

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

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

Supervisor Green called the meeting to order at 7:34 p.m.

The Pledge of Allegiance was recited.

CALL TO THE PUBLIC (NON-AGENDA ITEMS ONLY)

Mr. Garrett Steele, 2353 E. Commerce Rd, Milford, stated that he had attended the Village Police Budget meeting prior and commented on what a nice job they did in conducting their meeting.

CONSENT AGENDA

APPROVAL OF MINUTES, MARCH 17, 2010 (REGULAR);
APPROVAL OF BILLS: GENERAL FUND \$149,025.47; FIRE DEPARTMENT \$219,860.03; SENIOR CENTER \$3,371.16; SEMIS \$146,965.84; LIBRARY/POLICE DEBT SERVICE \$541,518.75;
REQUESTS, KENSINGTON METROPARK: PERMIT, FIREWORKS DISPLAY, JUNE 12, 2010; VARIANCE FROM HUNTING ORDINANCE FOR THE BE AN OUTDOORS WOMAN PROGRAM, JUNE 26, 2010; TEMPORARY STAGE PERMIT, DETROIT SYMPHONY ORCHESTRA CONCERT, JUNE 25, 2010; VARIANCES FOR SWIMMING OUTSIDE DESIGNATED SWIMMING AREA, KENSINGTON VALLEY TRIATHLON, JUNE 27, 2010, HAPPY TRAILS TRIATHLON, JULY 18, 2010; VARIANCE FOR HISTORICAL FIREARMS POSSESSION AND DISCHARGE, COLONIAL KENSINGTON PROGRAM, AUGUST 15 & 16, 2010;
PROCLAMATION, APRIL 2010 AS FAIR HOUSING MONTH – L.BROOKS PATTERSON, OAKLAND COUNTY EXECUTIVE;
PROCLAMATION, MAY AS MENTAL HEALTH MONTH – OAKLAND COUNTY MENTAL HEALTH AUTHORITY;
RESOLUTION, PROTECTION OF STATE & FEDERAL FUNDING FOR ROADS AND BRIDGES;
ADOPTION, ORDINANCE 156-A-144, LIGHTING ORDINANCE

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

SUPERVISOR'S REPORT

Supervisor Green reported on the following:

The Fire Station Open House will be this Saturday, April 24, 2010 at 11:00 a.m.
He's waiting on written report from Judge Schnelz for Mill Pointe

He's waiting for a final decision in Morelli/Tudor Lawsuit regarding property line dispute.

Huron Valley H.O.T. Team won World Championship for the second year in a row

Supervisor Green requested to add the following items to the agenda at the end of new business:

- Maintenance Agreement for Senior Center Generator
- Set Public Hearing for Ridge Valley Sewer
- Bids for Senior Center Newsletter
- Bids for Fire Station #1 Landscaping
- Emergency Food Distribution
- Request to Attend BS&A Training for Building Department Program – Tessman, Michelini
- 2010 – 2011 Milford Police Department Budget

Trustee Wiltse moved, Trustee Busick seconded to add the items to the agenda as requested. **Vote unanimously carried.**

PLANNING COMMISSION REPORT

Trustee Mazzara reported on the meeting of March 25, 2010.

ZONING BOARD OF APPEALS (ZBA) REPORT

Trustee Wiltse reported on the meeting of April 14, 2010.

FIRE DEPARTMENT REPORT

Chief Waligora reported the following:

Runs for the month of March were 67 with 207 year to date.

Trainee's Jared LaBelle, Cody Jones and Dustin Jones completed Highland Fire Academy, all three are now certified FF I & II Haz/Mat Operations

Chairs, dining set and beds have all arrived and are in place

Chief Waligora requested permission to advertise & sell old generator and air conditioning unit. Treasurer Dagenhardt moved, Trustee Mazzara seconded the approval to advertise and sell generator and air conditioning unit. **Vote unanimously carried.**

UNFINISHED BUSINESS

INTERGOVERNMENTAL MOVIE EQUIPMENT AGREEMENT

Trustee Mazzara moved, Clerk Brandt seconded to approve the amended contract with changes made in sections eight and thirteen. Roll call vote: **Yes** – Mazzara, Brandt, Dagenhardt, Busick, Wiltse, Worrell, Green. **Vote unanimously carried.**

NEW BUSINESS

REQUEST FUNDS FOR MEMORIAL DAY PARADE

Trustee Mazzara moved, Trustee Busick seconded to support American Legion Post 216 Memorial Day Parade in an amount not to exceed \$1,000 (one thousand dollars).

