

Charter Township of Huron
Regular Meeting
February 27, 2013

The Regular meeting of the Charter Township of Huron Board of Trustees was called to order by Supervisor Glaab at 7:00p.m. at the Township Hall, 22950 Huron River Drive, New Boston. The Pledge of Allegiance was recited.

Roll Call: Lilly, Krause, Mendrysa, Spangler, Van Wasshnova, Glaab-Present
Excused: O'Kelley

#0227- Motion by Mendrysa Supported by Lilly
1. To approve the agenda for the regular meeting of February 27, 2013 as presented.
Motion Carried.

#0227- Motion by Lilly Supported by Spangler
2.a To approve the minutes of the Regular Meeting of February 13, 2013 as presented.
Motion Carried.

#0227-
2.b. To approve the Executive Minutes of February 13, 2013 by signature.

#0227- Awards, Recognitions, and Presentations
3.a. None at this time.

#0227- **Brief Public Comments**-None at this time
4.

#0227- **Old Business**-None at this time
5.

#0227- Motion by Spangler Supported by Van Wasshnova
6.a. To table the ZC-2012-001 Rescind the Conditional Rezoning of ½ acre from B-1 to R-1.
Motion Carried.

#0227- Motion by Spangler Supported by Lilly
6.b. Concur with the recommendation of Treasurer Spangler to approve the Park Policy as presented.
Motion Carried.

#0227- Motion by Spangler Supported by Lilly
6.c. To accept the resolution approving Membership and Participation in the Downriver Department of Public Works/Services Collaborative as presented and advise the Clerk to sign.
Roll Call:
Ayes: Mendrysa, Spangler, Van Wasshnova, Lilly, Krause, Glaab
Nays: None
Motion Carried Unanimously.

#0227- Motion by Van Wasshnova Supported by Mendrysa
6.d. To grant the request of the Knights of Columbus Kolbe Council of New Boston #6549 to hold their annual Tootsie Roll Drive March 22nd, 23rd, 24th as presented.
Motion Carried.

#0227- Motion by Spangler Supported by Mendrysa
6.e. To concur with the recommendation of Supervisor Glaab to accept the retirement of Susan Murray effective February 28, 2013 as presented.
Motion Carried.

#0227- Motion by Spangler Supported by Lilly
6.e.1 To concur with the recommendation of Supervisor Glaab to accept the retirement of Cathy Laurain effective May 3, 2013 as presented.
Motion Carried.

7.a Correspondence, Resolutions, and Petitions-None at this time.

#0227- Motion by Van Wasshnova Supported by Spangler
8.a-f To approve payment of the Township Bills as follows:

General Fund	\$ 80,891.34
Fire Fund	13,344.69
Police Fund	42,001.07
Cable PEG Fund	32.50
Building Dept. Fund	173.25
Water & Sewer Fund	82,593.04
Total	\$219,035.89

As detailed on the voucher list.

Roll Call:

Ayes: Mendrysa, Spangler, Van Wasshnova, Lilly, Krause, Glaab

Nays: None

Motion Carried Unanimously.

9. Public Participation-None at this time.

10. **Kevin Foley, Attorney**-Nothing to Report

11. **Kathlene Van Wasshnova, Clerk**- 1.)Clerk Van Wasshnova stated that the Audit will take place from March 18-April 5th 2.) Document Managing 3.)Annual Dog Clinic will be held April 20th.

12. **Linda Spangler, Treasurer**-1.)Treasurer Spangler advised residents about the THAW program. 2.)Annual Easter Egg Hunt 3.) Dog Tags are available at Treasurers' Office. 3.)Treasurer Spangler commended Ramona Taylor for earning her

13. **Marlene Krause, Trustee**- Nothing to Report

R.P. Lilly, Trustee- 1.) Trustee Reported on the LDFA Meeting. 2.) Trustee Lilly attend the CDBG Meeting. 3.)Trustee Lilly attend the Pre Construction Meeting with Wayne County regarding the sanitary sewer.

Donna Mendrysa, Trustee- Nothing to Report.

14. **David Glaab, Supervisor-1.)** Supervisor Glaab thanked all the Trustees for volunteering their time on the many issues that the Township is facing.

#0227- Motion by Mendrysa

Supported by Spangler

15. To adjourn the regular meeting of the Charter Township of Huron Board of Trustees at 7:43 p.m.
Motion Carried.

Respectfully submitted,
Kathlene L. Van Wasshnova, Clerk
Charter Township of Huron

Prepared by,
Cara Laurain, Deputy Clerk

Publish: HVNH
3/6/13