

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

ALSO PRESENT: Larry Waligora, Fire Chief, Jennifer Elowsky, Township Attorney; Mark Garmo, Aileen Wingbald, Milford Times; Jake Leonhardt, Spinal Column; Four 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 – 2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

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

Supervisor Green asked if there were any comments from the audience. There was no response. He stated that 2008 funds would be used for Haven, Inc., Crisis Intervention Center, a generator for the Senior Center, and for administration of the program.

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

CONSENT AGENDA

APPROVAL OF MINUTES, SEPTEMBER 19, 2007 (REGULAR); APPROVAL OF BILLS: GENERAL FUND \$202,380.56, FIRE DEPARTMENT \$50,922.70, SENIOR CENTER \$6,849.83, SEMIS \$1,715,021.54; APPROVAL, INTER-LOCAL AGREEMENT WITH OAKLAND FOR BALLOT LAYOUT AND CODING SERVICES; RESOLUTION, ESTABLISHMENT OF RECEIVING/CERTIFYING BOARDS FOR ELECTIONS; INTRODUCTION, ORDINANCE AMENDMANT 156-A-126, SECTION 19-470 (7)A – M-2 OPEN STORAGE

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

SUPERVISOR'S REPORT

Supervisor Green announced that funding for the grants the township has received from the Michigan Natural Resources Trust Fund (MNRTF) and Michigan Department of Transportation (MDOT) have been released by Governor Granholm and construction should begin in the spring of 2008.

PLANNING COMMISSION REPORT

Trustee Mazzara reviewed the synopsis from the Planning Commission's meeting held on September 27, 2007.

ZONING BOARD OF APPEAL'S (ZBA) REPORT

Trustee Wiltse reviewed the synopsis from the ZBA meeting held on October 10, 2007.

FIRE DEPARTMENT REPORT

Chief Waligora announced that runs for the month of September totaled 79 with 869 year to date.

Chief Waligora asked for permission to hire new firefighter candidate Mr. Craig Finney.

Trustee Wiltse moved, Clerk Schwartz seconded to accept the recommendation to hire Craig Finney as requested. **Vote unanimously carried.**

Chief Waligora presented bids for the purchase of a vehicle exhaust ventilation system for fire Stations 1 & 2, which will be purchased with grant money received from the Department of Homeland Security. He listed the bids as follows:

Air Cleaning Systems	\$48,551.00
Hastings Air Energy	\$67,357.00
Nederman, Inc.	\$78,585.00

The board and Chief Waligora reviewed all three bids and determined the bid submitted by Air Cleaning Systems would not do the job needed at the facilities.

Clerk Schwartz moved, Trustee Mazzara seconded to approve the bid from Hastings Air Energy in the amount of \$67,537.00 as presented. Roll call vote: **Yes** – Schwartz, Mazzara, Worrell, Busick, Dagenhardt, Wiltse, Green. **Vote unanimously carried.**

NEW HEATING SYSTEM – STATION 2 (POSTPONED FROM SEPTEMBER 19, 2007)

Chief Waligora announced the bids as follows:

Linc Mechanical	\$13,697.00
Radiant Energy Systems	\$ 6,175.00
Robin Aire	\$14,029.00

Chief Waligora said the bid from Radiant was quoted with only one tube heater to be located on the ceiling at the center of the building. He said the other quotes are for two tube heaters to be located on the ceiling at the sides.

Trustee Mazzara moved, Treasurer Dagenhardt seconded to approve the bid from Linc Mechanical in the amount of \$13,697.00 as presented. Roll call vote: **Yes** – Mazzara, Dagenhardt, Worrell, Schwartz, Busick, Wiltse, Green. **Vote unanimously carried.**

UNFINISHED BUSINESS

SITE PLAN APPROVAL, S-06-5010, OUTDOOR ACCENTS, MARK GARMO – 16-35-100-041

Mr. Mark Garmo was present and provided a letter to the board explaining the need for the boat and jet skis that are used for viewing lakefront landscaping options with clients. He agreed to store them inside the building. The letter also explained that the outdoor cargo containers are stored on the property when not in use as temporary storage at various locations around the county. Supervisor Green stated the cargo containers are not to be used for storage of any kind while stored at the site and asked Mr. Garmo if he would agree to an occasional, random interior inspection of the cargo containers by the ordinance officer and building official to verify they are empty. Mr. Garmo agreed.

