

PROPOSED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
May 24, 2004
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

Present: Supervisor Jones, Clerk O'Connor, Treasurer Kobiljak, Trustees Neal, Wojewodzcic, Raithel and Will

Absent: None

7:37 p.m.: Regular Meeting called to order by Supervisor Jones.

Pledge of Allegiance

Public Comment:

1. Woody Clark, 19620 Parke Lane, asked how much money the township has spent on the Toll Bridge litigation and if any water was discharged from the Wastewater Treatment Plant during the heavy storms? *Supervisor Jones replied that he could not comment on the Toll Bridge issue due to it being in litigation and he was not sure about the wastewater plant situation but would be sure to furnish a response in the next issue of his e-letter.*

Additions/Deletions to Agenda

Motion Neal, second Wojewodzcic to delete Action Item # 1, Revised Tax Levy Summer, 2004 and to add an Executive Session to the end of the meeting for AFSCME and POAM negotiations. Approved.

Final Agenda

Pledge of Allegiance

Consent Agenda 04- 030

The following items will be adopted without discussion, however, at the request of any Board Member or Citizen, items may be removed for Board discussion or explanation.

1. Minutes of May 10, 2004
2. Cash Requirements List dated May 24, 2004
3. Purchase Order Summary dated May 24, 2004

Clerk's Report:

1. School Election reminder

Treasurer's Report:

1. Receive Investment Report through April 30, 2004

Supervisor's Report

Township Manager's Report

ACTION ITEMS

- 1. Deleted
- 2. Tech Rescue Rate Increase Ordinance Amendment
- 3. Equestrian Center Contract
- 4. Bellevue Road Closure June 21, 22, and 23
- 5. Cell tower Lease Amendments
 - a) AT&T
 - b) Sprint

Discussion Items

Extended Public Comment

Executive Session: Union Negotiations

Adjourn

Consent Agenda # 04-030: Motion Kobiljak, second O'Connor to approve the following Consent Agenda # 04-030 as presented. All aye. Motion carried.

- 1. Minutes of May 10, 2004
- 2. Cash Requirements List dated May 24, 2004
- 3. Purchase Order Summary dated May 24, 2004

Clerk's Report:

- 1. Reminder of June 14th School Board Election 2 Candidates for 2 seats unopposed. There will be a training session held for precinct chairpersons on June 10, 2004.

Treasurer's Report:

- 1. Received Investment Report through April 30, 2004 showing total investments of \$9,941,213.02 earning total investment interest of \$7,605.01 at an average investment rate of 1.0529 percent.
- 2. Treasurer Kobiljak issued a reminder about delinquent personal property taxes and asked all businesses to comply as soon as possible.
- 3. Treasurer Kobiljak announced that the Wayne County Treasurer's Office will begin sending out the 1st of 5 notices for delinquent real property taxes.

Supervisor's Report:

- 1. Supervisor Jones asked Trustee Raithel to give a commercial message for the upcoming IslandFest on June 4, 5 and 6. Trustee Raithel and Recreation Director Rooney reminded everyone about the VIP Reception and Chair Auction "Chairity" Event on June 3rd sponsored by the Arts Alliance and the June 4th Pat Dailey free outdoor concert; as well a reminder that the IslandFest Parade will be held on Macomb Street at 1:00 p.m.. There will be activities held all day long on each of the three days.

Supervisor's Report continued:

2. Supervisor Jones asked Trustee Neal to talk about the events during 2004 Grosse Ile Air Extravaganza being held at the Municipal Airport on Saturday, June 19 and Sunday, June 20; the event will be held in conjunction with the Yankee Air Museum and will feature aerobatic acts, fly bys of both military and civilian planes and aircraft rides, as well as a tribute to aircraft and naval history.
3. Inquiry of Fire Chief Murdock regarding the annual burning school bus training held recently on the airfield. Chief Murdock stated that a school bus will burn within 1.5 minutes upon ignition and this exercise provides valuable training for firefighters from Grosse Ile and some of the surrounding departments.
4. Supervisor Jones congratulated Township Manager Reaume, the only representative of the Grosse Ile Township Staff, on his successful participation in the Duathlon held on Saturday, May 22nd.

Township Manager's Report: None

ACTION ITEMS

1. *Deleted*
2. **04-031** Motion Wojewodzc, second Kobiljak, it is the recommendation of the Grosse Ile Fire Commission to adopt the new Cost Recovery Rates attached to Chapter 94 (Emergency Technical Rescue) of the Code of the Township of Grosse Ile, County of Wayne, State of Michigan. All aye. Motion carried. *The 2004 Cost Recovery Schedule is on file in the Township Clerk's Office.*
3. **04-032** Motion O'Connor, second Wojewodzc, based on the recommendation of the Recreation Commission, the Township Board authorizes the Recreation Department to enter into a contractual agreement with the Luton Riding Academy for the purpose of operating and maintaining the Equestrian Center at Centennial Farm commencing on June 1, 2004 and ending on May 31, 2009. All legal and insurance requirements as described in Exhibit A must be met by Luton Riding Academy before the contract can be officially signed and approved by both parties. All aye. Motion carried. *Note: Township Manager Reaume asked Recreation Director Rooney and the Luton Riding Academy to inform everyone about their vision for the program. They responded that their vision is to bring children onto the Centennial Farmand to get them interested and involved in all aspects of horses. Treasurer Kobiljak asked if the Township Attorney and Insurance Carrier had reviewed the contract and provider's liability insurance. The response from Mr. Reaume was that they had been reviewed and approved. Supervisor Jones wished the Luton's good luck and a long and successful venture with the township.*
4. **04-033** Motion O'Connor, second Wojewodzc, Approve the Road Closure of Bellevue, West of Meridian Road and East of Water's Edge East Entrance for the Grosse Ile Golf and Country Club Michigan Amateur Tournament on the following dates: June 21, 22 and 23, 2004 between the hours of 8:00 a.m. to 4:00 p.m. This approval is needed for the application process with the Wayne County Permits Department. All aye. Motion carried.
- 5a. **04-034** Motion Will, second Kobiljak, to approve the lease amendment with AT&T authorizing the construction of a new cell tower and its existing equipment to remain in its

existing location subject to the Planning Commission approval dated January 5, 2004; and, to authorize the Township clerk and Supervisor to sign the document. All aye. Motion carried.
5b.04-035 Motion Will, second Kobiljak, To authorize a land lease for the Sprint cell tower equipment adjacent to the newly constructed AT&T cell tower, subject to the Planning Commission approval dated January 5, 2004; and, to authorize the Township Clerk and Supervisor to sign the document. All aye. Motion carried.

Discussion Items: None

Extended Public Comment:

1. W. Clark congratulated Supervisor Jones on an unspecified achievement.

Motion Kobiljak, second Wojewodzic, to adjourn to Executive Session for negotiations at 8:13 p.m. . Roll Call Vote:

Yes- O'Connor, Kobiljak, Raithel, Wojewodzic, Neal, Will, Jones

No- None

Motion carried 7-0.

Executive Session adjourned at 8:50 p.m.

Regular Meeting reconvened at 8:55 p.m.

Motion Kobiljak, second Neal, to adjourn the Regular Meeting at 9:00 p.m.

All aye. Motion carried.

Ute O'Connor, Township Clerk

Grosse Ile Township Board of Trustees ,2003

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