

APPROVED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
November 14, 2005
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

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

Supervisor Kobiljak opened the regular meeting at 7:33 p.m.

Pledge of Allegiance

Public Comment: brief comments limited to 3 minutes per person

Woody Clark, of Parke Lane, wanted to pay his respects to Mr. Will Forshee, and wanted to thank the Public Services Department for removing a fallen tree from the bike path. Also voiced concern over the lack of road markings on the free bridge, and felt the existing markings were hard to see.

Supervisor Kobiljak requested a moment of silence to remember Mr. Will Forshee, a long-time member of the community and active volunteer.

Additions/Deletions to Agenda: Motion by Will, second Pociask, to delete Action Item #1, Festival Commission Appointment.

Final Agenda

Consent Agenda 05-101

The following "Consent Agenda" will be adopted without discussion, however, at the request of any Board Member or Citizen, any item may be removed from the "Consent Agenda" for Board discussion.

A motion is required to approve the Consent Agenda containing the items listed as either presented or amended.

CONSENT AGENDA: 05-101

1. Minutes of October 10, 2005
2. Cash Requirements List dated October 24, 2005
3. Purchase Order Summary dated October 24, 2005
4. Cash Requirements List dated November 14, 2005
5. Purchase Order Summary dated November 14, 2005
6. Approval to pay bills through December 12, 2005

Clerk's Report

- 1. Election Report

Treasurer's Report

- 1. Investment Report through September 30, 2005

Supervisor's Report

- 1. 2005 Audit Presentation
- 2. Acceptance of 2005 Financial Audit
- 3. Bridge Update

Township Manager's Report

- 1. Telephone Poles
- 2. Round Island Easement
- 3. Sled Hill
- 4. Grant Procedures

ACTION ITEMS

- 1. Festival Commission Appointment
- 2. Laboratory Still at Wastewater Treatment Plant
- 3. Earth Tech Contract Renewal
- 4. Water Meter Upgrade – Phase 2
- 5. Lot Reconfiguration – 19013 Parke Lane
- 6. Airport Plow Truck
- 7. IslandFest 2006 Carnival Contract
- 8. Wayne County Winter Road Maintenance Agreement
- 9. Budget Adjustments Water's Edge Maintenance Employee Transfers
- 10. Approval of AFSCME Contract

Discussion Items

Extended Public Comment

Adjourn

Consent Agenda # 05-101

The following "Consent Agenda" will be adopted without discussion, however, at the request of any Board Member or Citizen, any item may be removed from the "Consent Agenda" for Board discussion. A motion is required to approve the Consent Agenda containing the items listed as either presented or amended.

Motion Pociask, second Forrester to approve Consent Agenda # 05-101, containing the items listed as presented.

- 1. Minutes of October 10, 2005.
- 2. Cash Requirements List dated October 24, 2005.
- 3. Purchase Order Summary dated October 24, 2005.
- 4. Cash Requirements List dated November 14, 2005.
- 5. Purchase Order Summary dated November 14, 2005.

6. Approval to pay bills through December 12, 2005.

Consent Agenda adopted as presented 5-0. (Raithel and Wojewodzic absent)

Clerk's Report: Clerk O'Connor informed the public that all three millage renewals passed and reminded voters that presenting identification is Michigan Election Law since 1972. She also gave a heads up to voters that the next election is a School Board Election in May of 2006.

Treasurer's Report: The investment report was read by Supervisor Kobiljak. The total invested amount was \$14,002,533.17, the average interest rate was 3.34%, and the total interest earned was \$29,251.17.

Supervisor's Report:

1. Mr. Thomas Monteleone, Township Auditors of Hungerford and Co., presented a brief overview through a powerpoint presentation of the Financial Audit Report for Fiscal Year Ended March 31, 2005. Mr. Monteleone remarked how the revenues stayed about the same, expenditures increased and fund balance stayed approximately the same as 2004.
2. **05-102** Motion Pociask, second Will, to accept the Township of Grosse Ile Financial Audit Report with Supplemental Information for the Fiscal Year Ended March 31, 2005.
3. Supervisor Kobiljak presented a update on the Wayne County Free Bridge. He said that the state officials and the county were very helpful in convincing the regional advisory council to fund and move forward quickly to replace the bridge deck. The council approved 3.5 million for repairs. The next steps are for MDOT to approve, to get a County Engineering Report, start bidding in the spring of 2006, and to get a federal funded long term study for a new bridge.

