

APPROVED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
July 28, 2003
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

State Senator Bruce Patterson held a Town Hall Meeting in the Township Hall meeting room from 6-6:45 p.m. on the subject of the proposed Sugar Island Bridge prior to the regular Township Board meeting.

Regular Meeting of the Township Board of Trustees

Present: Supervisor Jones, Clerk O'Connor, Treasurer Kobiljak, Trustees Neal, Raithel, Wojewodzic, Will and Township Manager Reaume.

Absent: None

Supervisor Jones opened the regular meeting at 7:45 p.m..

Pledge of Allegiance

Additions/Deletions to Agenda

Motion Kobiljak, second Neal to add as Treasurer's Report # 6: Notice of Intent Resolution 2003-B General Obligation Capital Improvement Bonds. All aye.

Motion Raithel, second Wojewodzic, add as Discussion Item # 2: Consent Agenda. All aye.

Motion by Neal, second Wojewodzic, to accept the Agenda as amended. All aye.

Final Agenda

Public Comment

Clerk's Report

1. Approve Minutes of June 28, 2003
2. Approve Minutes of Special Meeting of July 17, 2003
3. Cash Requirements (Warrant) List dated July 14, 2003
4. Cash Requirements (Warrant) List dated July 28, 2003
5. Authorization to pay bills through August 25, 2003

Treasurer's Report

1. Approve Purchase Order Summary dated July 14, 2003
2. Approve Purchase Order Summary dated July 28, 2003

- 3. Investment Report through June 30, 2003
- 4. Delinquent Personal Property Tax update
- 5. Racquet Club update
- 6. Notice of Intent Resolution 2003-B, General Obligation Capital Improvement Bonds

Supervisor’s Report

- 1. West River Road re-paving report
- 2. DTE easement request report

Township Manager’s Report

- 1.Video Presentation of Yankee Air Museum Air Extravaganza
- 2. Report from Trustee Raithel on Michigan Jets Show

ACTION ITEMS

- 1. Award Bid for Painting Secondary Clarifiers at the WWTP
- 2. Resolution to Obtain Mosquito Abatement Funds from Wayne County
- 3. Airport Crack Sealing Resolution
- 4. Receive Petitions for Road Improvements to Fifth Street
- 5. Open Space/Greenways Maintenance Proposals

Discussion Items

- 1. Cable Broadcasting of Commission/Committee Meetings
- 2. Consent Agenda format discussion

Public Comment

Public Comment:

A Parke Lane Resident inquired about the following: (*Supervisor Jone’s response appears in italics*)

- 1. Who placed stop sign at Bridge Rd. & Parke Lane? *Wayne County Roads placed the sign.*
- 2. Why was Bobcat Machinery lent to Recreation by DPW? *It was necessary for temporary use.*
- 3. Please comment on July 3rd article in Ile Camera re: Mr. Smoke and the Grosse Ile Bridge Company. *No comment, the matter is under litigation.*
- 4. Status of east wing of Township Hall, especially the condition of the boarded windows. *Renovations are under Airport jurisdiction and require additional sources of revenue or new tenants in order to fund a renovation project.*

Clerk’s Report

- 1. Motion O’Connor, second Raithel, to approve the Minutes of June 30, 2003 as presented. All aye. Motion carried.

2. Motion O'Connor, second Raithel, to approve the Minutes of July 17, 2003, Special Meeting as presented. All aye. Motion carried.
3. Motion O'Connor, second Raithel, to approve the Cash Requirements List dated July 14, 2003 as presented. All aye. Motion carried.
4. Motion O'Connor, second Raithel, to approve the Cash Requirements List dated July 28, 2003 as presented. All aye. Motion carried.
5. Motion O'Connor, second Kobiljak, approval for the Finance Director and Accounts Payable Department to prepare bills through August 25, 2003, and to authorize the Treasurer to issue payment, due to the lack of an August 11, 2003 Board of Trustees meeting. All aye. Motion carried.

Treasurer's Report

1. Motion Kobiljak, second Wojewodzic, to approve the Purchase Order Summary dated July 14, 2003 as presented. All aye. Motion carried.
2. Motion Kobiljak, second Neal, to approve the Purchase Order Summary dated July 28, 2003 as presented. All aye. Motion carried.
3. Treasurer Kobiljak provided an Investment Report through June 30, 2003, showing an average interest rate of 1.28% on a total of \$7,877,575.22 invested, which gained \$6,152.76 in total interest.
4. Treasurer Kobiljak reported that as of July 23rd, \$15,803.50 in delinquent personal property taxes has been collected since April 1, 2003, which is 48.33% of the total due.
5. Treasurer Kobiljak reported that the development plans for the Racquet Club have encountered some delays due to the amount of damage left by the previous tenant and the proposed new tenants hope to be able to move ahead in the near future.
6. **03-105** Motion Kobiljak, second Wojewodzic, to approve the attached Notice of Intent Resolution 2003B General Obligation Capital Improvement Bonds. All aye. Motion carried.

