

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

ALSO PRESENT: Jennifer Elowsky, Township Attorney; Larry Waligora, Fire Chief; Aileen Wingblad, Milford Times; 98 Audience Members; Missy McDole, Recording Secretary

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

The Pledge of Allegiance was recited.

CALL TO THE PUBLIC

Mrs. Hannelore Bishop, Valley View Ln, Milford, brought it to the board's attention that there is a landscape business being run out of a house on her street. She stated she has informed the ordinance officer of the noise the business brings at early morning hours.

Supervisor Green stated when the ordinance officer has gone to the location early in the morning to witness any violations, there have been none. He stated he would look into the matter.

Mrs. Kathy Lewis, Indian Garden, Milford, stated the Free Press newspaper had an article on hazardous waste collection the board may want to read.

Mr. Tom Psillas, Pine Ridge, Milford, as a 15 year resident of Milford Township with his property bordering Camp Dearborn, he had concerns regarding the proposed Cable Wake Boarding Facility. He feels it would negatively impact the community. There is already a lot of noise and crime that comes from the park.

Mr. Ray Young, Pine Ridge, Milford, thanked the board for the great job they do in serving the community. He stated he grew up in Milford and is now raising a family of his own here. He is opposed to the township's support of the Cable Wake Boarding Facility proposed at Camp Dearborn. He stated many residents moved to Milford for its quiet atmosphere and this would only create more noise in the area.

Mr. Tim Mortensen, Pine Ridge, Milford, stated he does not feel that everyone affected by this proposed facility was properly notified.

Trustee Mazzara explained the letter of approval signed by the board in July did not give them permission to build the park. He explained the proposed facility would be reviewed by the Planning Commission prior to board approval. He read the section in the ordinance pertaining to this.

Mr. Tom Psillas, Pine Ridge, Milford, stated the letter the residents received stated the intent of the new facility was to make it a destination for all of Michigan. He feels that would attract a lot of unwanted traffic into this small quiet community.

CONSENT AGENDA

APPROVAL OF MINUTES, AUGUST 17, 2011 (REGULAR); BUDGET WORK SESSION, SEPTEMBER 13, 2011

APPROVAL OF BILLS (REGULAR & BOND): GENERAL, \$108,729.50; FIRE DEPARTMENT, \$6,284.21; SENIOR CENTER, \$21,977.20; SEMIS, \$5,187.91

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

SUPERVISOR'S REPORT

Supervisor Green stated the Executive Session at the end of the meeting will be to discuss Pending Litigation and Attorney Client Privilege Information.

Supervisor Green requested the following be added to the agenda at the end of New Business:

Resolution, Authorizing the purchase of tax foreclosed property

Clerk Brandt moved, Treasurer Dagenhardt seconded to add the requested Resolution to the agenda. **Vote unanimously carried.**

PLANNING COMMISSION REPORT

Trustee Mazzara reported on the meeting of August 25, 2011.

He stated all concerns and or changes the Township Board has with the Home Occupation Ordinance should be submitted in writing to himself or David Kulp, Planning Commission chairman.

ZBA REPORT

Trustee Wiltse reported on the meeting of September 14, 2011.

FIRE DEPARTMENT

Chief Waligora reported the following:

Runs for August 2011: 132, ytd: 833; August 2010: 95, ytd: 748.

Call Break Down:

Citizen Assist: 4, CO Alarm: 1, Fire: 1, Fire Alarm: 6, Gas Leak: 1, Medical: 98, PIA: 6, Smoke Scare: 1, Tree Down: 1, Unauthorized Burn: 3, Vehicle Fire: 1, Wires Down: 9, of the 104 Medical/PIA's calls there were 109 patients; 66 BLS, 43 ALS, 22 sign-offs, 11 MFD Transports.

Milford Firefighters participated in 69 hours of training in August.

Firefighter Jason Granroth passed the national registry and is now a State licensed paramedic.

Milford Fire responded to a structure fire on W. Maple, the cause and origin are under investigation by the Oakland County Sheriff's Investigators.

Milford Firefighters responded to Highland for a structure fire.

An ordinance amendment needs to be done to adopt the International Fire Code 2009.

Chief Waligora expressed his concerns with dispatching on two different occasions recently where the Fire Department was not properly dispatched. One of the calls was a medical. The Fire Department was not dispatched at all. The other call the Police Department was dispatched to investigate flames coming from a trailer. The Police Department then contacted the Fire Department. Chief Waligora will provide the board with a copy of the calls.

