

APPROVED MINUTES
GROSSE ILE TOWNSHIP BOARD OF TRUSTEES
March 10, 2003
Grosse Ile Township Hall – Merle Solomon Board Room
9601 Groh Road

Present: Supervisor Jones, Clerk O'Connor, Treasurer Kobiljak, Trustees Neal (arrived at 7:07), Raithel, Wojewodzcic, Will and Township Manager Reaume.

Absent: None

Supervisor Jones opened the regular meeting at 7:03 p.m.. Motion by Treasurer Kobiljak, second Trustee Will, to adjourn to Executive Session for Litigation and Labor Negotiations.

ROLL CALL VOTE. YES: Jones, O'Connor, Kobiljak, Wojewodzcic, Raithel, Will. NO: None (Trustee Neal not present at time of vote.)

Motion O'Connor, second Raithel to reconvene Regular Meeting at 7:30 p.m.

Pledge of Allegiance

Additions/Deletions to Agenda

Additions:

Motion O'Connor, second Kobiljak, add as Clerk's # 3: Cash Requirements (Warrant) List dated February 24, 2003. All aye.

Motion Kobiljak, second O'Connor, add as Treasurer's #2: Purchase Order Summary dated February 24, 2003. All aye.

Motion Wojewodzcic, second Neal, add Executive Session on litigation to the end of the agenda. All aye.

Motion Neal, second Wojewodzcic, add as Action Item # 9: Budget adjustment for Capital Improvement. All aye.

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

Final Agenda

Public Comment

Clerk's Report

1. Approve Minutes of February 10, 2003
2. Cash Requirements (Warrant) List dated March 10, 2003
3. Cash Requirements (Warrant) List dated February 24, 2003

Treasurer's Report

1. Approve Purchase Order Summary dated March 10, 2003
2. Approve Purchase Order Summary dated February 24, 2003

Supervisor's Report

- 1. General update

Township Manager's Report

none

ACTION ITEMS

- 1a. Approve Ballot Language for Police Millage Renewal for June 9, 2003
- b. Approve Ballot Language for Fire Millage Renewal for June 9, 2003 Election
- 2. Approve Mutual Agreement with Grosse Ile Schools for Administration of June 9, 2003 Election
- 3. Zoning Ordinance Amendment Article 20 (Roll Call)
- 4. Adopt Amendment to Chapter 12, Section 12.3, "Alcoholic Beverages" of the Code of Ordinances (Roll Call)
- 5. Adopt Amendment to Chapter 88, "Drugs", to add Section 88.3, "Possession of Drug Paraphernalia" and Repealing the Current Section 88.3 and Adopting New Section 88.4, "Penalty" (Roll Call)
- 6. Repainting Public Safety Training Tower
- 7. Approve Cable Department Purchase of Canopus D.V. Storm 2 Editing System
- 8. Approve Homeland Security Conference for Fire Chief
- 9. Budget adjustment for Capital Improvement

Discussion Items

Public Comment

Executive Session: Litigation (Young vs. Grosse Ile Township)

Public Comment

- 1. W. Clark, Parke Lane, inquired about report of coyote problems. Supervisor Jones responded that management and staff are currently conducting a study of the problem and a report is due in thirty to forty-five days.

Clerk's Report

- 1. Motion O'Connor, second Kobiljak, to approve the Minutes of February 10, 2003 as presented. All aye. Motion carried.
- 2. Motion O'Connor, second Kobiljak, to approve the Cash Requirement List dated March 10, 2003 as presented. All aye. Motion carried.
- 3. Motion O'Connor, second Wojewodzic, to approve the Cash Requirements List dated February 24, 2003 as presented. All aye. Motion carried.

Treasurer's Report

- 1. Motion Kobiljak, second Raithel, to approve the Purchase Order Summary dated February 24, 2003 as presented. All aye. Motion carried.
- 2. Motion Kobiljak, second Wojewodzic, to approve the Purchase Order Summary dated March 10, 2003 as presented. All aye. Motion carried.

Supervisor's Report

- 1. Reported that Wayne County has sought bids for the West River Road Project and are optimistic about a Spring, 2003, starting date for the project.

Township Manager's Report

None

ACTION ITEMS

- 1a. **03-017** Motion Kobiljak, second Neal to approve Ballot Language for a Police Millage Renewal Proposition to be voted on by Township electors at the Monday, June 9, 2003, regularly scheduled School Board Election as follows:

MILLAGE RENEWAL FOR THE POLICE DEPARTMENT

Shall the previously voted increase in the total tax rate limitation which may be imposed for all purposes upon property in the Township of Grosse Ile, Wayne County, Michigan, as provided for in Section 6 of Article 9 of the State Constitution of 1963, as amended, be renewed and continued at 1.0 mill (\$1.00 per \$1,000) on taxable valuation of all property within the Township for a period of five (5) years from 2004 through 2008 inclusive, to provide funds for the purpose of maintaining current law enforcement operations within the Township of Grosse Ile, specifically for Police Department Funds? The estimated revenue increase in the first calendar year the millage is levied is \$558,000.00.

