

GREEN OAK CHARTER TOWNSHIP

10001 Silver Lake Road, Brighton Michigan 48116
(810) 231-1333 FAX (810) 231-5080

Regular Board Meeting, April 2, 2014 7:00 p.m.

1. Call to Order
2. Pledge of Allegiance to Flag
3. Roll Call of the Board
4. Approval of the Agenda
5. Public Comment, **Agenda Related Items Only.**
6. Consent Agenda
 - a) Approval of the March 19, 2014 Regular Board Meeting Minutes
 - b) Approval of the March 5, 2014 Executive Session Minutes
 - c) Approval of the March 19, 2014 Executive Session Minutes
 - d) Approval of the submitted bills list
7. Department Head Reports & Requests:
8. Public Hearing: Request for Industrial Development District for PDM Inc.
9. Business Items
 - A. Request for Industrial Development District by PDM Inc.
 - B. Police and Fire Department Millage renewal
 - C. Proposal from ATT to lease property from Green Oak Township.
10. Discussion: As needed
11. Committee Reports: As needed
12. Executive Session: As Needed
13. Public Comment
14. Adjournment on or before 10:30 p.m.

Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
April 2, 2014

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

Absent – Tracey Edry, Trustee, Rollin Green, Trustee

Guests: 3

APPROVAL OF AGENDA

**Motion by Sedlak, second by Daugherty
To approve the agenda as presented.**

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

MOTION APPROVED

CALL TO THE PUBLIC - None

APPROVAL OF CONSENT AGENDA

1. Approval of the March 19, 2014 Regular Board Meeting Minutes
2. Approval of the March 5, 2014 Executive Session Minutes
3. Approval of the submitted bills list in the amount of \$388,661.51

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

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

MOTION APPROVED

DEPARTMENT HEAD REPORTS

Treasurer - None

45 **Clerk** – Clerk Sedlak reported that the Clerk’s department is preparing for the upcoming
46 election in August and interviews will be conducted soon for a part time election
47 assistant.

48
49 **Supervisor** – Supervisor St. Charles reported that a meeting will be held next week
50 regarding some property that is trying to be acquired to finish blank spots in the trail.
51 Also, an interview was held for a position in the Building Department.

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54 **Public Hearing**

55
56 **A. Request for Industrial Development District for PDM Inc.**

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58 Mr. Santer from Ann Arbor SPARK stated that he anticipates the company will come
59 forward and make a presentation in the future. He thanked the Board for their time and
60 stated he is excited and hoped to help retain a business in the Township.

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62 Supervisor St. Charles opened the public hearing at 7:04 p.m. and closed it at 7:05 p.m.
63 due to no comments.

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65 **BUSINESS ITEMS**

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67 **A. Request for Industrial Development District by PDM Inc.**

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69 There was brief discussion regarding investigating the possibility of turning the entire
70 industrial area into an IDD. Mr. Santer commented that was the original intention to do
71 just that and he supported the concept. The Board concurred that they should
72 investigate the possibility further.

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74 **Motion by Everett, second by Tuthill**
75 **To approve the request for the IDD by PDM, Inc. as presented.**

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

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80 **MOTION APPROVED**

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83 **Motion by Tuthill, second by Everett**
84 **To set the public hearing for the 1st meeting in May.**

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

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89 **MOTION APPROVED**

93 **B. Police and Fire Millage Renewal**

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95 Clerk Sedlak explained that the current millage last collection will be in December 2014.
96 The decision was made to ask for a 10 year millage in order to provide stability for the
97 fire and police departments. The ballot language must be submitted to the County
98 Clerk's Office by May 13 in order to get it on the ballot in August 2014. Clerk Sedlak
99 explained that this is a continuation of the existing tax and this is not a new or additional
100 tax.

101
102 Supervisor St. Charles explained that this millage is bare bones and covers operation
103 costs, there is no fluff added to it. Clerk Sedlak stated he would get with the press and
104 start informing the public. There will be several public information mailings. Treasurer
105 Daugherty and Trustee Everett commented that they are pleased with the 10 year plan
106 because it will offer stability.

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108 **Motion by Everett, second by Tuthill**
109 **To direct the Clerk to submit language for the Police and Fire Millage**
110 **Renewal for ten years, 2015-2024 at current rates of 2.38 for Police and 1.77**
111 **for Fire.**

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

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116 **MOTION APPROVED**

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119 **C. Proposal from AT&T to lease property from Green Oak Township**

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121 Supervisor St. Charles explained that AT&T is interested in erecting a mono pole tower
122 on the 3 acre parcel the Township owns on Rushton Road. After discussion the Board
123 felt that this is something that they would be interested in participating in. The
124 consensus of the Board is to direct the Supervisor to proceed with negotiations with
125 AT&T.

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127 **DISCUSSION**

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129 Supervisor St. Charles discussed the possibility beginning the ground work on the
130 possibility of funding a new Police Station through the General Fund. Trustee Tuthill,
131 Treasurer Daugherty and Clerk Sedlak volunteered to be on the committee to begin the
132 process.

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134 **COMMITTEE REPORTS - None**

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137 **CALL TO THE PUBLIC - None**

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EXECUTIVE SESSION - None

ADJOURNMENT

The Board of Trustees meeting was adjourned at 7:28 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto
Recording Secretary

Approved as submitted May 7, 2014



Michael H. Sedlak, CMC
Township Clerk



Mark St. Charles
Township Supervisor