UNFINISHED BUSINESS

AMBULANCE SERVICE CONTRACT

Supervisor Green stated he gave the Request For Proposal (RFP) to the Fire Chief for his review.

SOLICITATION ORDINANCE

Trustee Wiltse moved, Clerk Brandt seconded to introduce the Peddlers & Solicitors Ordinance No. 203 as presented.

Discussion:

Trustee Mazzara questioned whether events such as bottle/canned food drives for the boy scouts or Knights of Columbus selling food at concerts would be affected by this ordinance and who would be enforcing it.

Mrs. Elowsky stated that groups as such would be allowed to continue as in the past without being in violation. The Police Department and the Ordinance Officer would be enforcing this ordinance.

Treasurer Dagenhardt stated the purpose of this ordinance is to control who is going door to door within the township.

Vote unanimously carried.

ORDINANCE AMENDMENT 156-A-151, DEFINITIONS HOME OCCUPATIONS

ORDINANCE AMENDMENT 156-A-152, HOME OCCUPATIONS

Trustee Busick moved, Trustee Mazzara seconded to postpone Ordinance Amendment 156-A-151, Definitions Home Occupations and 156-A-152, Home Occupations. **Vote unanimously carried.**

NEW BUSINESS

RESOLUTION OF RETIREMENT – FIREFIGHTER ROBERT NAHAS

Supervisor Green read the following resolution into the record as follows:

WHEREAS, it is a special privilege to thank Bob Nahas for his outstanding dedication to Milford Fire Department and the Milford community after serving for over twenty-one years as one of Milford's finest firefighters and;

WHEREAS, Bob's dedication and professionalism have served to advance the quality and service of the Milford Fire Department and as the Fire Prevention Educator and Safety Coordinator for the community;

WHEREAS, Milford will always be a better community because of Bob's loyalty and commitment to the residents and the department he has served and;

THEREFORE, be it resolved, that the Township Board of the Charter Township of Milford, on behalf of the entire community, sincerely thanks Bob for his long and valuable service to the community and;

NOW, therefore be it resolved that the Charter Township of Milford and its Board sincerely thanks Firefighter Bob Nahas and congratulates him for a job well done.

RESOLUTION OF RETIREMENT – FIREFIGHTER ALAN LENGEMAN
Alan Lengeman was not present at the meeting.

Trustee Wiltse moved, Trustee Busick seconded to postpone the Resolution of Retirement of Alan Lengeman. **Vote unanimously carried.**

BIDS, OAK GROVE CEMETERY ROAD REPAIRS

Trustee Wiltse moved, Trustee Busick seconded to approve the bid from All Trade Contracting in the amount of \$1,850 providing the terms and conditions of the bid specifications be included and adhered to. Roll Call Vote: **Yes** – Wiltse, Busick, Mazzara, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

ELECTRIC MOTORS ON SEARS LAKE – SEARS LAKE COMMUNITY ASSOCIATION, DNR RESOLUTION

Supervisor Green stated this is a process that is done by the DNR and the township's next step is to set a public hearing date.

Trustee Wiltse moved, Clerk Brandt seconded to postpone until the supervisor receives verification from residents of Sears Lake that they would bear all costs related to this process. **Vote unanimously carried.**

CEMETERY SEXTON CONTRACT, 2012 – 2014 – HURON CEMETERY MAINTENANCE

Clerk Brandt expressed her satisfaction with Huron Cemetery Maintenance. Mr. Willenberg is very familiar with both cemeteries, always available to answer questions and very compassionate with customers. This would be a very hard contract to go out for bids on due to its sensitive nature and Mr. Willenberg's professionalism and knowledge would be hard to replace.

Trustee Mazzara moved, Clerk Brandt seconded to renew the contract with Huron Cemetery Maintenance and forego the bidding process due to the specialized nature of services provided. Roll Call Vote: **Yes** – Mazzara, Brandt, Dagenhardt, Busick, Wiltse, Worrell, Green. **Vote unanimously carried.**

CDBG FUNDS REPROGRAMMING – 2008 & 2009

Supervisor Green stated there are unused funds from 2008 & 2009.

