

MEMBERS PRESENT: Donald Green, Supervisor; Colleen Schwartz, Clerk; Trustees Randal Busick, William Mazzara, Dale Wiltse, Brien Worrell

ABSENT: Cynthia Dagenhardt, Treasurer

ALSO PRESENT: Jennifer Elowsky, Township Attorney; Neal Shiposh, Aileen Wingblad, Milford Times; Fourteen 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 PROPOSED BUDGET

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

Supervisor Green stated the public hearing was noticed in the Milford Times as required by law. He said the millage rates would be set at 1.0735 for the general fund and 1.3935 for the fire department. Supervisor Green asked if there was anyone present who wanted to address the budget. There was no response from the public.

Clerk Schwartz moved, Trustee Worrell seconded to close the public hearing at 7:32 p.m. **Vote unanimously carried.**

CALL TO THE PUBLIC (NON-AGENDA ITEMS ONLY)

There was no response from the public.

CONSENT AGENDA

APPROVAL OF MINUTES, OCTOBER 21, 2009 (REGULAR);
APPROVAL OF BILLS: GENERAL FUND \$302,016.09; FIRE DEPARTMENT \$927,392.31; SENIOR CENTER \$9,987.59; SEMIS \$3,674.41;
ADOPTION, ORDINANCE AMENDMENT 156-A-142, TEMPORARY USE PERMITS, SECTION 32-28;
ADOPTION, ORDINANCE AMENDMENT 156-A-143 ENFORCEMENT OF TEMPORARY USE PERMITS, SECTION 32-29

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

SUPERVISOR'S REPORT

Supervisor Green reported that he would be attending a meeting with Oakland County Equalization and General Motors Corporation regarding their 80% tax appeal.

PLANNING COMMISSION REPORT

Trustee Mazzara reported on the meeting of October 29, 2009. He explained the commission has been working on a proposed wind energy ordinance and they felt there was not enough accurate information regarding private wind turbines and their effect in residential areas to create an ordinance at this time. He requested the board allow the planning commission to table work on the proposed ordinance until there is more information available. The board agreed to let the planning commission save their existing work on the ordinance and table the matter.

ZONING BOARD OF APPEALS REPORT

There was no meeting to report on.

FIRE DEPARTMENT REPORT

Chief Waligora was absent however his written report was as follows:

Runs for the month of October were 71 with 833 year to date.

A proposal for wiring and installation of a phone system for the new fire station was received from I.T.I. in the amount of \$17,315.48.

A propane tank and unit heater was leased for the temporary fire station at Iverson's Lumber Company to keep the overnight temperature at 50 degrees.

The board briefly discussed the phone system proposal and decided to wait until Chief Waligora was available to answer their questions.

UNFINISHED BUSINESS

FINAL ACCEPTANCE, RIDGE VALLEY SPECIAL ASSESSMENT DISTRICT (SAD) ROLL

Trustee Busick moved, Trustee Wiltse seconded to approve the Ridge Valley SAD as presented. Vote unanimously carried.

REQUEST, FILL & GRADE PERMIT – NEAL SHIPOS, 16-04-351-015

Mr. Neal Shiposh, 1120 N. Garner was present to answer the board's questions.

Trustee Mazzara stated the fill and grade plan presented exceeds the 4 to 1 slope as required by the ordinance, and the northern slope sheds runoff onto the neighboring property. He said all slopes need to comply with the ordinance and the northern grade needed to be changed to address the runoff issues. Trustee Mazzara said a letter was also needed from the neighboring property owner allowing Mr. Shiposh to locate a soil erosion fence on the neighbor's property. Mr. Shiposh said he would have a new plan drafted that would address these issues. He also said the neighbor's permission was written on the incorrect plan. Mr. Mazzara told Mr. Shiposh to submit the plan with the permission in addition to the new plan so it can be placed on file.

Trustee Mazzara moved, Trustee Busick seconded to approve the permit as amended contingent on the township engineer's review and approval of the revised plan and information from the neighboring property owner indicating his permission to locate a soil erosion fence on his property. **Vote unanimously carried.**

INTRODUCTION, ORDINANCE 200, PEDDLER'S, SOLICITOR'S & CANVASSER'S, CHAPTER 8

The board discussed whether or not this ordinance was necessary. Trustee Wiltse felt the ordinance would help police and township officials to be aware of who was conducting soliciting within the township. Supervisor Green felt the ordinance would be very difficult to enforce.

