

MEMBERS PRESENT: Donald Green, Supervisor; Cynthia Dagenhardt, Treasurer; Trustees Randal Busick, William Mazzara, Dale Wiltse, Brien Worrell

ABSENT: Colleen Schwartz, Clerk

ALSO PRESENT: Jennifer Elowsky, Township Attorney; Larry Waligora, Fire Chief; Nine Audience Members, Holly Brandt, Recording Secretary

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

The Pledge of Allegiance was recited.

PUBLIC HEARING, 2010 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) FUND ALLOCATIONS

Trustee Mazzara moved, Trustee Worrell seconded to open the public hearing at 7:31 p.m. Vote unanimously carried.

Supervisor Green stated the public hearing notice was published in the Milford Times as required by law and asked if there was anyone from the public who wanted to address the allocations. There was no response from the public.

Trustee Wiltse moved, Trustee Worrell seconded seconded to close the public hearing at 7:34 p.m. Vote unanimously carried.

PUBLIC HEARING, RESET SPECIAL ASSESSMENT ROLL – RIDGE VALLEY SAD

Treasurer Dagenhardt moved, Trustee Wiltse seconded to open the public hearing at 7:36 p.m. Vote unanimously carried.

Supervisor Green stated the public hearing notice was published in the Milford Times as required by law and asked if there was anyone from the public who wanted to address the special assessment roll. There was no response from the public.

CALL TO THE PUBLIC (NON-AGENDA ITEMS)

Mr. Bill Terian, 145 Our Land Lane, Milford, and Ms. Jeanie Kelleher, 1629 Hidden Valley Drive, Milford, expressed their concerns with the trail crossing at Milford Road and Huron River Parkway. They asked for help in getting the dangerous situation resolved. Supervisor Green responded that he has contacted the Road Commission for Oakland County (RCOC) several times and they will be conducting a traffic study to determine a resolution to the matter.

Mr. Vaughn Mouradian, 1345 Oak Hollow, Milford and Mr. Douglas Dawe, 1365 Oak Hollow, Milford, asked for the status of the matter with an excessively bright light in the

neighborhood. Supervisor Green responded that the resident called to let him know he would be installing a different light. He asked Mr. Mouradian and Mr. Dawe to contact him once the new light is installed to let him know if the situation has been resolved.

CONSENT AGENDA

APPROVAL OF MINUTES, SEPTEMBER 16, 2009 (REGULAR), OCTOBER 7, 2009 (BUDGET WORK SESSION);
APPROVAL OF BILLS (REGULAR & BOND): GENERAL FUND \$221,090.66, FIRE DEPARTMENT \$343,146.03, SENIOR CENTER \$7585.86, SEMIS \$3,348.56;
RESIGNATION, PARKS & RECREATION COMMISSION, EMILY RIDGWAY, TERM ENDING DECEMBER 31, 2009;
APPOINTMENT, PARKS & RECREATION COMMISSION, LORI HANSEN, TERM ENDING DECEMBER 31, 2009;
INTRODUCTION, ORDINANCE AMENDMENT 156-A-142, TEMPORARY USE PERMITS, SECTION 32-28;
INTRODUCTION, ORDINANCE AMENDMENT 156-A-143, ENFORCEMENT OF TEMPORARY USE PERMITS, SECTION 32-29;
RESOLUTION, MICHIGAN GREEN COMMUNITIES CHALLENGE

Treasurer Dagenhardt moved, Trustee Busick seconded to approve the consent agenda as presented. Roll call vote: **Yes** – Dagenhardt, Budick, Wiltse, Worrell, Mazzara, Green. **Absent** – Schwartz. **Vote unanimously carried.**

SUPERVISOR'S REPORT

Supervisor Green reported the following:

- The final billing for the new recreational trail is being reviewed with Wade Trim.
- The Michigan Department of Transportation (MDOT) has been in charge of the entire construction of the trail.
- Maintenance fees for the SEMIS are being scrutinized for a possible reduction.
- There is a parcel at Sears Lake that has reverted back to Oakland County for back taxes owed.
- The township attorney needs the board's input for the proposed solicitor's ordinance.

