzara seconded to approve the PY2012 CDBG Application and Subrecipient Agreement. **Vote unanimously carried.**

REQUEST, SNOW BLOWER PURCHASE AT FIRE STATION #1

Trustee Mazzara moved, Trustee Busick seconded to approve the purchase of a snow blower for fire station #1 in an amount not to exceed \$800.00. Roll Call Vote: **Yes – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green.** **Vote unanimously carried.**

REQUEST, WASHING MACHINE PURCHASE AT FIRE STATION #1

Trustee Mazzara moved, Clerk Brandt seconded to approve the purchase of a washing machine for fire station #1 in an amount not to exceed \$500.00. Roll Call Vote: **Yes** – Mazzara, Brandt, Dagenhardt, Busick, Wiltse, Worrell, Green. **Vote unanimously carried.**

SENIOR CENTER NEWSLETTER BIDS

The board discussed the bids as presented.

Treasurer Dagenhardt moved, Trustee Mazzara seconded to accept the bid from Press On Printing as presented in their bid. Roll Call Vote: **Yes** – Dagenhardt, Mazzara, Worrell, Brandt, Busick, Wiltse, Green. **Vote unanimously carried.**

REQUEST, 2011 SPONSORSHIP FUNDS, \$3,600 – HURON VALLEY YOUTH ASSISTANCE

Clerk Brandt asked Supervisor Green to explain what Huron Valley Youth Assistance does and what our sponsorship funds are used for. Supervisor Green stated our sponsorship usually pays for the secretary's wages, summer camp, tutoring and different activities for local children. It is basically just to keep the doors open. They pay no rent and minimal electric and heat. They are located in the old Apollo elementary school in Highland. They have a fundraiser every year "Taste of the Valley" where local restaurants donate food and all proceeds go back to them.

Trustee Wiltse stated they also have a great program that mentors kids that are headed down the wrong path and turns their live around.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve the sponsorship funds for Huron Valley Youth Assistance in the amount of \$3,600. Roll Call Vote: **Yes** – Wiltse, Dagenhardt, Mazzara, Worrell, Brandt, Busick, Green. **Vote unanimously carried.**

ALLOCATION OF CDBG FUNDING FOR 2011 EMERGENCY SERVICES

Supervisor Green stated there was only one response received out of three, which was from Community Sharing.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve Community Sharing as the recipient of 2011 CDBG funds for Emergency Services. **Vote unanimously carried.**

ENVIRONMENTAL SERVICES AGREEMENT, OLD PLANK ROAD LANDFILL – AMEC-BCI

Supervisor Green stated that the Township pays 42.5%, the Village pays 42.5% and CSX Railroad pays the remainder.

Clerk Brandt moved, Trustee Wiltse seconded to approve the contract with AMEC-BCI as presented and authorize the Supervisor to sign the contract. Roll Call Vote: **Yes** – Brandt, Wiltse, Mazzara, Worrell, Dagenhardt, Busick, Green. **Vote unanimously carried.**

MILFORD/ BUNO ROAD INTERSECTION IMPROVEMENTS ESTIMATE – HRC

Supervisor Green explained the project would be to pave 60-80 ft in both directions on Buno Road to make a smooth transition onto Milford Road. This project would be completed if tri-party funds are available.

Trustee Mazzara moved, Trustee Busick seconded to allow the supervisor to enter into contract to pave Milford and Buno road intersection in the amount of \$30,500 funded through tri-party funds if available and an engineering fee of up to \$3,000. Roll Call Vote: Yes – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green. Vote unanimously carried.

SET PUBLIC HEARING – ELECTRIC MOTORS ON SEARS LAKE RESOLUTION – SEARS LAKE COMMUNITY ASSOCIATION

Treasurer Dagenhardt moved, Trustee Wiltse seconded to set the public hearing for Electric Motors on Sears Lake for the next scheduled meeting on November 16, 2011.

Discussion:

Paul Shay, Granda Vista, Milford, stated he purposely bought his home on Sears Lake because it was a non-motor lake and it was quiet. He doesn't want this to change. The residents that are trying to change it knew it was a non-motor lake when they moved in, doesn't understand why they want to change it now.

Joan Shay, Granda Vista, Milford, stated she is afraid of boaters from other lakes coming in and bringing other species and pollution to the lake. She likes it quiet, the way it is now and doesn't want motors allowed on the lake.

