

PROPOSED MINUTES  
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES  
August 8, 2005  
Grosse Ile Township Hall – Merle Solomon Board Room  
9601 Groh Road

The Regular Meeting was called to order at 7:30 p.m. by Supervisor Kobiljak.

Present: Supervisor Kobiljak, Clerk O'Connor, Treasurer Raithel, Trustees Wojewodzic, Will, Forrester, and Pociask.

Absent: None

Pledge of Allegiance

*Public Comment:*

1. Tom Burkhart, Elbamar Drive, updated the Township Board on the petition drive he has been conducting and shared the following information:
  - Has collected between 800 to 1000 signatures per day
  - Has encountered many people asking “what else can we do?”
  - Believes large projects are not stopped at the state level
  - We need federal legislators to act before decisions are made; approach the Federal Highway Administration
  - Pass joint resolutions with other municipalities and school boards.
  - Conduct Bridge Updates for both the Board and the public

*Supervisor Kobiljak announced that a joint resolution had been adopted by the eighteen Downriver Community Conference communities in opposition to the bridge and that he will meet with Congressman John Dingell on August 9<sup>th</sup> to initiate de-funding of the “Southern Corridor” option of the study.*
2. Gary Jones, Macomb Street, asked if there is anything on the Consent Agenda regarding purchase or sale of property and if there is legal fees on the Consent Agenda?  
*Supervisor Kobiljak responded there are no property issues on the Consent Agenda; however there is one on the Regular Agenda and the only legal fees on the Consent Agenda are routine monthly legal fees.*
3. Matt Filopovitch, Parke Lane, remarked that his children were turned away from the Water’s Edge pool and told to go to the Trenton pool while visitors from Nevada were allowed to use the pool and wondered if Water’s Edge can afford to turn away paying customers? *Supervisor Kobiljak replied that this is considered to be unacceptable and changes in policy are being made.*
4. Woody Clark, Parke Lane, showed pictures of the bike path near West Shore Golf Course and wondered what is being done to fix the drainage problems caused by construction vehicles and asked if the Sled Hill will be ready for public use this winter? *Department of Public Services Director Sedlock responded that the contractor is aware of the bike path problem*

*and will make repairs and that with the increased work on the sewer system, the Sled Hill should have enough soil available to make it ready for seeding in mid-September.*

5. Craig Sawka, of Ives St., commented that all airport tenants had received a letter asking them to participate in a survey regarding a GPS Approach, when he asked Airport Manager Lawson about it he was told that a member of the Township Board and Airport Commission had directed him to send out the survey. Mr. Sawka indicated that he finds this to be unacceptable.

*Additions/Deletions to Agenda:*

Motion Pociask, second Raithel, to amend the agenda by moving the Discussion Item regarding Water's Edge/Community Recreation Update to the Supervisor's Report #3. All Aye.

Motion Will, second Wojewodzic, Addition of Action Item # 12, Renewal of vehicle lease for Township Manager. All aye.

Motion Raithel, second O'Connor to approve the Agenda as amended. All Aye.

Final Agenda

**Consent Agenda 05-067**

*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 July 11, 2005
2. Cash Requirements List dated July 25<sup>th</sup> and August 8<sup>th</sup>.
3. Purchase Order Summary dated July 25<sup>th</sup> and August 8<sup>th</sup>.

**Clerk's Report:**

1. Election wrap-up report

**Treasurer's Report:**

1. Investment Report

**Supervisor's Report**

1. Downriver Car Club Presentation to Safety Town Program
2. International Bridge Update
3. Water's Edge/Community Development Update and Discussion

**Township Manager's Report**

1. Runway 4-22 Status Report

**ACTION ITEMS**

1. Amend Administrative Consent Order: SSES Project
2. Accept Bid for Crack Sealing and Joint Repair
3. Contract Extension for Bike Path Repairs
4. SMART Funding 2005-2006
5. Recommendation for Creation of Spill Prevention, Control, & Containment Plan & Stormwater Pollution Prevention Plan (SWPPP)
6. Accept Resignation of Grosse Ile Municipal Airport Manager

7. Tax Sale Acquisition
8. Dedicate Parcel 036-01-0269-000 to Wayne County for Intersection Improvement
9. Metro Act Permit
10. Accept Fifth Street Special Assessment District (SAD) Counter Petition
11. Approve Millage Language

Discussion Items: Water's Edge/Community Recreation Update (*Moved to Supervisor's Report*)  
*Extended Public Comment*

Executive Session:

Adjourn

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**Consent Agenda # 05-067:**

Motion Raithel, second Pociask, to approve the Consent Agenda as presented. All aye.

1. Minutes of July 11, 2005
2. Cash Requirements List dated July 25<sup>th</sup> and August 8<sup>th</sup>.
3. Purchase Order Summary dated July 25<sup>th</sup> and August 8<sup>th</sup>.

**Clerk's Report:**

**Treasurer's Report:**

1. Treasurer Raithel reported that the Summer, 2005 Tax Bills have gone out and are due on September 14<sup>th</sup> without penalty.
2. Investment Report as of June 30, 2005 reflects a total investment of \$11,753,598.52 at an average rate of 3% for total interest earned of \$44,370.66.

**Supervisor's Report:**

1. Supervisor Kobilak asked Recreation Director Tim Rooney to introduce the Downriver Wanderers Car Club representative and Volunteer Safety Town instructor for a presentation. Mr. Bob Baker presented Ms. Lisa Perry with a check for \$1,100.00 from the proceeds of the Islandfest Car Show to benefit the Grosse Ile Safety Town program for pre-schoolers and kindergarten age children.
2. International Bridge Update: Next public review meeting to be held at Cobo Center on August 31, 2005 from 4-6:30 p.m. and the next local meeting is scheduled at 7:00 p.m. at River Rouge on August 31, 2005.

3. *Discussion of Water's Edge/Community Recreation moved forward in the agenda for discussion prior to Action Items.*

Trustee Pociask presented several possible recommendations for Water's Edge and announced that the current restaurant vendor will be closing August 31, 2005. Request for Proposals will be sought for a restaurant vendor and thanked the many volunteers and commissioners for their hard work to find alternatives to closing Water's Edge at the end of the season. After discussion of alternatives it appears there will not be a millage on the November ballot and Water's Edge will be fully operational for 2006 however, the decision has not been made on if it will operate as a private or public club.

4. Announcement that the County Bridge will be closed from 9 a.m. to 4 p.m. on August 9<sup>th</sup>.

Township Manager's Report:

- 1. Update on Runway 4-22 Status: Township Manager will meet with Airport Commission for formal review and recommendations to be brought to the Township Board for September 26<sup>th</sup>. *Public Comment was received from Tom Burkhart, Brian Loftis and Gary Jones.*

**ACTION ITEMS**

- 1. **05-070** Motion Will , second Forrester, to approve the Second Amended Administrative Consent Order (AFO-SW05-006) between the Township of Grosse Ile and the Michigan Department of Environmental Quality amending the dates contained in paragraphs 15-2, and authorize the Township Supervisor to execute the Amended Consent Order. All aye. Motion carried
- 2. **05-071**

Motion \_\_\_\_\_, second \_\_\_\_\_, to adjourn to Executive Session for purposes of  
*Roll Call Vote:*

Executive Session adjourned at \_\_\_\_\_ p.m.  
 Regular meeting reconvened at \_\_\_\_\_ p.m.

Motion \_\_\_\_\_, second \_\_\_\_\_ to adjourn the Regular Meeting.. Meeting adjourned at \_\_\_\_\_ p.m.

Ute O'Connor. Township Clerk





*Grosse Ile Township Board of Trustees ,2005*