Roll call vote: **Yes** – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

RESOLUTIONS REGARDING PROPOSED MILFORD AND DAWSON ROAD IMPROVEMENTS

Supervisor Green explained the scope of services to be performed by Hubbell, Roth & Clark, Inc (HRC) as stated in the letter dated March 23, 2010.

Clerk Brandt moved, Trustee Worrell seconded to approve proposal from Hubbell, Roth & Clark, Inc as Part 1 of Tri-Party agreement. Roll call vote: **Yes** – Brandt, Worrell, Dagenhardt, Busick, Wiltse, Mazzara, Green. **Vote unanimously carried.**

Trustee Mazzara moved, Trustee Worrell seconded to approve the resolution to go to the Road Commission of Oakland County (RCOC) regarding permit fees. Roll call vote: **Yes** – Mazzara, Worrell, Brandt, Dagenhardt, Busick, Wiltse, Green. **Vote unanimously carried.**

Clerk Brandt moved, Trustee Worrell seconded to adopt the resolution to Oakland County Board of Commissioners for Tri-Party Road Improvement Program. Roll call vote: **Yes** – Brandt, Worrell, Dagenhardt, Busick, Wiltse, Mazzara, Green. **Vote unanimously carried.**

SERVICE ADDITION TO WWTP FACILITY FOR GENERATOR, FURNACE MAINTENANCE – HERITAGE PLACE AT RIDGE VALLEY

Treasurer Dagenhardt moved, Trustee Busick seconded to approve Linc Services maintenance contract for the furnace of \$204.00 additional rate for a grand total of \$1,152.00 per year. Roll call vote: **Yes** – Dagenhardt, Busick, Wiltse, Mazzara, Worrell, Brandt, Green. **Vote unanimously carried.**

Trustee Wiltse moved, Trustee Mazzara seconded to approve the maintenance contract with PM Technologies for the generator at Heritage Place at Ridge Valley in the amount of \$1,025.00. Roll call vote: **Yes** – Wiltse, Mazzara, Worrell, Brandt, Dagenhardt, Busick, Green. **Vote unanimously carried.**

REQUEST, APPROVAL OF BALLOT PROPOSAL LANGUAGE FOR POLICE DEPARTMENT FOR AUGUST 3, 2010 ELECTION – VILLAGE OF MILFORD

Supervisor Green read the proposed ballot language into the record as follows:

Shall the authorized millage for police services in the Charter Township of Milford, which was originally established in 1997 at 3.25 mills (\$3.25 per \$1,000 of taxable value) and renewed in 2006 as reduced by the required roll backs to 3.0417 mills (\$3.04 per \$1,000 of taxable value), be increased up to 0.80 additional mills (\$0.80 per \$1,000 taxable value) for seven (7) years, which is the remainder of the renewed millage, and includes years 2011 through 2017 inclusive, to be used for the general operation of police services, which 0.80 mills increase will raise an estimated Six Hundred Seventy-Four Thousand Forty Five (\$674,045.00) Dollars in the first year the millage is levied?

Treasurer Dagenhardt moved, Clerk Brandt seconded to approve the ballot language request from the Village of Milford for the August 3 primary election with the exceptions that the date 2011 be changed to 2010.

Roll call vote: **Yes** – Dagenhardt, Brandt, Busick, Wiltse, Worrell, Green. **No** – Mazzara.
Vote carried.

Trustee Mazzara said he was not against putting this millage on the ballot for the residents to vote on however he felt he needed to understand the matter entirely first.

REQUEST, USE OF MILFORD RECREATIONAL TRAIL, AUGUST 15, 2010 – HURON VALLEY CHAMBER OF COMMERCE

Trustee Mazzara moved, Trustee Wiltse seconded to accept recommendation from the Parks and Recreation Committee to allow the use of the trail for Huron Valley Chamber of Commerce as presented. **Vote unanimously carried.**

REQUEST, USE OF MILFORD RECREATIONAL TRAIL, OCTOBER 3, 2010 – HURON VALLEY SCHOOLS H.O.T. TEAM

Trustee Mazzara moved, Trustee Worrell seconded to accept recommendation from the Parks and Recreation Committee to allow the use of the trail for Huron Valley Schools H.O.T. team as presented. **Vote unanimously carried.**

REQUEST, TO CHANGE PART-TIME CEMETERY EMPLOYEE FROM PAYROLL TO A CONTRACT POSITION

Clerk Brandt explained that contracting for the part time cemetery employee rather than having that position on the payroll would be a cost savings measure in regards to taxes paid for that position. She said the Milford Cemetery Committee put forth this issue as a cost savings measure as indicated in their meeting minutes of April 5, 2010.