Supervisor Green requested to add Budget Adjustments to the agenda at the end of new business.

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

PLANNING COMMISSION REPORT

Trustee Mazzara reported on the commission's meeting of September 30, 2009.

ZONING BOARD OF APPEALS REPORT

Trustee Wiltse reported that there was no October meeting.

FIRE DEPARTMENT REPORT

Firefighter Jake Moore has passed his EMT-B testing and is submitting application for his State license. Jake received his EMT-B license on Tuesday, October 20th.

On October 14th we responded to a house fire on Old Plank Road, the house was well involved on arrival. We requested Highland Fire for manpower.

On October 13th we responded to a vehicle fire inside a garage on Ravineside. On arrival light smoke was showing, the fire was contained to the garage and vehicle.

Request the Board adopt by resolution the Michigan Emergency Management Assistance Compact (MEMAC) agreement as presented.

Treasurer Dagenhardt moved, Trustee Busick seconded to adopt the MEMAC agreement as presented. **Vote unanimously carried.**

UNFINISHED BUSINESS

RECOVERY OF OPERATIONS COSTS FOR THE SOUTHEAST MILFORD INTERCEPTOR SEWER (SEMIS)

Supervisor Green stated that Wade Trim, the SEMIS maintenance contractor, will soon be providing the monthly billing fee per user. The board discussed at length whether or not to wait for the actual monthly fee or not and if they should bill the current user for the entire fee. Treasurer Dagenhardt stated that she felt it wasn't fair to bill the current sewer user for the entire fee since the fee was intended to be spread over all the users. Trustee Mazzara stated the township should not have to pay the bill for sewer users.

Trustee Mazzara moved, Trustee Busick seconded to charge users 50% of the monthly cost for the operation and maintenance of the SEMIS and authorize the supervisor to send a letter notifying the SEMIS user of the board's intent to allocate costs.

Discussion:

The board and Mrs. Elowsky continued discussion of the fee and the situation with the sewer. They determined that charging users fifty percent of the cost would be fair at this time.

Vote unanimously carried.

ZONING BOARD OF APPEALS (ZBA) MEETING FEE

Supervisor Green said he felt ZBA meetings were a certain expense, which should be borne by the applicant or applicants. He proposed increasing the fee to \$750.00 to cover the meeting expense. Treasurer Dagenhardt said she felt that fee was too high and the fee should be considered a service and subsidized with tax dollars as it has been in the past. The board discussed at length whether or not ZBA applicants should bear the entire costs for holding a meeting.

Trustee Wiltse moved, Treasurer Dagenhardt seconded to raise the ZBA meeting fee to \$375.00 per applicant for residents and \$750.00 per applicant for nonresidents, commercial and industrial properties. **Vote unanimously carried.**

NEW BUSINESS

2010 CDBG FUND ALLOCATIONS

Supervisor Green stated the allocations as follows:

Senior Center	\$ 9,448.00
Senior Center	\$ 5,000.00
PS Emergency Services	\$ 3,692.00
PS Senior Services	<u>\$ 2,500.00</u>
Total	\$20,640.00

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve the CDBG fund allocations as presented. Roll call vote: **Yes** – Dagenhardt, Wiltse, Busick, Worrell, Mazzara, Green. **Absent** – Schwartz. **Vote unanimously carried.**

RESET SPECIAL ASSESSMENT ROLL – RIDGE VALLEY SPECIAL ASSESSMENT DISTRICT (SAD)

Supervisor Green said the roll needed to be reset due to a misprint on the public hearing notice.

Trustee Busick moved, Treasurer Dagenhardt seconded to reset the special assessment roll for the Ridge Valley SAD and file the roll with the clerk's office. **Vote unanimously carried.**

REQUEST, FILL AND GRADE PERMIT – NEAL SHIPOSH, 16-04-351-015

It was noted the applicant was not present to discuss his request.

Trustee Mazzara said he has reviewed the applicant's fill and grade plan and it exceeded the one to four grade and sheds water onto the adjacent property.