Trustee Wiltse moved to introduce Ordinance 200, Peddler's Solicitor's & Canvasser's. There was no second to the motion from the board. **No action taken.**

NEW BUSINESS

2010 PROPOSED BUDGET RESOLUTION

Trustee Busick moved, Trustee Mazzara seconded to adopt the proposed 2010 budget resolution, dated November 18, 2009 as prepared and presented by the supervisor. Roll call vote: **Yes** – Busick, Mazzara, Wiltse, Schwartz, Worrell, Green. **Absent** – Dagenhardt. **Vote unanimously carried.**

RESOLUTION, SET ADMINISTRATIVE & USER COSTS FOR SEMIS

Supervisor Green read the following portion of the resolution authorizing the collection of administrative costs related to operating and maintaining the township sewer system on a prorate basis among the users of the system:

Now, therefore be it resolved that:

1. The Township Board hereby authorizes a reduction in sewer rates within the Township in the amount of Six and 58/100 (\$6.58) Dollars per REU, resulting in a new sewer rate set at Twenty-Nine (\$29.00) Dollars per REU.
2. The Township Board hereby authorizes the Township to bill quarterly the users of the system on a pro-rata basis for actual costs of service related to the Township's sewer operator or engineer, whatever that cost may be.
3. In the spirit of cooperation and in recognition of the hard economic times, the Township Board hereby currently agrees to absorb one-half (1/2) the administrative costs associated with services related to the Township's sewer operator or engineer. Any concessions made by the Township relative to its own cost allocation and participation in responsibility for administrative costs are equitable in nature and may not continue on a permanent basis.
4. The Township Board hereby declares that the collection of administrative costs pro-rata from the users of the system shall be routinely reviewed by the Township and shall be adjusted as users are added to the system.
5. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution, are hereby rescinded.

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

PROPOSED FEE ADJUSTMENT ON REMAINING MAINTENANCE CONTRACT FOR
SEMIS – WADE TRIM

Supervisor Green stated that Wade Trim, the operations and maintenance contractor for the Southeast Milford Interceptor Sewer (SEMIS) has reevaluated their contract costs and has reduced the averaged monthly fee from \$2,170.00 to \$1,932.00 as indicated in their letter dated November 3, 2009.

Mrs. Elowsky noted the current contract is for three years and expires on April 17, 2011.

Trustee Mazzara moved, Clerk Schwartz seconded to accept the fee adjustments from Wade Trim for the remaining operations and maintenance contract for the SEMIS as indicated in their letter dated November 3, 2009. **Vote unanimously carried.**

PROPOSED MOVIE SCREEN PURCHASE

Supervisor Green presented the inter-governmental movie equipment agreement between Canton Township, Milford Township, City of Northville, City of Novi and the City of South Lyon.

The board discussed the proposed purchase at length. Supervisor Green said he has been pursuing the purchase of an all weather trailer for the equipment so he felt the township would make that purchase and get reimbursed by the other communities. He said the township would also provide the yearly insurance, which would be about \$42.00 per year.

Trustee Mazzara moved, Trustee Worrell seconded to approve the inter-governmental movie equipment agreement with Canton Township, City of Northville, City of Novi and the City of South Lyon in an amount not to exceed \$6,000.00 and authorize the supervisor to sign the agreement. Roll call vote: **Yes** – Mazzara, Worrell, Schwartz, Busick, Wiltse, Green. **Absent** – Dagenhardt. **Vote unanimously carried.**

2010 PROPOSED INCOME GUIDELINES FOR BOARD OF REVIEW (BOR)
HARDSHIP APPLICANTS FROM OAKLAND COUNTY COMMUNITY DEVELOPMENT
BLOCK GRANT (CDBG) PROGRAM

Supervisor Green stated he would like to use the very low income category (50%) for the 2010 BOR.

Trustee Busick moved, Trustee Worrell seconded to adopt the 2010 Oakland County CDBG guidelines for BOR as presented. **Vote unanimously carried.**

BUDGET ADJUSTMENTS

Trustee Wiltse moved, Trustee Mazzara seconded to add budget adjustments to the agenda at the end of new business. **Vote unanimously carried.**

**REGULAR BOARD MEETING
CHARTER TOWNSHIP OF MILFORD**

**NOVEMBER 18, 2009
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BUDGET ADJUSTMENTS

FROM	101-215-716-000	EMPLOYER HEALTH	\$	22.12		
TO	101-215-717-000	EMPLOYER LIFE			\$	22.12
FROM	101-371-716-000	EMPLOYER HEALTH	\$	290.00		
TO	101-371-910-000	VISION INSURANCE			\$	290.00
FROM	101-253-815-000	MEMBERSHIP/DUES	\$	235.00		
TO	101-253-958-000	MEETINGS/CONFERENCE			\$	235.00
FROM	101-000-695-001	USE OF FUND BALANCE	\$	3,480.40		
TO	101-248-850-000	COMMUNICATIONS			\$	1,000.00
TO	101-248-860-000	TRANSPORATION			\$	1,000.00
TO	101-371-703-003	ELECTRICAL INSPECTOR			\$	1,305.40
TO	101-861-718-000	PENSION ADMIN FEE			\$	<u>175.00</u>
					\$	3,480.40

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

BOARD MEMBERS REMARKS

Trustee Mazzara verified with Mrs. Elowsky that the fees for zoning board of appeals applicants that were approved last month are enforceable and legal.

ADJOURNMENT

Trustee Worrell Trustee Busick seconded to adjourn the meeting at 8:29 p.m. **Vote unanimously carried.**

Charter Township of Milford,

Colleen Schwartz, MMC
Clerk