NOTICE OF INTENT RESOLUTION
2003B GENERAL OBLIGATION CAPITAL IMPROVEMENT BONDS

Township of Grosse Ile
County of Wayne, State of Michigan

Minutes of a regular meeting of the Township Board of the Township of Grosse Ile, County of Wayne, State of Michigan (the "Township") held on the 28th day of July, 2003, at 7:45 o'clock p.m. Eastern Daylight Time.

PRESENT: Members Supervisor Jones, Clerk O'Connor, Treasurer Kobiljak,
Trustees Neal, Raithel, Will, and Wojewodzic

ABSENT: Members None

The following preamble and resolution were offered by Member Kobiljak and supported by Member Wojewodzic:

WHEREAS, the Township intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying all or part of the cost of acquiring a bridge and related property and constructing necessary improvements thereto and to pay the necessary costs associated therewith (the "Project"); and

WHEREAS, a notice of intent to issue bonds must be published before the issuance of the aforesaid bonds in order to comply with the requirements of Section 517 of Act 34, Public Acts of Michigan, 2001, as amended.

NOW, THEREFORE, BE IT RESOLVED THAT:

1. The Township Clerk is hereby authorized and directed to publish a notice of intent to issue bonds in a newspaper of general circulation in the Township.
2. Said notice of intent shall be published as a one-quarter (1/4) page display advertisement in substantially the following form:

**NOTICE TO ELECTORS
OF THE TOWNSHIP OF GROSSE ILE
OF INTENT TO ISSUE BONDS SECURED BY THE TAXING
POWER OF THE TOWNSHIP AND THE RIGHT OF REFERENDUM THEREON**

PLEASE TAKE NOTICE that the Township Board of the Township of Grosse Ile, Wayne County, Michigan, intends to issue and sell general obligation capital improvement bonds, pursuant to Act 34, Public Acts of Michigan, 2001, as amended, in an amount not to exceed Ten Million Dollars (\$10,000,000) for the purpose of paying all or part of the cost of acquiring a bridge and related property and constructing necessary improvements thereto and to pay the necessary costs associated therewith.

Said bonds will mature in annual installments not to exceed thirty (30) in number, with interest rates to be determined at sale but in no event to exceed such rates as may be permitted by law on the unpaid balance from time to time remaining outstanding on said bonds. The bonds may be issued in one or more series as shall be determined by the Township Board.

SOURCE OF PAYMENT OF BONDS

THE PRINCIPAL AND INTEREST OF THE BONDS shall be payable from the general funds of the Township lawfully available for such purposes including property taxes levied within applicable statutory and constitutional limitations and from revenues derived from the operation of the Bridge.

RIGHT OF REFERENDUM

THE BONDS WILL BE ISSUED WITHOUT A VOTE OF THE ELECTORS UNLESS A PETITION REQUESTING SUCH A VOTE SIGNED BY NOT LESS THAN 10% OF THE REGISTERED ELECTORS OF THE TOWNSHIP IS FILED WITH THE TOWNSHIP CLERK WITHIN FORTY-FIVE (45) DAYS AFTER PUBLICATION OF THIS NOTICE. IF SUCH PETITION IS FILED, THE BONDS MAY NOT BE ISSUED WITHOUT AN APPROVING VOTE OF A MAJORITY OF THE QUALIFIED ELECTORS OF THE TOWNSHIP VOTING THEREON.

THIS NOTICE is given pursuant to the requirements of Section 517, Act 34, Public Acts of Michigan, 2001, as amended.

Ute O'Connor

Clerk, Township of Grosse Ile

3. The Township Board does hereby determine that the foregoing form of Notice of Intent to Issue Bonds and the manner of publication directed is the method best calculated to give notice to the Township's taxpayers and electors of this Board's intent to issue the bonds, the purpose of the bonds, the security for the bonds, and the right of referendum relating thereto, and the newspaper named for publication is hereby determined to reach the largest number of persons to whom the notice is directed.

4. All resolutions and parts of resolutions insofar as they conflict with the provisions of this resolution be and the same hereby are rescinded.

AYES: Member Supervisor Jones, Clerk O'Connor, Treasurer Kobiljak, Trustees Neal, Raithel, Will, and Wojewodziec

NAYS: Member None

RESOLUTION DECLARED ADOPTED.