Supervisor Green said he would inform the applicant of the necessary changes.

Trustee Mazzara moved, Trustee Busick seconded to postpone and notify the applicant of the corrections. **Vote unanimously carried.**

REQUEST, SPECIAL USE PERMIT TO SELL CHRISTMAS TREES – KNIGHTS OF COLUMBUS #7444, 16-21-276-001

Trustee Mazzara moved, Trustee Busick seconded to approve the request as presented. **Vote unanimously carried.**

REQUEST, ENDORSEMENT OF SKATE PARK PROPOSAL (FoMSP) – RIC MUELLER, FRIENDS OF MILFORD SKATE PARK

Supervisor Green said he and Mr. Mueller had several matters regarding the proposal to discuss as to the location on General Motors Road.

Trustee Mazzara moved, Trustee Busick seconded to authorize the supervisor to send a letter to the FoMSP endorsing the skate park proposal. **Vote unanimously carried.**

REQUEST, SENIOR CENTER PURCHASE OF HALF COST OF NEW CARPET EXPENSE – SENIOR CENTER, INC.

Supervisor Green stated the Senior Center Inc. group has agreed to pay for half the expense of new carpet at the center. They provided a quote from Modern Floors and Interiors in the amount of \$6,593.00.

Treasurer Dagenhardt moved, Trustee Mazzara seconded to approve the purchase of carpeting for the senior center in the amount of \$6,593.00 and authorize the supervisor to amend the budget. Roll call vote: **Yes** – Dagenhardt, Mazzara, Wiltse, Busick, Worrell, Green. **Absent** – Schwartz. **Vote unanimously carried.**

REQUEST, SENIOR CENTER PURCHASE OF HALF COST OF NEW AMPLIFIER/SPEAKER EXPENSE

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve the purchase of a Crown International 180MA audio mixer/amplifier and speaker system from Matson Enterprises, Inc. in the amount of \$1,462.00 and authorize the supervisor to amend the budget. Roll call vote: Dagenhardt, Wiltse, Busick, Worrell, Mazzara, Green. **Absent** – Schwartz. **Vote unanimously carried.**

SET PUBLIC HEARING, 2010 PROPOSED BUDGET

Treasurer Dagenhardt moved, Trustee Wiltse seconded to set a public hearing for the 2010 proposed budget for the third Wednesday in November, 2009. Roll call vote: **Yes** – Dagenhardt, Wiltse, Busick, Worrell, Mazzara, Green. **Absent** – Schwartz. **Vote unanimously carried.**

BUSGET ADJUSTMENTS

To	101-526-970-000	LANDFILL RECLAIM USE OF FUND	\$ 40,000.00
From	101-000-695-001	BALANCE	\$ 40,000.00
To	209-276-930-000	REPAIR/MAINT MEMORIAL CEMETERY LOT	\$ 70,434.76
From	209-000-643-000	SALES	\$ 2,775.00
From	209-000-675-000	CONTRIBUTIONS EXPENDED	\$ 1,190.00
From	209-000-695-001	FUNDBALANCE	<u>\$ 66,469.76</u>
			\$ 70,434.76

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve the budget adjustments as presented. Roll call vote: **Yes** – Dagenhardt, Wiltse, Busick, Worrell, Mazzara, Green. **Absent** – Schwartz. **Vote unanimously carried.**

BOARD MEMBER’S REMARKS

Trustee Mazzara requested and received permission for the planning commission to review the ordinance in regards to lighting in residential zoning.

**REGULAR BOARD MEETING
CHARTER TOWNSHIP OF MILFORD**

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Trustee Wiltse commented that the City of Wixom's solicitor's ordinance covers what he'd like to have in Milford Township.

Treasurer Dagenhardt said Milford's Zonta International Women's Club will be hosting a fundraiser at the South Lyon Hotel in South Lyon on October 30, 2009.

ADJOURNMENT

Treasurer Dagenhardt moved, Trustee Busick seconded to adjourn the meeting at 9:17 p.m. **Vote unanimously carried.**

Charter Township of Milford,

Colleen Schwartz, MMC
Clerk