

APPROVED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
August 25, 2003
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

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

Absent: Trustees Raithel and Wojewodzic

Supervisor Jones opened the regular meeting at 6:58 p.m..

Motion Kobiljak, second Neal, to adjourn to Executive Session at 7:00 p.m. for purposes of 1) Labor Negotiations, and 2) Litigation (G.I. Manor Subdivision, Tomkow). ROLL CALL. Yes: Jones, Neal, O'Connor, Will, Kobiljak. No: None (Raithel and Wojewodzic absent)

Motion Neal, second Kobiljak, to adjourn Executive Session and reconvene the Regular Meeting at 8:10 p.m.. ROLL CALL. Yes: Neal, O'Connor, Will, Kobiljak, Jones. No: None (Raithel and Wojewodzic absent)

Pledge of Allegiance

Additions/Deletions to Agenda

Add: Motion Neal, second Kobiljak to add as Action Item # 9, County Permit Approval for South Pointe Bike Path Extension. All aye.

Delete: Motion Neal, second Kobiljak, to delete Action Item # 8, Computer Consultant Services. All aye.

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

Final Agenda

Public Comment

Clerk's Report

1. Approve Minutes of July 25, 2003
2. Cash Requirements (Warrant) List A & B dated August 11, 2003
3. Cash Requirements (Warrant) List dated August 26, 2003
4. Opening of Request for Proposal DPW Office Design and Furniture

Treasurer's Report

1. Approve Purchase Order Summary dated August 11, 2003
2. Approve Purchase Order Summary dated August 26, 2003
3. Investment Report through July 31, 2003

Supervisor's Report

1. Donation of aircraft painting done by Mr. Richard Soules of Grosse Pointe, Michigan, entitled, "Weekend Warriors on Grosse Ile"
2. Proposed change of speed limit on Meridian Road

Township Manager's Report

None scheduled

ACTION ITEMS

1. Resolution to purchase delinquent tax properties
2. 2003 Winter Township Tax Levy
3. Festival Commission Appointments
4. Approval for Elba-Mar Boat Club dredging and repairs
5. Federal/State Grant for Airport Capital Improvement Project B-26-0025-1201
6. Revision to Codified Code of Ordinances to include 1996 revisions to Chapter 275, Wetlands and Drainage Ways
7. Amendment to Township Policies and Procedures/Board rules to implement the use of a Consent Agenda
8. *Deleted* - Computer Consultant Services
9. County Permit Approval for South Pointe Bike Path Extension

Discussion Items

Public Comment

Executive Session

Public Comment

1. Woody Clark, 19620 Parke Lane, thanked the Supervisor and Board for finding paint and personnel to paint the window on the east side of Hangar 2. Mr. Clark also asked if it would be possible for agenda items to contain not only the budget line item number but also the name of the budget line item for expenditures being made. *Supervisor and Finance Director agreed to provide this information whenever possible.*

Clerk's Report

1. Motion O'Connor, second Kobiljak, to approve the Minutes of July 28, 2003 as presented. All aye.
2. Motion O'Connor, second Kobiljak, to approve Cash Requirements Lists A & B dated August 11, 2003. All aye.
3. Motion O'Connor, second Kobiljak, to approve the Cash Requirements List dated August 26, 2003. All aye.
4. The Department of Public Works Manager asks the Township Board to receive the Request for Proposal for the design and furnishing of the DPW office and refer the proposal back to the DPW Manager for review and consideration. The only Request for Proposal was received from Homespun Furniture in the amount of \$19,792.27, which was referred back to the Public Works Manager for review.

Treasurer's Report

1. Motion Kobiljak, second Neal, to approve the Purchase Order Summary dated August 11, 2003 as presented. All aye.
2. Motion Kobiljak, second Neal, to approve the Purchase Order Summary dated August 26, 2003 as presented. All aye.
3. Treasurer Kobiljak presented the Investment Report dated through July 31, 2003, showing there had been \$7,679,309.97 invested, which earned \$9,863.41 in interest at an average interest rate of 1.16%.

Supervisor's Report

1. Supervisor Jones introduced Airport Manager John Lawson who presented the Township with a painting depicting the evolution of aviation at the Grosse Ile Naval Air Station which was painted by Grosse Pointe, Michigan resident Mr. Richard Soules. The Board requested Mr. Lawson write a letter of appreciation to Mr. Soules for the generous and thoughtful gift and asked Mr. Lawson to find an appropriate and prominent area within township hall to have it displayed.
2. Supervisor Jones reported that Wayne County has notified the township that they intend to raise the speed limit on Meridian Road. Having received board and public comment, this matter has been referred to the Road Commission and Police Commission for further communication with Wayne County.

Township Manager's Report

1. Township Manager Reaume presented a metal plaque of the 1961 township Board that had been displayed at the old township hall on Macomb Street and was recently found in a storage area and returned to the township. The Board directed Mr. Reaume to display the plaque at the current township hall along with a drawing of the 1961 Township Hall on Macomb Street or to donate it to the Historical Society if they are agreeable.

ACTION ITEMS

1. **03-113** Motion Kobiljak, second Neal, to purchase the following delinquent tax properties from the Wayne County Treasurer: 045-01-0024-000; Vacant; 553D24 Lot 24 Lake Erie View Sub PC 553 L30 P91 WCR for \$2,556.68. And, 059-99-0003-000; Vacant; 554F All that part of PC554 laying west of west line of Orville Road between N and S lines of said road produced westerly to Harbor Line for \$696.31. Total amount due to Wayne County Treasurer is \$3,252.99, with funds coming from the Open Space Account Fund # 2450. All aye. Motion carried 5-0.
2. **03-114** Motion Kobiljak, second Neal, resolved by the Grosse Ile Township Board of Trustees that there be levied on the taxable value of said Township for the year 2003, for the tax billing period of Winter 2003, a tax of 11.5798 mills on the Taxable Value thereof, said value being \$566,240,969. All aye. Motion carried 5-0.
3. **03-115** Motion O'Connor, second Kobiljak, to re-appoint Jill Martin, Tony Rutkowski, John Wanat, and Denise deBeausset to the Festival Commission for the terms September 1, 2003 to August 31, 2006. All aye. Motion carried 5-0.
4. **03-116** Motion Will, second O'Connor, to approve the Elba-Mar Boat Club request to dredge on Township property and to direct the Township Manager and a volunteer from the Township Board to discuss the dinghy ramp and lease amendments. *Explanation and comments received by Mr. Jeff Forester, 2003 Commodore of the Elba-Mar Boat Club.* All aye. Motion carried 5-0.

- c. States that the Township shall indemnify, save harmless, and defend Wayne County, the Wayne County Department of Public Services, its officials, agents, and employees, against any and all claims, suits, and judgments of every name and description arising out of the design, construction, operations, and/or maintenance of the bike path and related facilities located within the right-of-way of South Pointe Road (such responsibility of the Township shall not be construed as a liability for damage caused by or resulting from the sole negligence of the County, its officials, agents, or employees); and,
- d. Agrees to remove or relocate the bicycle path at the Township's expense should such need arise during future road construction; and,
- e. Designates and authorizes the Township Supervisor to sign the permit on behalf of the Township.

All aye. Motion carried 5-0.

Discussion Items: None

Public Comment: None

Motion Kobiljak, second Neal to adjourn the meeting at 9:15 p.m.. All aye. Meeting adjourned.

Ute O'Connor, Township Clerk

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