

**REGULAR BOARD MEETING
CHARTER TOWNSHIP OF MILFORD**

**JUNE 16, 2010
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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; Nine Audience Members; Missy McDole, Recording Secretary

Supervisor Green called the meeting to order at 7:32 p.m.

The Pledge of Allegiance was recited.

CALL TO THE PUBLIC (NON-AGENDA ITEMS ONLY)

Linda Dagenhardt, 9125 Clinton St, Rose Township, spoke on behalf of the Cemetery Advisory Committee. They would like the township board to address the mowing schedule at Oak Grove Cemetery. They would like to see it cut more during the beginning of the season and less towards the end. She also stated that there will be an Opening of the Gazebo at Oak Grove Cemetery on June 27, 2010 at 1:00 p.m.

Anthony Raimondo, 638 N. Main St, Milford, made a recommendation that the township look into an internship with students in the Huron Valley School District.

CONSENT AGENDA

APPROVAL OF MINUTES, MAY 19, 2010 (REGULAR), APRIL 21, 2010 (JOINT VILLAGE), APRIL 26, 2010 (JOINT VILLAGE)

APPROVAL OF BILLS (REGULAR & BOND), GENERAL FUND \$56,870.30; FIRE DEPARTMENT \$8,185.83; SENIOR CENTER \$2,184.77; SEMIS \$3,985.55

REQUEST, FIREWORKS DISPLAY, JULY 3, 2010 – CAMP DEARBORN

INTRODUCTION, ORDINANCE AMENDMENT 156-A-145, SECTION 32 – RECOMMENDED RESIDENTIAL LOT COVERAGE REQUIREMENTS

INTRODUCTION, ORDINANCE AMENDMENT 156-A-146, SECTION 32 – DEFINITIONS

RESOLUTION, SUPPORT OF STATEWIDE BAN OF FERTILIZERS CONTAINING PHOSPHATES

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

SUPERVISORS REPORT

Supervisor Green reported on the following:

That another meeting on city hood will be scheduled soon.

There are 3.6 Million dollars in property tax reductions from the Michigan Tax Tribunal.

Update from W.O.C.C.A. pertaining to what power point presentations are allowed.

Unpaid SEMIS fees totaled \$163,000 for current year.

He's looking into a "fence viewer" position to resolve neighbor fence issues. Dawson and Milford Road easements for intersection improvements are in process.

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

- CDBG funds
- Milford Memories donation request
- Bids for Energy Grant EECBG
- Clarification on the expense for the construction of the new fire station

Supervisor Green also requested that the agenda item regarding the Full Time Accounting Employee be discussed in executive session.

Trustee Busick moved, Treasurer Dagenhardt seconded to add the items to the agenda and move the mentioned item to executive discussion. **Vote unanimously carried.**

PLANNING COMMISSION REPORT

Trustee Mazzara reported on the meeting of May 27, 2010. He reported that the Planning Commission has decided to meet every other month. Also, the commission has volunteered to forego their compensation per meeting.

Trustee Mazzara moved, Clerk Brandt seconded to allow the Planning Commission to meet every other month unless business requires otherwise. **Vote unanimously carried.**

ZBA REPORT

Trustee Wiltse reported on the meeting of June 9, 2010

FIRE DEPARTMENT REPORT

- Runs for the month of May 2010: 88, ytd. 400, May 2009 102, ytd. 395
- Joe Darkangelo and Nick Lanzetta passed all testing and are State licensed EMT-B's
- We assisted White Lake Township FD on a structure fire on Friday June 4, 2010
- We responded to the dam near the waste water treatment plant on Monday June 7th for a possible drowning. At this time the patient is breathing on his own and following commands.

Request to send Steve Przybyla to the R.A.F.T. "Positive Pressure Attack" train the trainer program at Brighton Area Fire. The cost is \$850.00 for the three day class.

Trustee Mazzara moved, Trustee Busick seconded to allow Steve Przybyla to attend the three day training in the amount of \$850.00. Roll Call Vote: **Yes** – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

Request permission to hire a new Firefighter/EMT. The candidate was part of the request for 6 last year. He has completed all of his Firefighter training and is State licensed as an EMT-B.