Trustee Wiltse moved, Trustee Busick seconded to allow the Supervisor to reprogram the CDBG funds for 2008 & 2009 for the Senior Center Patio. **Vote unanimously carried.**

NEW SENIOR CENTER PATIO DOOR BIDS

Supervisor Green stated the bid for the door had to be separate from the patio as there were not enough CDBG funds available at the start of the project. Bids were sent to four companies, two were received back.

Trustee Busick moved, Treasurer Dagenhardt seconded to accept the bid from MJ Whelan in an amount not to exceed \$4,050 and to proceed in accordance with the bid specifications for the senior center patio door. Roll Call Vote: **Yes** – Busick, Dagenhardt, Wiltse, Mazzara, Worrell, Brandt, Green. **Vote unanimously carried.**

MTA REGIONAL MEETING, OCTOBER 17, 2011, \$178 – BRANDT, DAGENHARDT
Trustee Wiltse moved, Trustee Busick seconded to accept the request to attend the MTA Regional meeting for Clerk Brandt and Treasurer Dagenhardt and to amend the budget accordingly. Roll Call Vote: **Yes** – Wiltse, Busick, Mazzara, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

RESOLUTION, FEE SCHEDULE CHANGES – LAND DIVISION/COMBINATIONS

Trustee Wiltse moved, Trustee Busick seconded to set new Land Division/Combination Fees to \$75.00 for each new legal description and \$50.00 for administration fee. Roll Call Vote: **Yes** – Wiltse, Busick, Mazzara, Worrell, Brandt, Dagenhardt, Green. **Vote unanimously carried.**

REQUEST FOR FUNDS, FALL COMMUNITY PICNIC – PARKS & RECREATION COMMISSION

Trustee Mazzara stated the parks & recreation commission is requesting funds in the amount of \$600 for the fall picnic on September 24, 2011 and \$400 for the drive-in movie on October 14, 2011.

Treasurer Dagenhardt moved, Trustee Wiltse seconded to approve \$1,000 for Parks & Recreation Commission to hold the annual Fall Picnic and the Drive-In movie on October 14, 2011. Roll Call Vote: **Yes** – Dagenhardt, Wiltse, Mazzara, Worrell, Brandt, Busick, Green. **Vote unanimously carried.**

INDEMNITY AGREEMENT FOR DRIVE IN MOVIE – PARKS & RECREATION COMMISSION

Attorney Jennifer Elowsky stated after reviewing the agreement she made some changes to the agreement.

Trustee Wiltse moved, Trustee Busick seconded to authorize the supervisor to sign the agreement with Milford Investors, LLC per legal review and approval. **Vote unanimously carried.**

METRO ACT RIGHTS OF WAY PERMIT RENEWAL – MCLEOD USA

Trustee Wiltse moved, Clerk Brandt seconded to renew the Metro Act Rights of Way Permit with McLeod USA. **Vote unanimously carried.**

SET DATE FOR PUBLIC HEARING – CDBG FUNDS ALLOCATIONS

Clerk Brandt moved, Treasurer Dagenhardt seconded to set the public hearing date for CDBG Allocations for next month. **Vote unanimously carried.**

SET PUBLIC HEARING – SEARS LAKE NO WAKE REQUEST
No Action Taken.

RESOLUTION AUTHORIZING THE PURCHASE OF TAX FORECLOSED PROPERTY
If the township doesn't purchase this property then it goes up for sale to the highest bidder, which could be the original property owner.

Trustee Mazzara moved, Trustee Busick seconded to adopt the resolution authorizing the purchase of tax foreclosed property, tax parcel identification number 16-35-401-001.
Roll Call Vote: **Yes** – Mazzara, Busick, Wiltse, Worrell, Brandt, Dagenhardt, Green.
Vote unanimously carried.

EXECUTIVE SESSION TO DISCUSS PENDING LITIGATION & ATTORNEY CLIENT PRIVILEGED INFORMATION

Clerk Brandt moved, Treasurer Dagenhardt seconded to enter into executive session at 8:57 p.m. **Vote unanimously carried.**

RESUME REGULAR MEETING

Trustee Wiltse moved, Clerk Brandt seconded to resume the regular meeting at 9:40 p.m. **Vote unanimously carried.**

BOARD MEMBERS REMARKS

None

ADJOURNMENT

Supervisor Green adjourned the meeting at 9:40 p.m.

Charter Township of Milford,

Holly Brandt, CMC
Clerk