

GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting, May 21, 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 May 7, 2014 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list
7. Department Head Reports & Requests:
8. Business Items
 - A. Fire Department Request: Ladder 81 Repair
 - B. Fire Department Request: Add on Equipment for Engine 83 Replacement
9. Discussion: As needed
10. Committee Reports: As needed
11. Executive Session: As Needed
12. Public Comment
13. Adjournment on or before 10:30 p.m.

Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
May 21, 2014

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

Guests: 3

APPROVAL OF AGENDA

Supervisor St. Charles added item 8C. Lime Kiln Lot to the agenda as well as an item for
Executive Session, PDFG vs. Green Oak Township vs. Liquid

**Motion by Daugherty, 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 May 7, 2014 Regular Board Meeting Minutes
2. Approval of the submitted bills list in the amount of \$117,439.93

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

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

MOTION APPROVED

DEPARTMENT HEAD REPORTS

Treasurer - None

Clerk – None

45 **Supervisor** – Supervisor St. Charles reported that there is a joint meeting with the
46 Township Board and Planning Commission on May 28, 2014 at 7:00 p.m. He explained
47 that the plan that was presented to him to join in the effort of fixing the portion of gravel
48 road on Eight Mile Road between Rushton and Marshall. The consensus of the Board
49 was to move forward.

50
51 Supervisor St. Charles gave a report on the sewer treatment plant and explained that
52 the upkeep yearly treatment is going on. Smells were noticed and they will be working
53 on getting the materials out of there as soon as possible. He also reminded residents
54 that the Large Item Clean Up is scheduled for June 20-21, 2014.

55
56 **BUSINESS ITEMS**

57
58 **A. Fire Department Request: Ladder 81 Repair**

59
60 **Representing the Fire Department: Chief Steele**
61 **Deputy Chief Gentry**

62
63 Chief Steele explained the problems that the Department was experiencing with the
64 aerial ladder and what the cost was to repair it. He explained that there were enough
65 funds in the budget to pay for the repair.

66
67 **Motion by Everett, second by Edry**
68 **To approve paying the bill as presented.**

69
70 **Voice Vote: Ayes: Unanimous**
71 **Nays: None**

72
73 **MOTION APPROVED**

74
75
76 **B. Fire Department Request: Add on Equipment for Engine 83 Replacement**

77
78 Chief Steele explained that after re-evaluating what was needed regarding loose
79 equipment he budgeted \$98,000. They were able to replace everything that needed
80 replacement for \$82,000. He asked for approval to purchase the items needed for the
81 new truck.

82
83 **Motion by Everett, second by Tuthill**
84 **To approve the purchase of the auxiliary equipment as recommended.**

85
86 **Roll Call Vote: Ayes: Unanimous**
87 **Nays: None**

88
89 **MOTION APPROVED**

90
91
92 **C. Lime Kiln Lot**

93
94 Supervisor St. Charles explained that one of the old condemned homes in Lime Kiln
95 Estates is coming up for tax foreclosure sale. The deadline to purchase the property is
96 July 1, 2014. The home is condemned and empty, it is unbuildable and has numerous
97 problems with the foundation, there is not an adequate well or septic system. The home
98 will be demolished.

99
100 The hope is that the Lime Kiln HOA will eventually buy the lots from the Township and
101 make the space a common area for the subdivision since all lots in that area are
102 considered to be in the floodplain. The Township is being proactive regarding
103 condemned homes/septic fields. The Board members were in favor of moving forward
104 to purchase the property and improve the area.

105
106 **Motion by Green, second by Edry**
107 **Motion to direct the Supervisor to purchase the property.**

108
109 **Roll Call Vote: Ayes: Unanimous**
110 **Nays: None**

111
112 **MOTION APPROVED**

113
114
115 **DISCUSSION**

116
117
118 **COMMITTEE REPORTS**

119
120 Treasurer Daugherty asked for any ideas for the newsletter which will be mailed out with
121 the summer tax bills.

122
123 Trustee Everett discussed Hamburg Township possibly piggy-backing on the
124 Township's road improvements on Winans Lake Road from the Township line to Rickett
125 Road. He explained that a millage request is planned for the November ballot in
126 Hamburg.

127
128 Treasurer Daugherty mentioned that Chase Bank has offered loans for the Township if
129 they are needed. She also touched on the funds for the road millage and how those are
130 being invested.

131
132 Trustee Green reported that the Planning Commission held a Public hearing for two
133 new developments Green Oak Crossing and Willow Woods.

