

Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
March 21, 2018

Roll Call – Susan Daugherty, Treasurer, Tracey Edry, Trustee, Richard Everett, Trustee, Daniel Rainko, Trustee, Michael Sedlak, Clerk, Mark St. Charles, Supervisor, Jim Tuthill, Trustee

Absent: Jim Tuthill

Guests: 4

APPROVAL OF AGENDA

**Motion by Edry, second by Rainko
To approve the amended agenda as presented.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

PUBLIC COMMENT - None

APPROVAL OF CONSENT AGENDA

1. Approval of the March 7, 2018 Regular Board Meeting Minutes
2. Approval of the submitted bills list in the amount of \$485,007.01

Treasurer Daugherty explained out of the total bills list \$197,192.00 is for the police building expenses.

**Motion by Rainko, second by Daugherty
To approve the Consent Agenda as presented.**

**Voice Vote: Ayes: Unanimous
Nays: None**

MOTION APPROVED

DEPARTMENT HEAD REPORTS & REQUESTS

45 **Treasurer** – Treasurer Daugherty reported the Township is settled with the County
46 and any resident that has not paid their taxes yet can do so now if they want to avoid
47 additional interest.

48 **Clerk** – Clerk Sedlak reported they continue to prepare for the upcoming election
49 season. A shred day was held for the Township Hall and 128 boxes of shredding was
50 done and certified.

51 **Supervisor** – Supervisor St. Charles reported Ms. Niendorf resigned from the ZBA and
52 he is trying to find 2 members for the ZBA and one for the Planning Commission and 4
53 members for the Historic District Commission. In the interim, if the Historic District
54 Commission wanted, two Board members could be appointed to fill the function until
55 they can find someone.

56

57 **Motion by Sedlak, second by Daugherty**
58 **To accept Adele Neindorf's resignation from the ZBA with regrets.**

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60 **Voice Vote: Ayes; Unanimous**
61 **Nays: None**

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MOTION APPROVED

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66 Supervisor St. Charles reported Rodney Goble signed off on the deed restrictions for
67 the 5-acre parcel and he signed the water line easement, the access easement and
68 they worked out the language for the Road improvement agreement so he will sign that.

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70 **BUSINESS ITEMS**

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72 **A. Reaffirm Adoption Wireless Communications Facilities Ordinance 01-2018**

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74 Clerk Sedlak explained this was passed on March 7, 2018 but it wasn't noticed that it
75 was adopted within the 7 days it's required to, so it is being reaffirmed.

76 **Motion by Sedlak, second by Edry**

77 **To adopt Ordinance number 01-2018 an ordinance to amend Section 38-**
78 **199 Wireless Communication Facilities.**

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80 **Roll Call Vote: Ayes: Unanimous**
81 **Nays: None**

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MOTION APPROVED

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86 **B. Resolution 05-2018 Resolution to Transfer Various Utility Funds**

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88 Treasurer Daugherty explained they are required to post this as a resolution transferring
89 \$12,027.51 from Centennial Farms operation and maintenance to the General Fund.
90 \$10,250.00 from the Centennial Farms Operation and Maintenance to the Centennial

91 Farms Capital Reserve Fund and \$10,000 from the Sewer Operation and Maintenance
92 to the Sewer Operation Reserve Fund.

93 **Motion by Daugherty, second by Rainko**
94 **To adopt Resolution 05-2018 A resolution to Transfer Various Utility Funds**
95 **to Township Sewer Operation Maintenance Fund.**

96 **Roll Call Vote: Ayes: Unanimous**
97 **Nays: None**

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99 **MOTION APPROVED**

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102 **C. 2017/2018 Year End Budget Amendments**

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104 Supervisor St. Charles explained all the departments did an excellent job staying within
105 their budgets this year. He explained there are the following 4 amendments to the
106 budget:

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108 101-442, Expenditures, \$145,052.65 - Transfer to 597 Metro Act Fund 597,

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110 Metro Act Expenditures, \$-0 to \$146,000 Sidewalk Construction in right of ways

111

112 Dept. 215, Clerks Expenditures, \$423,410 to \$408,410 Cover bump up on fund 276

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114 Dept 276, Cemetery Expenditures, \$32,300 to \$47,300 Due to increase in capital
115 equipment.

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117 **Motion by Edry, second by Daugherty**
118 **To adopt Resolution 04-208 2018/2019 Budget Appropriations Green Oak**
119 **Charter Township Livingston County, Michigan**

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121 **Roll Call Vote: Ayes: Unanimous**
122 **Nays: None**

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124 **MOTION APPROVED**

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128 **D. Warden House Historic District**

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130 The Board members all commented on the well written story about the Warden Family's
131 History and were all in favor of the Historic District being formed.

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133 **Motion by Daugherty, second by Edry**
134 **To approve the Warden House Historic District 9797 Rushton Road, South**
135 **Lyon, MI, Livingston County.**

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136 **Roll Call Vote: Ayes: Unanimous**

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Nays: None

MOTION APPROVED

DISCUSSION ITEMS - None

COMMITTEE REPORTS - None

EXECUTIVE SESSION Discussion of proposed Fire Department Union Contract

**Motion by Rainko, second by Daugherty
To adjourn into Executive Session at 7:24 p.m.**

**Roll Call Vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

**Motion by Daugherty, second by Everett
To re-convene into open session at 8:00 p.m.**

**Voice vote: Ayes: Unanimous
 Nays: None**

MOTION APPROVED

**Motion by Daugherty, second by Rainko
To approve the Fire Department contract *tentative agreement* as negotiated
by the Fire Department Committee and the Fire Fighter Union
Representatives, and it was tentatively agreed to by the Fire Unit.**

Clerk Sedlak explained he is abstaining from the vote due to a direct financial impact as a result of this contract.

**Roll Call Vote: Ayes: Everett, Rainko, Daugherty, St. Charles
 Nays: Edry
 Abstain: Sedlak**

MOTION APPROVED

PUBLIC COMMENT - None

ADJOURNMENT

The Board of Trustees meeting was adjourned at 8:02 p.m. due to no further business.

185
186 Respectfully Submitted,
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188 *Kellie Angelosanto*

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190 Kellie Angelosanto
191 Recording Secretary

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193 Approved as submitted April 4, 2018

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197 Michael H. Sedlak, CMC
198 Township Clerk



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200 Mark St. Charles
201 Township Supervisor

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