

1 Green Oak Charter Township  
2 Board of Trustees  
3 Regular Meeting Minutes  
4 July 5, 2017

5  
6 Roll Call – Susan Daugherty, Treasurer, Richard Everett, Trustee, Daniel Rainko,  
7 Trustee, Michael Sedlak, Clerk, Mark St. Charles, Supervisor

8  
9 Absent: Tracey Edry, Trustee, Jim Tuthill, Trustee

10  
11 Guests: 7

12  
13 Also Present: Marian Holtz, Deputy Clerk

14  
15 **APPROVAL OF AGENDA**

16 **Motion by Daugherty, second by Rainko**  
17 **To approve the agenda as presented.**

18  
19 **Voice Vote: Ayes: Unanimous**  
20 **Nays: None**

21  
22 **MOTION APPROVED**

23  
24  
25 **PUBLIC COMMENT**

26  
27 **Jim Fackert** – He provided a handout from the Friends of the Lakelands Trail  
28 expressing their support of the Island Lake Regional Trail development Phase 1. He  
29 urged Green Oak Township and others to approve this plan and to lend their full  
30 endorsement and support for this project and for DNR Parks Division’s application for  
31 MNRTF and MDOT-TAP Grants. He introduced Mike Bean and explained his  
32 dedication and work regarding the Lakeland Trail.

33  
34 Mr. Bean reviewed the two missing gaps that are still necessary to connect the trails.  
35 He would like the Board to consider what they will name their segment of the trail. He  
36 has been working really hard with the Lieutenant Governor and Governor and the  
37 National Rails to Trails. He explained he has heard TAP monies don’t have to be used  
38 for projects that meet safety standards. He commented that he will provide the letter he  
39 received from National Rails to Trails.

40  
41 Supervisor St. Charles explained he invited Mr. Bean to the trails committee to talk  
42 about the Fieldcrest extension that they are designing now.

43  
44 **APPROVAL OF CONSENT AGENDA**

- 45  
46 1. Approval of the June 21, 2017 Regular Board Meeting Minutes  
47 2. Approval of the submitted bills list in the amount of \$353,307.01

48  
49 **Motion by Sedlak, second by Daugherty**  
50 **To approve the Consent Agenda as presented.**

51  
52 **Voice Vote: Ayes: Unanimous**  
53 **Nays: None**

54  
55 **MOTION APPROVED**

56  
57  
58 **Treasurer** – Treasurer Daugherty reported the Tax bills went out June 30, 2017 and  
59 included a newsletter.

60 **Clerk** – Clerk Sedlak reported the voting equipment delivery is getting closer. The Clerk  
61 and Deputy will be assisting Northfield Township with their election on August 8, 2017.

62 **Supervisor** – None

63  
64 **PUBLIC HEARINGS**

65  
66 **A. First Public Hearing Riverside Drive 2017 Road Improvement SAD**

67  
68 Supervisor St. Charles explained this is the first public hearing for the establishment of  
69 the district. This is another 10 year SAD partnering with Hamburg Township. There are  
70 35 parcels, 21 signed the petition in the affirmative, two late petitions were received so  
71 the percentage is actually higher. The first year will be \$346.86 which is an estimated  
72 number. The yearly cost is \$186.50 which will float up and down if there are less  
73 gradings, or snow removals, it is a sliding scale.

74  
75 Supervisor St. Charles opened the public hearing at 7:13 p.m. and closed it due to no  
76 comments.

77  
78 Clerk Sedlak stated all of the residents in the district were notified of the public hearing.

79  
80 **BUSINESS ITEMS**

81  
82 **A. Island Lake Regional Trail Development Phase 1**

83  
84 Andrew Haapala, Park Manager of Island Lake explained the DNR Parks and Rec  
85 division is seeking local support for a grant. The proposed project is located on state  
86 land within Island Lake. The grant is titled Island Lake Recreation Regional Trail  
87 development phase 1. This is for a proposed boardwalk structure adjacent to the park  
88 road.

89  
90 Mr. Haapala explained the exciting upcoming project with the non-profit group called  
91 Carters Kids. Island Lake is one of 3 parks that was chosen for 2017 to have a  
92 communicable playground built. On 9/6/17 and 9/7/17 the community build will take  
93 place and they will seek volunteers to build the playground.

95 **B. Resolution 17-2017 Support for Island Lake Regional Trail Development**  
96 **Phase 1 Island Lake Phase 1.**

97  
98 **Motion by Rainko, second by Daugherty**  
99 **To approve Resolution 17-2017 Resolution of Local Support for DNR Island**  
100 **Lake Recreation Area Regional Trail Development Phase 1 Application.**

101  
102 **Roll Call Vote: Ayes: Unanimous**  
103 **Nays: None**

104  
105 **MOTION APPROVED**

106  
107  
108 **C. Contract Extension Between EDC & Green Oak Charter Township**

109  
110 There was brief discussion regarding fire suppression in the industrial area near  
111 Kensington and Silver lake.

