

GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting, October 15, 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 October 1, 2014 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list
7. Department Head Reports & Requests:
8. Business Items
 - A. Special Event: Brighton Assembly of God Christmas Show
 - B. Tractor and Attachments Proposal
 - C. Water Main for Station 82
 - D. Ordinance Revisions/Updates
 - E. Zoning Text Amendment: Special Use Indoor (LI) Limited Industrial
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.

1 Green Oak Charter Township
2 Board of Trustees
3 Regular Meeting Minutes
4 October 15, 2014
5

6 Roll Call – Susan Daugherty, Treasurer, Richard Everett, Trustee, Rollin Green,
7 Trustee, Jim Tuthill, Trustee, Michael Sedlak, Clerk, Mark St. Charles, Supervisor
8

9 Absent – Tracey Edry, Trustee
10

11 Guests: 7
12

13 **APPROVAL OF AGENDA**

14 Clerk Sedlak asked the Board to allow a guest speaker who is running for public office
15 speak under Call to the Public.

16 **Motion by Sedlak, second by Everett**
17 **To approve the agenda as amended.**
18

19 **Voice Vote: Ayes: Unanimous**
20 **Nays: None**
21

22 **MOTION APPROVED**
23
24

25 **CALL TO THE PUBLIC**
26

27 Anthony Abbate introduced himself as a candidate for the South Lyon Board of
28 Education. He is a former teacher in the district and is currently an Assistant Principal
29 at a middle school in Livonia. He stated that he is the only candidate in the race who
30 has been a teacher and administrator and he felt that having an educator's perspective
31 is a valuable asset that he could bring to the Board.
32

33 **APPROVAL OF CONSENT AGENDA**
34

- 35 1. Approval of the October 1, 2014 Regular Board Meeting Minutes
36 2. Approval of the submitted bills list in the amount of \$1,533,694.60
37

38 **Motion by Daugherty, second by Tuthill**
39 **To approve the Consent Agenda as presented.**
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41 **Voice Vote: Ayes: Unanimous**
42 **Nays: None**
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44 **MOTION APPROVED**

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DEPARTMENT HEAD REPORTS

Treasurer – None

Clerk – Clerk Sedlak reported that the election is approaching and the absentee ballots were just sent out. He reminded residents that they can ask for an absentee ballot up to the day before the election. The Clerk’s Office will also be open next Saturday, November 1, 2014 from 10:00 a.m.-2:00 p.m. to provide absentee ballots. He asked the Board for consensus to change the policy regarding graves to add a foundation cost as part of the overall grave cost. This would allow graves to be located easier. The Board was in consensus to change the policy.

Supervisor – Supervisor St. Charles explained that the Soil Removal Ordinance was received back from the Township Attorney and he asked that the Board review it and provide any comments that they may have.

Treasurer Daugherty explained that she is moving forward to try and bring a resolution forward regarding bank fees.

BUSINESS ITEMS

A. Special Event: Brighton Assembly of God Christmas Show

Representing the Special Event: Dale Brewer
Carey Sallee

Mr. Brewer explained that the event will be held on December 5h, 6th and 7th and run from 6:00 p.m. to 9 or 9:30 p.m. He has participated in meetings with the Police Chief and Livingston County Road Commission. They have come up with an alternate plan for staging in the Fonson’s lot and there will be no staging or parking on the shoulders of the road.

The Board felt that this is a good plan. Mr. Brewer explained that people visiting the site will enter onto Whitmore Lake Road on their own from Fonson’s lot and that all left hand turn lanes will be closed off.

There were no concerns from the Police Chief or the Fire Marshal.

**Motion by Sedlak, second by Tuthill
To approve the Special Event for Brighton Assembly of God Christmas Show for the dates indicated on the application**

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

MOTION APPROVED

139
140 Supervisor St. Charles explained that the Township Attorney has provided some
141 ordinance updates/revisions in order to keep with current changes in the law. He asked
142 that the Board review the revisions/updates and provide input.
143

144 **E. Zoning Text Amendment: Special Use Indoor (LI) Limited Industrial**
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146 Trustee Green explained that basically this will add the indoor recreational facilities.
147

148 **Motion by Sedlak, second by Daugherty**

149 **To introduce an ordinance to amend the Zoning Ordinance of Green Oak**
150 **Charter Township and to amend the text of Chapter 38, Section 38-135 of**
151 **Green Oak Charter Township; and to provide a repealer of any ordinances**
152 **inconsistent herewith.**
153

154 **Voice Vote: Ayes: Unanimous**
155 **Nays: None**
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157 **MOTION APPROVED**
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160 **DISCUSSION**
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162 Supervisor St. Charles explained that about 8 years ago the Township tried to dispose
163 of the six Saxony lots. They went out for bids and zero bids were received. They still
164 have the lots and with the market with the way it is, he suggested they solicit Richard
165 Everett and use his real estate expertise to market and list the lots. The funds for those
166 lots will recoup the money for the tax payers of Green Oak and then the remainder will
167 go to the Saxony reserve fund. Board members agreed.
168

169 There were concerns that it may be a conflict of interest for Mr. Everett to be involved.
170 Supervisor St. Charles explained that he would check with the Township Attorney to
171 make sure there is not a conflict of interest.
172

173 Trustee Green commented on the clean-up at Colman Park and how the tree
174 feeding/planting will take place in the spring. Supervisor St. Charles reported that two
175 trash cans were ordered and he turned over the easement to Tony Hernandez at DTE
176 and the documents are being drawn up.
177

178 **COMMITTEE REPORTS**
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180 Trustee Everett gave an update regarding the Gomez property at the far west end of the
181 trail, off of M-36.
182

183 Trustee Green reported that there was no Planning Commission meeting yet this month.
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185 Chief Steele reported that they will go for their final truck inspection on October 30.
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187 Chief Pless reported that they have conditional offers to two new police officers and the
188 swearing in ceremony will be held on November 5th.

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190 **EXECUTIVE SESSION** - None

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192 **CALL TO THE PUBLIC** - None

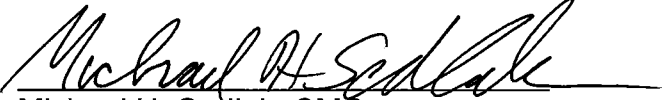
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194 **ADJOURNMENT**


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196 The Board of Trustees meeting was adjourned at 8:14 p.m. due to no further business.

197
198 Respectfully Submitted,

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200 Kellie Angelosanto
201 Recording Secretary

202
203 Approved as submitted November 5, 2014

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206
207 Michael H. Sedlak, CMC
208 Township Clerk

209

Mark A. St. Charles
Township Supervisor