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve Site Plan S-06-5010, Outdoor Accents, 16-35-100-041 as presented. **Vote unanimously carried.**

NEW BUSINESS

2008 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS

Supervisor Green stated the stated the allocations as follows:

Senior Center Generator	\$7,087.00
Planning	\$4,075.00
Ride with Pride Program	\$3,513.00
Senior Center	\$3,100.00
Haven	\$2,500.00

Treasurer Dagenhardt moved, Trustee Mazzara seconded to approve the allocations as presented by the Supervisor. **Vote unanimously carried.**

REQUEST, RESOLUTION TO EXPAND HUNTING ORDINANCE IN SECTION 26

Clerk Schwartz explained residents on Saddle Lane have requested several changes to the hunting ordinance to be applied in the section they reside in. She said the Department of Natural Resources (DNR) requires a board resolution allowing them to investigate the hunting situation in Section 26 and they will make a recommendation to the township regarding whether or not to amend the hunting ordinance.

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

REQUESTS, MILFORD CEMETERY COMMITTEE

Hydrants Replacement for Cemeteries -

Supervisor Green stated that a representative of the company that sold the township the hydrants will be doing a site inspection next week to determine what's wrong with the product.

Clerk Schwartz moved, Trustee Mazzara seconded to postpone. **Vote unanimously carried.**

Part-Time Maintenance Help for Cemeteries -

The board discussed the request at length and determined that more detailed information is needed as to the scope of work involved.

Clerk Schwartz moved, Trustee Wiltse seconded to postpone the request for part-time maintenance help for both cemeteries. **Vote unanimously carried.**

EMPLOYEE PERSONNEL POLICY CHANGES

Clerk Schwartz stated there were several changes to the policy regarding funeral leaves and retirement benefits.

Treasurer Dagenhardt moved, Clerk Schwartz seconded to amend the Employee Personnel Policy as follows: Funeral Leaves: Add to definition of family member, "mother-in-law"; "father-in-law"; "grandparents". Retirement Benefits: Delete "In addition, an employee who is fully vested in that Plan, and who leaves the employment of the township after reaching the age of 62 will retain his or her life insurance benefits addressed above at the township's expense". Retirement Benefits: Add to paragraph "An employee who retires after at least ten (10) years

of continuous full-time service"...Employees may not take the cash instead of the medical coverage". **Vote unanimously carried.**

OFFICER RESIGNATION, CAPTAIN ALAN LENGEMAN – MILFORD FIRE DEPARTMENT

Supervisor Green stated that Captain Lengeman would be traveling more for his job and would not be as available to perform duties associated with the position of captain. He said Captain Lengeman would continue to serve as a paid on call firefighter.

Trustee Worrell moved, Trustee Wiltse seconded to accept the resignation from Captain Lengeman with deep regret. **Vote unanimously carried.**

SET PUBLIC HEARING DATE – 2008 BUDGET

Clerk Schwartz moved, Trustee Mazzara seconded to set a public hearing for the 2008 budget for the regular November meeting. **Vote unanimously carried.**

Supervisor Green announced the Budget Work Session would be on Monday, October 29, 2007 at 6:00 p.m.

CALL TO THE PUBLIC

There was no response from the public.

BOARD MEMBER'S REMARKS

Trustee Mazzara announced the fall Community Picnic was a great success with over 1000 children and adults and good weather. He said the Parks & Recreation Commission is considering a winter pool party in partnership with Huron Valley Schools.

EXECUTIVE SESSION

Clerk Schwartz moved, Trustee Wiltse seconded to go into executive session to discuss pending litigation at 8:25 p.m. **Vote unanimously carried.**

Clerk Schwartz moved, Trustee Wiltse seconded to resume the regular meeting at 9:54 p.m. **Vote unanimously carried.**

Clerk Schwartz moved, Trustee Mazzara seconded to finalize the Bryant Family Trust Consent Judgment as discussed. **Vote unanimously carried.**

ADJOURNMENT

Supervisor Green adjourned the meeting at 9:55 p.m.

**REGULAR BOARD MEETING
CHARTER TOWNSHIP OF MILFORD**

**OCTOBER 17, 2007
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Charter Township of Milford,

Colleen Schwartz, MMC
Clerk