

APPROVED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
October 11, 2004
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

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

Absent: Trustee Raithel (Excused)

Regular Meeting called to order at 7:33 p.m.

Additions/Deletions to Agenda:None

Final Agenda

Pledge of Allegiance

Public Comment: Brief comments limited to 3 minutes per person

Consent Agenda 04-093

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 September 27, 2004
2. Cash Requirements List dated October 11, 2004
3. Purchase Order Summary dated October 11, 2004

Clerk's Report:

1. Election update

Treasurer's Report:

Supervisor's Report:

Township Manager's Report:

ACTION ITEMS

1. Adopt by Reference, Ordinance Concerning Purchase, Consumption or Possession of Alcohol by a Minor
2. Notice of Intent for Segment IV Sanitary Sewer Improvement (SSES) Project
3. Approve quote for Iverson Industry Paving Project
4. Disposition of Equestrian Center Assets
5. Revised Greenways/Open Space Committee Charges

Discussion Items

Extended Public Comment

Executive Session:

- 1) Labor negotiations – AFSCME and POAM Union Contracts
- 2) Pending Litigation

Regular Meeting called to order at 7:33 p.m. by Supervisor Jones.
Pledge of Allegiance

CONSENT AGENDA: 04-093

Motion Wojewodzic, second Neal to approve as submitted, Consent Agenda 04-093 containing the following items. All aye.

- 1. Minutes of September 27, 2004
- 2. Cash Requirements List dated October 11, 2004
- 3. Purchase Order Summary dated October 11, 2004

Public Comment:

- 1. W. Pfeiffer, West River Rd., asked the board for comment on his complaint against a neighbor. Supervisor Jones replied “No comment.” Treasurer Kobiljak added that a letter is being mailed to all parties concerned within a few days.
- 2. W. Clark, inquired about absentee voter ballots and if the Grosse Ile Bridge Company had made an offer in good faith to sell the bridge to the township. Supervisor Jones responded that Clerk O’Connor would speak about election matters during the Clerk’s Report and that the rumor about a “good faith offer” is not true.

Clerk’s Report:

- 1. Clerk O’Connor reported that absentee voter ballots are available at the Clerk’s Office and all those who had previously requested them during the Primary Election should be receiving them shortly.

Treasurer’s Report:

- 1. Treasurer Kobiljak reported that the Treasurer’s Office has sent out tax delinquency letters to those in jeopardy of foreclosure by Wayne County. If you have received a notice, please contact the Treasurer’s Office or Wayne County without delay.
- 2. There will be a forum held at township hall on December 6th to discuss issues facing the township regarding both the County Bridge and the Toll Bridge; including funding, repairs and expected closures.

Supervisor’s Report

Township Manager’s Report

- 1. The State of Michigan is offering assistance in fighting the Emerald Ash Borer problem by pooling resources with local governments. The township expects to have more information available in the near future.

2. The Yankee Air Museum was destroyed by a fire over the weekend of October 9th. The township has offered assistance to provide storage space; however, the museum has indicated it would welcome monetary donations to help offset approximately 7 million dollars in damage. For further information visit www.yankeeairmuseum.com
3. Trustee Wojewodzc asked Manager Reaume to allow Fire Chief Murdock to speak about the Fire Department Open House scheduled for Wednesday, October 13th from 6 to 9 p.m.. Chief Murdock invited residents to bring their families to the fire station during the Open House for information and refreshments and activities.

Chief Murdock also responded to recent articles and letters stating that Grosse Ile doesn't have an emergency action plan. He assured the public that there is indeed an emergency plan in place that is practiced annually; however, details are not made public as a matter of security.

ACTION ITEMS

1. 04-094

Motion Kobiljak, second Neal, to adopt an Ordinance By Reference MCL 436.1703 (2004 Public Act 63) of the Michigan Compiled Laws; Concerning Purchase, Consumption, or Possession of Alcoholic Liquor by a Minor. By Roll Call Vote: Yes) O'Connor, Kobiljak, Neal, Will, Wojewodzc, Jones. No) none.

Ordinance Adopted by a 6-0 vote. Excused Absence) Raithel

2. 04-095

Motion Kobiljak, second Will, to approve the Notice of Intent Resolution, General Obligation Capital Improvement Bonds. All aye. Motion carried.

3. 04-096

Motion Neal, second Wojewodzc, based upon the recommendation of the Airport Commission, the Township Board of Trustees hereby approves a quote from Al's Asphalt Paving company in the amount of \$43,780.00 for asphalt paving for the Iverson Industries Driveway Project, such quote subject to review and recommendation by the Township Engineer and Township Attorney. All aye. Motion carried.

4. 04-097

Motion O'Connor, second Neal, based upon the recommendation of the Grosse Ile Recreation Commission, the Grosse Ile Township Board approves the sale of the following horses to the Luton Riding Academy:

- 1) Grant, a Bay Gelding approximately 25 years old, for the purchase price of \$2,500.00.
- 2) Montego, a Bay Gelding approximately 15 years old, for the purchase price of \$1,200.00.

In addition to the sale of the two horses, the Township Board authorizes the Recreation Department to dispose of equestrian related equipment (i.e. saddles, helmets, bridles, etc.) with an approximated value up to \$5,000.00 through negotiated sale; and further authorizes the Recreation Manager and Township Manager to negotiate the sale of a third horse, known as "Elmo".

All aye. Motion carried.

5. 04-098

Motion Kobiljak, second Wojewodzic, to approve the revised Greenways/Open Space Committee Charges which slightly changes committee membership and clarifies other language. All aye. Motion carried.

Discussion Items:

1. Trustee Neal inquired about an update on the status of the home on Brooke Circle that was brought to the board's attention at the previous meeting. Township Manager Reaume reported that documents are in the process of being drawn up to conduct a hearing to order demolition of the home.

Extended Public Comment:

1. Jack Delphy, 10321 Loma Circle, presented the township with a packet of historical photographs given to him by Mrs. Blanche Eckleberry, the widow of Mr. Robert Eckleberry, who had been stationed at Grosse Ile Naval Air Station. The photos depicting a number of airplane crashes and may be of historical significance will be passed along to the Grosse Ile Historical Society for their archives.

Executive Session:

Motion to adjourn to Executive Session at 8:15 p.m. for purposes of 1) Labor Negotiations 2) Pending Litigation. Roll Call Vote. Yes: Kobiljak, O'Connor, Neal, Wojewodzic, Will, Jones. Motion carried.

Motion Neal, second Wojewodzic, to adjourn Executive Session at 9:00 and reconvene the regular meeting at 9:02 p.m. All aye.

Motion Will, second Neal to adjourn the regular meeting at 9:03 p.m. All aye. Meeting adjourned.

Ute O'Connor. Township Clerk