Public Comment: Woody Clark, of Parke Lane, asked if the Township would pay for an independent study or survey to be done? *Trustee Pociask responded that would not be happening since the Commission believes that it is an unnecessary expense.*

Township Manager's Report:

1. Township Manager Reaume reported that DTE utility poles in ditches around the island have been removed.
2. Township Manager Reaume gave an updated on the Round Island Easement discussions. He said that he has had preliminary meetings with the Ford Yacht Club and that the state was unable to attend. More formal meetings would not be held without the state oversight. The Township is working on having the appraisal updated. He informed that the funding is in place and that the Township has a verbal commitment that the project is in place.
3. Township Manager Reaume announced that the sled hill needs to be graded, have new topsoil spread, and to be seeded. Fencing needs to be installed and the contractor is still in the process of cleaning up debris. The project was set back because of vandalism. The grass was beginning to take hold but a jeep caused damage.

4. Township Manager Reaume informed that after last meeting a sub-committee of Fire Chief Duncan Murdock and Deputy Clerk Sharon Gray was created to look into Grant Procedures. A further report will be presented at the December 12, 2005 meeting.
5. Township Manager Reaume reported that he had a preliminary meeting with the airport commission regarding the Airport Commerce Park.

ACTION ITEMS

1. Deleted
2. **05-103** Motion Will, Second Pociask, to seek bids for the purchase of a laboratory still for the WWTP based on the recommendation of the DPS commission; estimated cost \$14,000. All aye. Motion carried.
3. **05-104** Motion Will, Second Pociask, to approve a three-year contract agreement between Grosse Ile Township and Earth Tech for operations services of the wastewater treatment plant located at 24975 West River, Grosse Ile, State of Michigan, County of Wayne, commencing April 1, 2005 – April 1, 2008, based on the recommendation of the DPS commission. All aye. Motion carried.
4. **05-105** Motion Will, Second Pociask, to approve the next phase for the water meter change out and upgrades be awarded to S.L.C. Meter Service, Inc. based on the same pricing as phase one and based upon the recommendation of the DPS commission. Prices are determined on the actual number of meters installed or upgraded. These prices are guaranteed through 2006. Estimated cost is \$252,696.00. All aye. Motion carried.
5. **05-106** Motion Will, Second Forrester, to recommend approval as submitted for lot reconfiguration at 19013 Parke Lane based upon planning commission's recommendation at October 17, 2005 meeting. All aye. Motion carried.
6. **05-107** Motion Forrester, Second Pociask, to approve the purchase of a 2006 F250 4X4 pickup, from Gorno Ford, through the authorized government process, in the amount of \$24,554.00; money for this purchase comes from the remaining balance (approximately \$38,000.00) of the capital improvement bond. All aye. Motion carried.
7. **05-108** Motion O'Connor, Second Pociask, for the Township Board to grant approval for the Festival Commission to contract with Skerbeck Brothers Shows, Inc. to operate a carnival during IslandFest from the dates of Friday, June 2, 2006 through Sunday, June 4, 2006. All aye. Motion carried.
8. **05-109** Motion Pociask, Second O'Connor, based upon recommendation of the DPS Wayne County Roads Liaison, to enter into an agreement with Wayne County for priority winter maintenance services to the following local roads, with the Township and County each sharing in half the cost:
 - Bellevue Road (Meridian to East River)
 - Church Road (East River to West River)
 - Ferry Road (East River to West River)
 - Grays Drive (Meridian to East River)
 - Horse Mill Road (Meridian to East River)
 - Lyons Drive (Macomb to Grays)
 - Manchester (East River to Meridian)

Meridian (Bridge Road to Parke Lane)
Parke Lane (Bridge Road to Meridian)
Parke Lane (Church Road to Oak River Dr.)
Parke Lane (Bellevue to Ferry)
South Pointe (Groh to Elbamar)

The Township's share in cost for the 2005-2006 season is \$38,009.58 for 10.81 miles of roadway at \$3,516.15 per mile. 4-1, Kobiljak Nay. Motion carried.

9. **05-110** Motion Forrester, Second Pociask, to approve the attached budget amendment dated November 14, 2005 to the Recreation and Department of Public Services 2005-2006 operating budgets. All aye. Motion carried.
10. **05-111** Motion Will, Second Forrester, to accept the agreement between The Township of Grosse Ile and AFSCME Council 25, Union Chapter 292 dated April 1, 2003 – March 31, 2007. All aye. Motion carried.

Discussion Items: None
Extended Public Comment

Motion Pociask, second Will, to adjourn Meeting. All aye. Meeting adjourned at 8:35 p.m.

Ute O'Connor, Township Clerk