Treasurer Dagenhardt moved, Trustee Mazzara seconded to approve the request of Linda Dagenhardt to move from a part time township employee to a contractual employee as described in her letter dated April 15, 2010. Roll call vote: **Yes** – Dagenhardt, Mazzara, Worrell, Brandt, Busick, Wiltse, **No** – Green **Vote carried.**

REQUEST, FOR CLERK BRANDT TO ATTEND BS&A SOFTWARE FUND ACCOUNTING SYSTEM CLASS

Trustee Mazzara moved, Trustee Worrell seconded to approve the request for Clerk Brandt to attend BS&A training class in the amount of \$195.00. Roll call vote: **Yes** – Mazzara, Worrell, Brandt, Dagenhardt, Busick, Wiltse, Green. **Vote unanimously carried.**

REQUEST, FOR BUILDING OFFICIAL, BRANDT AND ORDINANCE OFFICER, HUBER TO ATTEND MAHO SEMINAR

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve the request for the Building Official and Ordinance Officer to attend the MAHO seminar as requested for \$130.00. Roll call vote: **Yes** – Dagenhardt, Wiltse, Mazzara, Worrell, Brandt, Busick, Green. **Vote unanimously carried.**

BUDGET AMENDMENT, ADD ACCOUNT TO TREASURER'S DEPARTMENT

Clerk Brandt moved, Trustee Wiltse seconded to approve budget adjustments as presented and add the account. Roll call vote: Brandt, Wiltse, Mazzara, Worrell, Dagenhardt, Busick, Green. **Vote unanimously carried.**

BELL MONUMENT FOR FIRE STATION #1

Supervisor Green explained the historical bell at station #1 was donated to the fire department about 40 years ago and there is a plan to relocate it near the park next to the fire station in the amount of \$3,500.00.

The board discussed the request at length and felt the bell could be installed through donations.

Trustee Wiltse moved, Trustee Worrell seconded to postpone. **Vote unanimously carried.**

BIDS, MOWING FOR BIKE PATH AT SOUTH END

Clerk Brandt moved, Trustee Busick seconded to allow Trustee Worrell to abstain from discussion as he was a bidder. **Vote unanimously carried**

Supervisor Green listed the bids as follows:

Brien's Services, Inc	\$265.00 w/10% discount
Kiwi Landscaping	\$200.00
Troy Clogg	\$220.00

Clerk Brandt moved, Trustee Busick seconded to approve the contract with Kiwi Landscape at \$200.00 per cut for five years. Roll call vote: **Yes** – Brandt, Busick, Wiltse, Mazzara, Dagenhardt, Green. **Abstain** – Worrell. **Vote unanimously carried.**

HAZARDOUS WASTE DAY, MAY 15, 2010

Trustee Worrell moved, Treasurer Dagenhardt seconded to accept the contract with Environmental Recycling Group as presented. Roll call vote: **Yes** – Worrell, Dagenhardt, Busick, Wiltse, Mazzara, Brandt, Green. **Vote unanimously carried.**

REQUEST, PANCAKE BREAKFAST AT FIRE STATION #1, MAY 16, 2010 – MILFORD FIREFIGHTERS ASSOCIATION

Trustee Busick moved, Trustee Wiltse seconded to approve the pancake breakfast on May 16, 2010 upon receipt of proof of insurance. **Vote unanimously carried.**

PURCHASE OF INSECT REPELLANT THROUGH OAKLAND COUNTY WEST NILE VIRUS PREVENTION PROGRAM

Supervisor Green said the township has participated in this program in the past with the purchase of insect repellants, which has been popular with residents. He said funds are reimbursed to the township through the county's West Nile Virus Program.

