

# GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting April 3, 2013 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 20, 2012 Regular Board Meeting Minutes
  - b) Approval of the March 20, 2013 Executive Session Minutes.
  - c) Approval of the submitted bills list
7. Department Head Reports & Requests:
8. Business Items
  - A. Master Plan Community Outreach and Engagement, Carlisle –Wortman
  - B. Rezoning of Existing Public Land Property to Public Land Zoning District
  - C. Resolution 08-2013, Resolution Approving Installment Purchase Agreement
9. Discussion: As Needed
10. Committee Reports: As needed
11. Public Comment
12. Executive Session:
  - For discussion of Green Oak Township vs Liquid Manufacturing
13. Adjournment on or before 10:30 p.m.

Green Oak Charter Township  
Board of Trustees  
Regular Meeting Minutes  
April 3, 2013

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

Absent:

Guests: 2

**APPROVAL OF AGENDA**

Clerk Sedlak added the SEMCOG Mission Statement and report under Discussion Items.

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

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

**MOTION APPROVED**

**CALL TO THE PUBLIC** - None

**APPROVAL OF CONSENT AGENDA**

1. Approval of the March 20, 2013 Regular Board Meeting Minutes
2. Approval of the submitted bill's list

Clerk Sedlak removed the Executive Session Meeting Minutes from the March 20, 2013 meeting because the minutes were not added to the Boards meeting packet.

**Motion by Edry, second by Daugherty  
To approve the Consent Agenda as amended.**

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

**MOTION APPROVED**

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**DEPARTMENT HEAD REPORTS**

**Treasurer** –Treasurer Daugherty explained that the Township has settled with the County and any residents who still need to pay their taxes can now pay at the County. She reminded residents that interest still accrues. She also explained that the Hidden Lake Special Assessment was put on 3 parcels that the Homeowners Association owns so the SAD has been amended to add the \$23.94 per parcel to those 3 parcels.

**Clerk** – No report.

**Supervisor** – Supervisor St. Charles reported that the Huron Water Shed Council will be holding a workshop on Saturday, April 6 at 8:00 a.m. to discuss what can legally be taken out of the stream.

**BUSINESS ITEMS**

**A. Master Plan Community Outreach and Engagement, Carlisle/Wortman**

Supervisor St. Charles explained that the Master Plan has to be updated every 5 years according to the Township Planning Act. Mr. Wortman has come up with a plan that offers community input and engagement through different strategies such as Survey Monkey and MiCommunity which is a web based program. To kick off the program it will run about \$8,000 and it is in the Planning Commission budget.

Trustee Green explained that the Planning Commission is in support of this effort and he commented that it will be user friendly.

Trustee Everett questioned what the terms of use are after the investment. Supervisor St. Charles explained that updating the Master Plan is quite a process and could take up to 6 months to complete. Since Mr. Wortman was not present at this meeting the Board felt it would be better to have Mr. Wortman review the information with the Board at the next meeting.

**Motion by Everett, second by Edry  
To table the Master Plan Community Outreach until the next Board meeting.**

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

**MOTION APPROVED**

88 **B. Rezoning of Existing Public Land Property to Public Land Zoning District**

89  
90 Trustee Green explained that there are 26 parcels in this rezoning which will bring these  
91 parcels into the proper zoning. There were no issues or concerns at the Planning  
92 Commission level.

93  
94 **Motion by Green, second by Everett**  
95 **To proceed with the rezoning of public land properties as presented in the**  
96 **Carlisle/Wortman memo dated 12/18/12, rezoning Z-04-13 as reviewed by**  
97 **the Livingston County Department of Planning.**

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

**MOTION APPROVED**

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104 **C. Resolution 08-2013, Resolution Approving Installment Purchase**  
105 **Agreement**

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107 Treasurer Daugherty explained that the purchase of the fire truck was approved and it  
108 will be completed by the end of April or early May. Financing will be done over a 4 year  
109 period and part of the process includes an Installment Purchase Agreement.

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111 **Motion by Daugherty, second by Everett**  
112 **To approve Resolution 08-2013 Resolution approving the Installment**  
113 **Purchase Agreement for the fire vehicle.**

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

**MOTION APPROVED**

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120 **DISCUSSION**

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122 Clerk Sedlak reviewed the suggestion from SEMCOG for the Township's Mission  
123 Statement. The Board liked the new addition to the Mission Statement.

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125 **Motion by Green, second by Daugherty**  
126 **To adopt the Mission Statement as amended.**

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

**MOTION APPROVED**

133 Clerk Sedlak questioned if the Board had any more comments regarding the SEMCOG  
134 Plan, there were no additional comments. Clerk Sedlak stated he would move forward  
135 and prepare the plan for adoption. He also reported that there would be another  
136 planning session once the plan is adopted.

137  
138 Treasurer Daugherty reported that she received information on the web site update from  
139 Revise and if anyone would like to have something specific placed on the website to let  
140 her know.

141  
142 Trustee Everett reported that Falls II approved the plan to build the unfinished building.

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144 **COMMITTEE REPORTS**

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146 Supervisor St. Charles reported that Large Item Clean-Up Day will be the weekend of  
147 June 14, 2013 and the Livingston County Household Hazardous Waste will be in  
148 August.

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150 **CALL TO THE PUBLIC**

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152 **Anna Ernst**– She questioned how the Township will inform residents that the survey for  
153 the Master Plan update is available. She also questioned what the safeguard would be  
154 so multiple people are not taking the same survey over and over. She also questioned if  
155 the Historical Society is in some sort of zoning.

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157 **Walt Ernst** – He asked for additional funds for Meals on Wheels.

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159 **EXECUTIVE SESSION**

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161 **Motion by Sedlak, second by Edry**  
162 **To adjourn into Executive Session for the discussion of Green Oak**  
163 **Township vs. Liquid Manufacturing.**

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

**MOTION APPROVED**

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170 **Motion by Edry, second by Everett**  
171 **To reconvene into open session at 9:17 p.m.**

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

**MOTION APPROVED**

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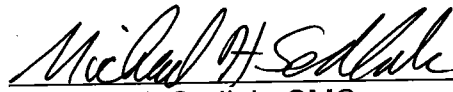
179 As a result of the Executive Session no action was necessary.  
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181 **ADJOURNMENT**

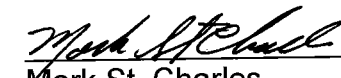
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183 The Board of Trustees meeting was adjourned at 9:18 p.m. due to no further business.  
184

185 Respectfully Submitted,  
186 Kellie Angelosanto  
187 Recording Secretary  
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189 Approved as submitted April 17, 2013  
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193 Michael H. Sedlak, CMC  
194 Township Clerk  
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Mark St. Charles  
Township Supervisor

# **GREEN OAK CHARTER TOWNSHIP**

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

Special Board Meeting April 15, 2013 6:00 p.m.

1. Call to Order
2. Pledge of Allegiance to Flag
3. Roll Call of the Board
4. Approval of the Agenda
5. Executive Session – Green Oak Township vs. Liquid Manufacturing
6. Presentation by Liquid Manufacturing
7. Business Items
  - A. MLCC Application For Phusion Products LLC/Liquid Manufacturing LLC
  - B. MLCC Application For DGI Beverage, LLC/Liquid Manufacturing LLC
  - C. Micro Brewer Request For Associated Beverage/Liquid Manufacturing LLC
8. Public Comment
9. Adjournment on or before 9:00 p.m.