Supervisor Green stated this is only the first step in the process. The DNR will do an evaluation and hold a public hearing and make a recommendation to the township board. There are no decisions made at this meeting.

Vote unanimously carried.

SET PUBLIC HEARING – 2012 PROPOSED BUDGET

Clerk Brandt moved, Trustee Busick seconded to set the public hearing for 2012 proposed budget for the next meeting on November 16, 2011. Vote unanimously carried.

RESIGNATION FROM PARKS & RECREATION COMMISSION – ALAN SMITH

Trustee Mazzara moved, Clerk Brandt seconded to accept the resignation of Alan Smith from the Parks & Recreation Commission. Vote unanimously carried.

LIBRARY BUDGET

Clerk Brandt moved, Trustee Wiltse seconded to approve the 2012 library budget as presented. Vote unanimously carried.

BILLING FOR FIRE DEPARTMENT SERVICES

Supervisor Green stated Jennifer Elowsky needs to be directed to change the ordinance to allow billing for BLS transports.

Treasurer Dagenhardt moved, Trustee Mazzara seconded to direct Attorney, Jennifer Elowsky to create an ordinance to allow the township to bill for cost recovery for township supplied services that cover public safety. **Vote unanimously carried.**

QUOTES, TELEVISIONING SEWER LINES

Supervisor Green stated there is 7,500 ft of sewer line at the south end of the township that is in question for the quality of the pipe that was installed years ago. The township televised the section of pipe two years ago. The township is now required to re-televiser the sewer line for engineer review to find out what needs repair. This is something that needs immediate attention. Supervisor Green has obtained quotes from three companies that perform this work.

The companies and their quotes are as follows:

Inland Waters -	\$10,375 amt does not include a vac-truck
Advanced Underground Inspection -	\$20,900
Plumbing Services -	\$8,400 amt does not include a vac-truck

The board discussed the different quotes and what was included in each.

Trustee Wiltse stated the village has a vac-truck that we could ask to borrow.

Trustee Mazzara stated a company that could perform all of the work needed to be hired to ensure it was completed properly and timely.

Supervisor Green stated this is required by the Consent Judgement with the developer.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to approve Plumber Services to perform the work provided that when the price of the vac-truck is included they are still the lowest bid. Roll Call Vote: **Yes** – Wiltse, Dagenhardt, Busick, Mazzara, Worrell, Brandt, Green. **Vote unanimously carried.**

REQUEST, PARKS & REC TO PURCHASE TWO NEW BANNERS

Trustee Mazzara stated the Parks & Recreation Commission is looking to replace the current picnic banner and purchase a new Snow Day banner in the amount of \$780.00.

Trustee Mazzara moved, Trustee Wiltse seconded to allow the parks and recreation commission to purchase two banners in the amount of \$780.00. Roll Call Vote: **Yes** – Mazzara, Wiltse, Busick, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

BOARD MEMBERS REMARKS

Trustee Mazzara stated the first drive-in movie event was a success. There were approximately 55-60 cars.

Clerk Brandt stated the school board election is on November 8, 2011. There are 9 candidates running for 2 positions.

Treasurer Dagenhardt clarified her objection to alter the agenda. She stated it is unfair to add items to the agenda as it does not give the board members enough time to review the items. It is also unfair to the public because it isn't published as an agenda item. If it

is able to be on the agenda then it should be included in the packet. If it comes to the township after the packets go out then it should be on the next month's agenda. Trustee Mazzara would like the township's website updated on a more regular and timely basis.

EXECUTIVE SESSION TO DISCUSS ADMINISTRATIVE ORDER OF CONSENT

Treasurer Dagenhardt moved, Trustee Wiltse seconded to enter into executive session to discuss administrative order of consent at 8:52 p.m. **Vote unanimously carried.**

RESUME REGULAR MEETING

Trustee Mazzara moved, Trustee Wiltse seconded to resume the regular board meeting at 9:06 p.m. **Vote unanimously carried.**

ADJOURNMENT

Clerk Brandt moved, Trustee Worrell seconded to adjourn the meeting at 9:07 p.m. **Vote unanimously carried.**

Charter Township of Milford,

Holly Brandt, CMC
Clerk