112  
113 **Motion by Daugherty, second by Everett**  
114 **To approve the contract between EDC & Green Oak Charter Township for**  
115 **three years in an amount not to exceed \$19,285.00 in 2018, \$19,574.28 in**  
116 **2019 and \$19,867.89 in 2020 and direct the Supervisor and Clerk to sign the**  
117 **contract.**

118  
119 **Roll Call Vote: Ayes: Unanimous**  
120 **Nays: None**

121  
122 **MOTION APPROVED**

123  
124  
125 **D. Resolution 16-2017 Second Resolution, Regarding Riverside Drive 2017**  
126 **Road Improvement SAD**

127  
128 **Motion by Daugherty, second by Sedlak**  
129 **To approve Resolution 16-2017 second resolution regarding certain**  
130 **improvements and related special assessment district (Riverside Drive**  
131 **Street Maintenance Special Assessment District 2017).**

132  
133 **Roll Call Vote: Ayes: Unanimous**  
134 **Nays: None**

135 **MOTION APPROVED**

136  
137  
138 **E. Tax Foreclosed Property, Dibrova Road, Parcel Number 4716-07-101-080**

139  
140 Supervisor St. Charles explained he was contacted by an adjoining neighbor to this  
141 parcel wanting to know if the Township wanted to sell it. Initially he told the person that  
142 he did not know that they owned the property. After researching it further, he confirmed

143 that the township does own it due to a tax foreclosure and it reverted back to the  
144 Township. This is an unbuildable lot, 100% wetland which shows up on the property  
145 card and is wet most of the year. He questioned if the Township wishes to hold onto the  
146 parcel or to offer it up for sale to the highest bidder.

147  
148 After discussion, the consensus of the Board is to sell the property.

149  
150 **F. People's Express Contract Renewal**

151  
152 Supervisor St. Charles commented what an excellent job they do and he appreciated  
153 them volunteering during Green Oak Days.

154  
155 Representative from People's Express explained he has made many contracts with  
156 other cities due the contract with Green Oak Township. He explained the popularity of  
157 their transportation services and asked for an increase of \$500.00 totaling \$7,500.00.  
158 He explained the average age of the fleet is 2012 and they just started renewing them.  
159 They have two 2016 and three 2017 added to the fleet recently.

160  
161 **Motion by Sedlak, second by Daugherty**  
162 **To renew the contract for People's Express in the amount of \$7500.00 for**  
163 **fiscal year 2017 through June 30, 2018.**

164  
165 **Roll Call Vote: Ayes: Unanimous**  
166 **Nays: None**

167  
168 **MOTION APPROVED**

169  
170  
171 **G. Construction Management Proposal**

172  
173 Treasurer Daugherty explained this is the contract for Frank Rewold and Son, Inc.

174  
175 **Motion by Daugherty, second by Everett**  
176 **To approve the Construction Management contract as presented.**

177  
178 **Roll Call Vote: Ayes: Unanimous**  
179 **Nays: None**

180  
181 **MOTION APPROVED**

182  
183  
184 **H. Resolution 18-2017 Letter of Intent Resolution Bonding Fire and Police**  
185 **Stations**

186  
187 Supervisor St. Charles explained this is putting out the notice that they are entertaining  
188 doing this project and to start the process.

189  
190 Supervisor St. Charles gave a brief update regarding the HCMA purchase agreement.

191 He further explained that they are planning on doing this project with General Fund  
192 monies they are not going out for a bond or a millage.

193

194 **Motion by Daugherty, second by Rainko**

195 **To approve Resolution 18-2017 Resolution authorizing the Green Oak**  
196 **Charter Township Building Authority to finance the Green Oak Charter**  
197 **Township Police, Fire and Community Center Building Projects.**

198

199 **Roll Call Vote: Ayes: Unanimous**

200 **Nays: None**

201

202

**MOTION APPROVED**

203

204

205 **DISCUSSION ITEMS**

206

207 Trustee Everett reported on the Gomez property.

208

209 Supervisor St. Charles explained he will be on vacation next week. The EDR report for  
210 the HCMA property will be available sometime next week, he explained the goal is to  
211 have everything done and close.

212

213 Treasurer Daugherty reported it looks like Tuesday nights are the best day for the  
214 Building Authority to meet.

215

216 Trustee Everett reported that he met with Superintendent of Brighton Schools to discuss  
217 a memo of understanding between SELCRA and the schools.

218

219 **COMMITTEE REPORTS - None**

220

221 **EXECUTIVE SESSION - None**

222

223 **PUBLIC COMMENT - None**

224

225 **ADJOURNMENT**

226

227 The Board of Trustees meeting was adjourned at 7:58 p.m. due to no further business.

228

229 Respectfully Submitted,

230 Kellie Angelosanto

231 Recording Secretary

232

233 Approved as submitted July 19, 2017

234

235

236

237   
Michael H. Sedlak, CMC

238 Township Clerk

237   
Mark St. Charles

Township Supervisor