Supervisor's Report

1. Supervisor Jones reported that the West River Road re-paving project is scheduled to start by Labor Day, 2003.
2. Supervisor Jones reported that DTE Energy is contacting residents along East River Road from Ferry to Horsemill seeking 5 foot easements needed in order to move utility lines to the opposite side of the road to allow completion of the Sanitary Sewer Project in that area. All questions should be directed to the DTE representative listed in the letters being sent to those affected.

Township Manager's Report

1. Township Manager Reaume and Board members expressed gratitude to everyone responsible for helping to make the Grosse Ile/Yankee Air Museum Air Extravaganza a fine success in spite of some bad weather and expressed hope that the air show will become a regular event. A brief video presentation of Air Show events by Airport Commissioner Jim Lowlor was shown.
2. Manager Reaume asked Trustee John Raithel to provide an update on the Michigan Jets Radio Controlled Airplane Show that was held July 18th through 20th and thanked everyone who participated and volunteered many long hours to help make the show a success. Trustee Raithel reported that the fifth annual show generated \$6,000 in proceeds to benefit the NAS (Naval Air Station) Memorial Fund.

ACTION ITEMS

1. **03-107** Motion Raithel, second Kobiljak, to award the Bid for painting of the secondary clarifiers in the Wastewater Treatment Plant to Horizon Brothers in the amount of \$44,000. All aye. Motion carried.
2. **03-108** Motion Will, second Raithel, to participate in the Wayne County Mosquito Abatement Program by applying for assistance for funds to reimburse the township for costs associated with efforts to control mosquitos and their breeding sites. Also, to execute the Release and Waiver of Claims with Wayne County. It is understood that funds will be divided on a per capita basis to all out-County communities, and that this may be a partial reimbursement of expenses incurred. Grosse Ile's allocation will be \$1,952.00. The Township Manager is authorized to sign the application form. All aye. Motion carried.
3. **03-109** Motion Neal, second Wojewodzic, based on the recommendation of the Airport Commission, the Township Board hereby authorizes the Township Manager to sign and execute a contract between the Grosse Ile Airport Commission, the Township of Grosse Ile, and the Michigan Department of Aeronautics in the amount of \$5,000 for Airport Crack Sealing. All aye. Motion carried.
4. **03-110** Motion Will, second Kobiljak, that petitions file for road improvements to Fifth street dated July 14, 2003, and signed by 65% of record property owners, be received by the Township Board, including the following description: Fifth Street from Bellevue south to the dead end, approximately 256 feet. The Township engineer shall proceed with plans for the improvements, the location thereof, and shall prepare preliminary cost estimates to be filed for public examination. All aye. Motion carried.
5. **03-111** Motion Kobiljak, second Wojewodzic, to approve the proposed language for the RFP for Open Space maintenance services for publication. (As follows)
The Township of Grosse Ile, Wayne County, Michigan is seeking proposals from qualified professionals for Open Space Maintenance Services. These services would include but are not limited to removal of trees, tree trimming, trash removal, debris removal, emergency repair and disposal from open space properties. A written statement of work ethics, experience and

credentials, a general management program, itemized list of fees and estimates and a certificate of insurance shall be included. Inquiries shall be directed to the Department of Community Development. Proposals are due at the Township Clerk's Office, 9601 Groh Road, Grosse Ile, MI 48138, by Tuesday, September 9, 2003, 3:00 p.m. The Township of Grosse Ile reserves the right to reject any and all bids and proposals for any and all reasons.

All aye. Motion carried.

Discussion Item

1. Cable Broadcasting of Commission/Committee Meetings discussion to amend Section 6.8 of Administrative Policies & Procedures. After discussion, this item was moved for Action as Action Item #6 as follows.

Action # 6. **03-112** Motion Raithel, second O'Connor, to amend Section 6.8 of the Administrative Policies & Procedures to include live or delayed cablecast of Township Board, Planning, Public Works, Airport/Brownfield, Recreation, Festival, Open Space/Greenways and Elected Officials Compensation Commission. All other committee & commission meetings except Police, Fire, Water's Edge, Beautification, Road, DDA, Drainage Task Force, Construction Board of Appeals and Cable will vote each April on whether or not to have their meetings cablecast. All aye. Motion carried.

2. Discussion of changing the current board agenda format to a Consent Agenda Format for Board Meetings. Township Manager to research specifics of items other communities include on consent agendas and have the Administrator report back at next meeting.

Motion Kobiljak, second Wojewodzic the meeting was adjourned at 9:15 p.m. All aye.

Ute O'Connor, Township Clerk