Trustee Busick moved, Trustee Wiltse seconded to allow the hiring of a new Firefighter/EMT as previously approved last year. **Vote unanimously carried.**

UNFINISHED BUSINESS

There was no unfinished business

NEW BUSINESS

FIRE STATION GROUND LEASE AGREEMENT – MILFORD TOWNSHIP & MILFORD VILLAGE

Supervisor Green discussed the changes that were made to the agreement by him and Milford Village manager Arthur Shufflebarger.

Trustee Wiltse moved, Trustee Busick seconded to discharge the original lease. **Vote unanimously carried.**

Treasurer Dagenhardt moved, Trustee Mazzara seconded to allow the Supervisor and Clerk to execute the new lease agreement. Roll call vote: **Yes** - Dagenhardt, Mazzara, Worrell, Brandt, Busick, Wiltse, Green. **Vote unanimously carried.**

REQUEST, VILLAGE FINE ARTS ASSOCIATION AGREEMENT, \$1,000

Trustee Mazzara moved, Trustee Busick seconded to approve \$1,000 to Village Fine Arts Association. Roll call vote: **Yes** – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

2010 WEST NILE VIRUS REIMBURSEMENT

Supervisor Green stated that there is a West Nile Virus project involving four communities to create a children's board game about West Nile Virus awareness. He said we are currently waiting on approval from Oakland County Board of Commissioners regarding an extension on completing the project.

Treasurer Dagenhardt moved, Clerk Brandt seconded to move ahead with the project providing we get the extension from the Oakland County Board of Commissioners. Roll call vote: **Yes** – Dagenhardt, Brandt, Busick, Wiltse, Mazzara, Worrell, Green. **Vote unanimously carried.**

ADDITIONAL CDBG ALLOCATION FOR COMMUNITY SHARING

Clerk Brandt moved, Trustee Wiltse seconded to approve the increase of CDBG funds to \$3,848.00. Roll call vote: **Yes** – Brandt, Wiltse, Mazzara, Worrell, Dagenhardt, Busick Green. **Vote unanimously carried.**

REQUEST, FUNDS FOR MILFORD MEMORIES

Treasurer Dagenhardt moved, Trustee Mazzara seconded to approve the \$1,500 requested by Milford Memories Summer Festival. Roll call vote: **Yes** – Dagenhardt, Mazzara, Worrell, Brandt, Busick, Wiltse, Green. **Vote unanimously carried.**

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ENERGY AUDIT UPDATE

Supervisor Green explained that the bid process had to be done by telephone with the three companies, per the state for the EECBG (Energy Efficiency and Conservation Block Grant). The update is being done with Highland and Milford Village.

Trustee Mazzara moved, Clerk Brandt seconded to move forward with Green Team Coalition. Roll call vote: **Yes** – Mazzara, Brandt, Dagenhardt, Wiltse, Worrell, Green. **No** – Busick. **Vote carried.**

CLARIFICATION OF EXPENSE FOR CONSTRUCTION OF FIRE STATION

Clerk Brandt moved, Trustee Wiltse seconded to postpone this item until next month.
Vote unanimously carried.

EXECUTIVE SESSION TO DISCUSS PRIVILEGED ATTORNEY/CLIENT INFORMATION

Trustee Mazzara moved, Treasurer Dagenhardt seconded to go into executive session at 8:34 p.m. to discuss privileged Attorney/Client information **Vote unanimously carried.**

RESUME REGULAR MEETING

Trustee Wiltse moved, Trustee Busick seconded to resume the regular meeting at 9:42 p.m. **Vote unanimously carried.**

REINSTATE FULL TIME ACCOUNTING EMPLOYEE POSITION

Trustee Busick moved, Trustee Mazzara seconded to implement employment model based on advice of legal council as discussed in executive session. **Vote unanimously carried.**

BOARD MEMBER'S REMARKS

Trustee Wiltse discussed the recent Illegal substance discovery and arrest which occurred in the township and wanted the board to consider reconsideration of the business license ordinance. The board agreed to put the item on next month's agenda.

ADJOURNMENT

Supervisor Green adjourned the meeting at 9:50 p.m.

Charter Township of Milford,

Holly Brandt, CMC
Clerk