YES _____
NO _____

All aye. Motion carried.

- b. **03-018** Motion Wojewodzcic, second Kobiljak, to approve Ballot Language for a Fire Department Millage Renewal Proposition to be voted on by Township electors at the Monday, June 9, 2003 regularly scheduled School Board Election as follows:

MILLAGE RENEWAL FOR THE FIRE DEPARTMENT

Shall the previously voted increase in the total tax rate limitation which may be imposed for all purposes upon property in the Township of Grosse Ile, Wayne County, Michigan, as provided for in Section 6 of Article 9 of the State Constitution of 1963, as amended, be renewed and continued at mills (\$1.50 per \$1,000) on taxable valuation of all property within the Township for a period of five (5) years from 2004 through 2008 inclusive, to provide funds for the purpose of providing funds to operate the Township Fire Department? The estimated revenue increase in the first calendar year the millage is levied is \$837,000.

YES _____
NO _____

All aye. Motion carried.

- 2. **03-019** Motion O'Connor, second Raitchel, to approve the Mutual Election Agreement with the Grosse Ile Schools dated March 10, 2003, governing the Township's administration of the Annual School Election to be held on June 9, 2003; at which Township electors will also consider two (2) local millage renewal propositions in addition to the annual election of one Member of the Board of Education. All aye. Motion carried.

3. **03-020** Motion Kobiljak, second Neal, to approve the proposed amendments to Article 20, Permits, Performance Guarantee and Enforcement, based upon the Planning commission recommendation for approval of their Regular Meeting of February 3, 2003; to require building permits for accessory structures under 200 square feet in area, fences under six feet in height and retaining walls under four feet in height. ROLL CALL REQUIRED.
YES: Jones, O'Connor, Kobiljak, Neal, Wojewodzic, Raithel, Will
NO: None
Motion carried 7-0 Ordinance amended.
4. **03-021** Motion Kobiljak, second O'Connor, to adopt an ordinance entitled, Amendment to Chapter 12, Section 12.3, Alcoholic Beverages, of the Municipal Code of Ordinances as amended. ROLL CALL REQUIRED.
YES: O'Connor, Kobiljak, Neal, Wojewodzic, Raithel, Will, Jones
NO: None
Motion carried 7-0 Ordinance adopted.
5. **03-022** Motion Kobiljak, second Neal, to adopt an ordinance entitled Amendment to Chapter 88, Drugs, by adding Section 88.3, entitled "Possession of Drug Paraphernalia" and by repealing the Current Section 88.3; and by adopting a new Section 88.4 entitled "Penalty" ROLL CALL REQUIRED.
YES: Kobiljak, Neal, Wojewodzic, Raithel, Will, Jones, O'Connor
NO: None
6. **03-023** Motion Wojewodzic, second Kobiljak, to accept a proposal from Stathakis, Inc. for painting and restoration of the Fire Department training tower in the sum of \$4,828.00 with funds to come from Account 1010-336-931000. All aye. Motion carried.
7. **03-024** Motion Will, second Neal, to approve Cable Department purchase of a Canopus Storm II Editing System fro TEL Systems for the purchase price of \$9,613.00 with funds coming from Cable Franchise Fees account. All aye. Motion carried.
8. **03-025** Motion Wojewodzic, second Neal, to allow the Fire Chief to attend a Homeland Security Conference hosted by the Michigan State Police. All aye. Motion carried.
9. **03-026** Motion Kobiljak, second Wojewodzic, to approve the following operating transfers from police department operations and fire department operations in the amount of \$40,000 each to the public safety building maintenance fund for the remodeling of the dispatch area. Transfers are as follows:
1010-301-00-931000 Maintenance Building (\$40,000)
1010-301-00-999000 Operating Transfer Out \$40,000
2060-336-00-931000 Maintenance Building (\$40,000)
2060-336-00-999000 Operating Transfer Out \$40,000

All aye. Motion carried.

Discussion Items: None

Public Comment: None

Motion Kobiljak, second Wojewodzic, to adjourn to Executive Session at 8:07 p.m. for purposes of Personnel and Litigation (Young vs. Grosse Ile Township). ROLL CALL VOTE.

YES: Neal, Wojewodzic, Raithel, Will, Jones, O'Connor, Kobiljak

NO: None

Motion carried 7-0

Motion Raithel, second Kobiljak, to adjourn Executive Session at 8:45 p.m.. All aye. Motion carried.

Motion Will, second Neal, reconvene Regular Meeting at 8:47 p.m.. All aye. Motion carried.

Motion Neal, second Kobiljak, adjourn Regular Meeting at 8:50 p.m.. All aye. Motion carried.