134
135
136 **CALL TO THE PUBLIC - None**

137
138
139 **EXECUTIVE SESSION - PDFG vs. Green Oak Township vs. Liquid Manufacturing**

141
142
143
144
145
146
147
148
149
150
151
152
153
154
155
156
157
158
159
160
161
162
163
164
165
166
167
168
169
170
171
172
173
174
175
176
177
178
179
180
181
182
183
184
185
186
187
188

**Motion by Green, second by Daugherty
Motion to adjourn into executive session at 7:54 p.m.**

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

MOTION APPROVED

**Motion by Green, second by Edry
To reconvene into open session at 8:21 p.m.**

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

MOTION APPROVED

**Motion by Edry, second by Green
That the Board direct the Township Attorney to proceed as recommended
and discussed in closed session.**

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

MOTION APPROVED


CALL TO THE PUBLIC - None

ADJOURNMENT

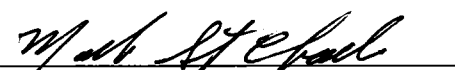
The Board of Trustees meeting was adjourned at 8:30 p.m. due to no further business.

Respectfully Submitted,
Kellie Angelosanto
Recording Secretary

Approved as submitted June 4, 2014



Michael H. Sedlak, CMC
Township Clerk



Mark St. Charles
Township Supervisor

Green Oak Charter Township
Board of Trustees/Planning Commission
Joint Meeting Minutes
May 28, 2014

Roll Call of the Board– Sue Daugherty, Treasurer, Rollin Green, Trustee, Jim Tuthill, Trustee, Michael Sedlak, Clerk, Mark St. Charles, Supervisor

Roll Call of the Planning Commission – Russell Brooks, Chuck Fellows, Sarah Pearsall, Lamberto Smigliani, Robert Moran, Dean Williams

Guests: 0

Also Present: Don Wortman, Carlisle Wortman
Kris Kleinsmith, Carlisle Wortman
Debbie McKenzie, Zoning Administrator

INTRODUCTION

Mr. Wortman explained that they are at the point now where Township Board input is needed. He has been working with the Planning Commission and at this point he felt it will be helpful to have a collective vision for the Township. He explained that the Master Plan should look out 10-20 years into the future. He has seen a resurgence in the economy and is seeing this in Livingston County as well as the surrounding counties. He felt that the timing is right to update the Master Plan.

Mr. Wortman gave a brief power point presentation which briefly covered the Township's Planning History, explanations of the Michigan Enabling Act, Purpose of the Master Plan, Areas of Special Focus, Non-Motorized Transportation, Zoning Plan and Public Input.

The Board and Planning Commission briefly discussed ways to draw interest to the MiCommunity Remarks survey.

Mr. Wortman briefly reviewed the preliminary schedule for updating the future Land Use Map.

Mr. Wortman reviewed the current Land Use Map and identified the vacant or transitional parcels. There was discussion regarding what the preferred land use should be of those parcels.

Supervisor St. Charles explained the possible water/sewer connectivity to the southwest corner of the Township. Mr. Wortman questioned if that area was better suited to Highway Commercial or General Business.

46 Various parcels were added to the list to keep an eye on such as the southeast corner
47 of 9 Mile and Rushton and the Lake View Center on 8 Mile and US-23.

48
49 Mr. Wortman stated that the Planning Commission will need to have discussion on the
50 categories of the Land Use Map to see if those are still viable.

51
52 Mr. Wortman questioned if the expansion of indoor recreation is of interest. Both the
53 Township Board and the Planning Commission agreed that an expansion of indoor
54 recreation is a good idea.

55
56 Mr. Fellows commented that the way the Master Plan is structured it is a technical
57 document. He suggested separating the narrative and the technical so there is an
58 introduction that the general public can go through and get an idea of where the
59 community is going and it is separated from the technical information. Mr. Kleinsmith
60 suggested placing an Executive Summary first and then list the major goals with the
61 action points. Mr. Wortman also suggested placing the Land Use Map up front for easy
62 access.

63
64 Supervisor St. Charles gave a brief update on the road improvements scheduled for this
65 summer.

66
67 Another joint meeting is scheduled for September 23, 2014.


68
69 **ADJOURNMENT**

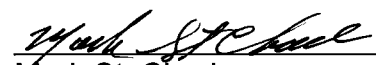
70
71 Supervisor St. Charles adjourned the meeting 9:00 p.m. due to no further business.

72
73 Respectfully Submitted,

74
75 Kellie Angelosanto
76 Recording Secretary

77
78 Approved as submitted June 18, 2014

79
80
81 
82 Michael H. Sedlak, CMC
83 Township Clerk

80
81 
82 Mark St. Charles
83 Township Supervisor

84