

**CHARTER TOWNSHIP OF HURON
BOARD OF TRUSTEES
REGULAR MEETING
MINUTES**

Wednesday, January 8, 2014



Supervisor Glaab called the meeting to order at 7:00 p.m. and led the Pledge of Allegiance to the Flag. He then introduced Pastor Kurt Taylor from St. John's Lutheran Church to lead a Prayer.

Members Present: David Glaab, Supervisor
Kathlene Van Wasshova, Clerk
Linda Spangler, Treasurer
Marlene Krause, Trustee
R.P. Lilly, Trustee
Donna Mendrysa, Trustee
Michael Stach, Trustee

Absent: None

Others Present: 12 Member of the Public
Karen Carney, Finance and General Manager
Gary Dockter, Lieutenant
Kevin Foley, Township Attorney
Ed Gillman, Fire Chief
Jim Hollandsworth, Township Engineer
Bruce Wood, DPW Director

4. APPROVAL OF AGENDA

Regular Meeting – Wednesday, January 8, 2014

Moved by Trustee Mendrysa, seconded by Treasurer Spangler to approve the agenda as for the regular meeting of January 8, 2014. Ayes all, Motion carried.

PRESENTATION: Rotary - Smoke / Monoxide Detectors

John Chont presented to the Board the second of many of the projects that the Rotary Club will be doing this year, for celebrating its 75th year. The Club has presented the Fire Department with 75 Smoke Detectors and 75 Carbon Monoxide Detectors. He thanked Kiddie Corporation for their donation.

5. APPROVAL OF CONSENT AGENDA

a) Approval of Minutes:

Regular Meeting – Wednesday, December 11, 2013
Closed Session – Wednesday, December 11, 2013

b) Acceptance of Utility Easements:

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c) Acceptance of Communications, Resolutions, Reports:

d) Approval of Township Bills:

		Year 2014
General Fund	(101)	\$126,550.72
Fire Fund	(206)	30,207.70
Police Fund	(207)	62,732.47
Cable P.E.G. Fund	(232)	34.76
Building Department Fund	(249)	9,158.02
Water and Sewer Fund	(592)	898,075.90
Total:		\$1,126,759.57

Moved by Treasurer Spangler, seconded by Trustee Lilly to approve the consent agenda for the Board of Trustees regular meeting of January 8, 2014 as presented. Ayes all on roll call vote, Motion carried

6. PUBLIC COMMENTS - None

7. PUBLIC HEARING

8. COMMUNITY DEVELOPMENT

9. UNFINISHED BUSINESS

- a. Request from SET Enterprises, Inc. for Exemption of New Personal Property Resolution Number 13-12-11-7a – Postponed from December 11, 2013

Moved by Treasurer Spangler, seconded by Clerk Van Wasshnova to approve Resolution Number 13-12-11-7a granting the application for Exemption of New Personal Property placed in the facility after this resolution, located in South Huron Industrial Development District No. 1 at 36211 S Huron Road, New Boston, MI for a period of ten (10) years, beginning December 31, 2013 and ending December 30, 2023, pursuant to the provisions of P.A. 328 of 1998, as amended, and further authorize the Supervisor and Clerk to execute the 328 Agreement.

Ayes all on roll call vote, Motion carried

- b. Salary of Deputy Treasurer – Postponed from December 11, 2013

Moved by Treasurer Spangler, seconded by Trustee Lilly to approve the hourly salary of \$16.00 for the appointed positions of the Deputy Treasurer and Deputy Clerk and not to exceed an average of 29 hours per week.

Ayes: Glaab, Lilly, Spangler, Stach, Van Wasshnova; Nays: Krause, Mendrysa; Motion Carried

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10. NEW BUSINESS

- a. Appointment of Members to various Township committees

Historical Commission: Sheryl Karls, term expiring 12-31-2016

Land Development Finance Authority: Jeff Chapp, term expiring 12-31-2017

Park and Recreation Commission: Maeghan Lyons, term expiring 12-31-2016

Moved by Treasurer Spangler, seconded by Trustee Lilly to approve the recommendation for committee appointments as presented by the Supervisor.

Ayes all, Motion carried.

- b. Purchase of Meters and Fittings for replacement

Moved by Clerk Van Wasshnova, seconded by Treasurer Spangler to approve the request to purchase meters, copper and brass fitting for replacement as presented.

Ayes all, Motion carried.

- c. Yearly application for Hardship Exemption for Property Taxes

Moved by Clerk Van Wasshnova, seconded by Treasurer Spangler to approve in providing a one year confidential application for poverty/hardship residents regarding property taxes.

Ayes all, Motion carried.

- d. Purchase of second MCC 5500, 800 MHz Dispatch Radio Console

Moved by Treasurer Spangler, seconded by Clerk Van Wasshnova to approve the purchase of a second MCC 5500, 800 MHz Dispatch Console in an amount of \$65,936.00 of which will be reimbursed by the State of Michigan.

Ayes all, Motion carried.

- e. CSX Facility Encroachment Agreement
Resolution Number 14-01-08-10e

Moved by Treasurer Spangler, seconded by Trustee Mendrysa to approve Resolution Number 14-01-08-10e Authorizing the Supervisor to execute the CSX Facility Encroachment Agreement.

Ayes all on roll call vote, Motion carried.

11. PUBLIC COMMENTS

A member of the public thanked Inergy and Visteon for Christmas donations.

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12. DEPARTMENT PRESENTATIONS

Lt. Gary Dockter gave his report.

Bruce Wood thanked his Department for all the hard work they have done removing the snow. Resident should contact Wayne County at 888-762-3273 for road conditions.

Fire Chief Gillman gave report, thanked the Rotary for their donation.

13. BOARD OF TRUSTEES COMMENTS

Clerk Van Wasshnova informed the Board that the Election Commission met and passed a Resolution to consolidate and re-align the Election Precincts. Residents affected will receive a new updated Voter ID Card with 60 days. This will reduce costs, and streamline the Election process. The Clerk's Department continues to move forward on the files.

Treasurer Spangler informed that the Winter Taxes are due by February 14, and that they can be paid online. 2014 Dog licenses are available for a cost of \$10.00.

Trustee Stach thanked the Clerk's office for their hard work.

Trustee Krause thanked the DPW employees for their hard work on the storm.

Trustee Lilly thanked the Goodfellows; LDFA meeting update.

Trustee Mendrysa thanked Visteon and Apple Charlie's for their Christmas donations.

14. ADJOURNMENT

Moved by Treasurer Spangler, seconded by Trustee Mendrysa to adjourn the meeting at 7:35 p.m. Ayes all, Motion carried.

Kathlene L. Van Wasshnova
Township Clerk

PLEASE TAKE NOTE: The Charter Township of Huron will provide reasonable and necessary auxiliary aids and services to those individuals requiring such upon two weeks prior notice to the Charter Township of Huron Clerk's Office. Phone number (734) 753-4466 ext. 131 TDD units: (800) 649-3777 (Michigan Relay Services).