Trustee Busick felt that this was a misuse of taxpayer dollars and it was not the townships responsibility to provide this service. Trustee Wiltse agreed. Supervisor Green responded that if we don't use the funds, someone else will.

Treasurer Dagenhardt moved, Clerk Brandt seconded to approve purchase of insect repellent through The Oakland County West Nile Virus Prevention Program in the amount of \$4,393.98 with the understanding that the funds will be reimbursed from

Oakland County. Roll call vote: **Yes** – Dagenhardt, Brandt, Mazzara, Worrell, Green.
No – Busick, Wiltse. **Vote carried.**

MAINTENANCE AGREEMENT FOR SENIOR CENTER GENERATOR

Supervisor Green spoke about the maintenance of the senior center generator. He recommended PM Technologies.

Trustee Busick moved, Trustee Wiltse seconded to approve the maintenance contract from PM Technologies for the generator at the senior center. Roll call vote: **Yes** – Busick, Wiltse, Mazzara, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

SET PUBLIC HEARING FOR RIDGE VALLEY SEWER

The public hearing has to be advertised and letters have to be sent to all residents and property owners prior to the meeting.

Trustee Busick moved, Clerk Brandt supported to set public hearing for Ridge Valley Sewer Assessment for May 19, 2010. **Vote unanimously carried.**

BIDS FOR SENIOR CENTER NEWSLETTER

Supervisor Green stated that there were four bids received. Each bid was for 250 and 600 pieces, as follows:

ABC Printing	\$320.00	\$457.00
Allegra	\$268.00	\$599.00
Press On Printing	\$250.00	\$410.00
Stanton Business Forms	\$175.00	\$345.00

Trustee Busick moved, Trustee Mazzara seconded to award the bid to Stanton Business Forms in the amount of \$175.00 and an alternate of \$345.00. Roll call vote: **Yes** – Busick, Mazzara, Worrell, Brandt, Dagenhardt, Wiltse, Green. **Vote unanimously carried.**

BIDS FOR FIRE STATION #1 LANDSCAPING

Clerk Brandt moved, Trustee Mazzara supported to allow Trustee Worrell to abstain from discussion as he was a bidder. **Vote unanimously carried.**

Supervisor Green listed the bids as follows:

Brien's Services, Inc	\$2,581.62
Landscape Buying Group	\$5,525.00
Linn's Tree Service	\$2,490.00
Troy Clogg	\$3,755.00
Willson Steinkopf	\$3,596.00

Trustee Mazzara moved, Clerk Brandt seconded to approve the bid from Linn's Tree Service in the amount of \$2,490.00. Roll call vote: **Yes** – Mazzara, Brandt, Dagenhardt, Busick, Wiltse, Green. **Abstain** – Worrell. **Vote unanimously carried.**

EMERGENCY FOOD DISTRIBUTION

Supervisor Green stated that this has to be put out for bid every three years and there were three bid requests sent out to charitable organizations providing emergency services to low income residents. There was only one response from Community Sharing located in Highland Township.

Trustee Busick moved, Treasurer Dagenhardt seconded to authorize funds allocated from CDBG to Community Sharing for emergency food services with reimbursement on basis of receipt. **Vote unanimously carried.**

**REQUEST TO ATTEND BS&A TRAINING FOR BUILDING DEPARTMENT PROGRAM
– TESSMAN, MICHELINI**

Trustee Busick moved, Treasurer Dagenhardt seconded to approve authorization to attend the training at \$195.00 each. Roll call vote: **Yes** – Busick, Dagenhardt, Wiltse, Mazzara, Worrell, Brandt, Green. **Vote unanimously carried.**

BOARD MEMBERS REMARKS

Trustee Wiltse welcomed Clerk Brandt to the board. He expressed several concerns regarding the police budget.

Treasurer Dagenhardt hoped the board would work together with the village council to resolve issues with the police budget.

Clerk Brandt thanked the board for the appointment to the Clerk position. She said after attending their meetings for the past ten years she felt that she had a sound foundation of township related matters.

Supervisor Green announced that the Fire Station Open House will be held this Saturday, April 24, 2010 at 11:00 a.m.

ADJOURNMENT

Treasurer Dagenhardt moved, Trustee Wiltse seconded to adjourn the meeting at 9:40 p.m. **Vote unanimously carried.**

Charter Township of Milford,

Holly Brandt, CMC
Clerk