

GREEN OAK CHARTER TOWNSHIP

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

Regular Board Meeting, May 15, 2019 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 1, 2019 Regular Board Meeting Minutes
 - b) Approval of the submitted bills list \$121,232.51
7. Department Head Reports & Request
8. Public Hearing: First Public Hearing for Fonda Lake Weed Control Special Assessment District
9. Business Items:
 - a) Consider approval of Fire Department Turn Out Gear
 - b) Fire Department Request for Station 82 and Fire Truck Repairs
 - c) Resolution 23-2019 2nd Resolution for Fonda Lake Weed Control SAD and set 2nd Hearing Date
10. Committee Reports: As needed
11. Executive Session: None
12. Public Comment
13. Adjournment

Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
May 1, 2019

Roll Call – Tracey Edry, Trustee, Richard Everett, Trustee, Daniel Rainko, Trustee,
Michael Sedlak, Clerk, Mark St. Charles, Supervisor

Absent: Susan Daugherty, Jim Tuthill

Guests: 3

APPROVAL OF AGENDA

**Motion by Edry, second by Rainko
To approve the agenda as presented.**

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

MOTION APPROVED

PUBLIC COMMENT - None

APPROVAL OF CONSENT AGENDA

1. Approval of the April 17, 2019 Regular Board Meeting Minutes
2. Approval of the submitted bills list in the amount of \$466,248.78

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

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

MOTION APPROVED

DEPARTMENT HEAD REPORTS & REQUESTS

Treasurer – None

Clerk – None

Supervisor – He has received several reports of a section on Lee Road that is in really bad shape. The County looked at it, and the 3,000 feet will cost about \$250,000 barring any soil conditions. There are a fair amount of users on Lee Road that go to the

46 City of Brighton and Hamburg in addition to Green Oak traffic. He is working to see who
47 the funding partners will be and see what the County participation will be.
48 **Chief Gentry** – Chief Gentry reported the extrication training has been completed and it
49 was successful.

50
51

52 **BUSINESS ITEMS**

53

54 **A. Fire Department Mobile Data Computer Purchase**

55

56 Chief Gentry explained he is requesting seven Mobile Data Computers and related
57 docks and installation equipment. They need to replace these due to the fact the
58 modems are all 3G and are going off-line sometime around June 2019. It makes sense
59 to replace their Mobile Data Computers as well. Each of these new computers would
60 have an integrated 4G modem, solving the modem issue ad preemptively fixing the
61 Windows 7 issue with Windows10. The total price is \$28,335.86 total and this is a
62 budgeted item.

63

64 **Motion by Edry, second by Sedlak**

65 **To approve the Fire Department Mobile Data Computer Purchase in the**
66 **amount of \$28,335.86 from Dell including memo from Chief Gentry dated**
67 **April 9, 2019.**

68

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

71

72 **MOTION APPROVED**

73

74

75 **B. Introduce Ordinance 06-2019 Wellhead Protection Ordinance**

76

77 Supervisor St. Charles explained this is the overall district that will explain what can and
78 cannot be put into a Wellhead Protection Ordinance.

79

80 Clerk Sedlak explained the County approved this as well and at that point the Planning
81 Commission forwarded it to the Board. FIB was also happy with this. It's good for the
82 citizens and will eliminate potential problems in the future. The public hearing was set
83 for May 15, 2019 at 7:00 p.m.

84

85 **Motion by Sedlak, second by Edry**

86 **To introduce an Ordinance to amend the Code of Ordinances for Green Oak**
87 **Charter Township, to add Article III, Chapter 38, Article III, Section 38-139**
88 **through 38-156, Wellhead Protection Overlay District, to provide**
89 **supplemental development regulations in the Wellhead Protection Zone to**
90 **protect and preserve the groundwater resources of the Township; and to**
91 **provide penalties for violations thereof.**

92

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

95
96 **MOTION APPROVED**
97
98

99 **C. Resolution 19-2019 Adopt method of Publication**

100
101 Clerk Sedlak explained this is a housekeeping item and this is the way they have been
102 doing the publishing for quite some time.
103

104 **Motion by Edry, second by Rainko**
105 **To adopt Resolution 19-2019 Method of Publication Resolution.**
106

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

110 **MOTION APPROVED**
111

112
113 **D. Resolution 20-2019 to Adopt Wellhead Protected and Restricted Areas Map**
114

115 Clerk Sedlak explained this is also a housekeeping item to make sure they are
116 compliant.
117

118 **Motion by Rainko, second by Edry**
119 **To adopt Resolution 20-2019 to adopt Wellhead Protected and Restricted**
120 **Areas Map.**
121

122 **Roll Call Vote: Ayes: Unanimous**
123 **Nays: None**
124

125 **MOTION APPROVED**
126
127

128 **E. Resolution 21-2019 Amendment to Lake Oak Bond Resolution**
129

130 Supervisor St. Charles explained at the last meeting the bonds were adopted and this is
131 an amendment to the resolution. In the past, a resident could pay off their assessment
132 45 days after they sell bond. Now, anyone within that district can pay it off without
133 interest until June 1, 2019. A letter will be mailed to those it will affect.
134

135 **Motion by Edry, second by Rainko**
136 **To adopt Resolution 21-2019 Amendment to Bond Resolution Green Oak**
137 **Charter Township Lake Oak Farms Subdivision (No. 1 and No. 2) Road**
138 **Improvement Special Assessment Bonds, Series 2019.**
139

140 **Roll Call Vote: Ayes: Unanimous**
141 **Nays: None**
142
143

MOTION APPROVED

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
189

F. Resolution 22-2019 Resolution Authorizing Sewer Rates

Supervisor St. Charles explained the increase is from \$90 per REU to \$95 per REU. Trustee. Everett explained this is still way below other sewer districts in the area.

**Motion by Everett, second by Sedlak
To adopt resolution 22-2019 resolution to authorize the increase of sewer system fees.**

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

MOTION APPROVED

DISCUSSION ITEMS - None

COMMITTEE REPORTS - None

EXECUTIVE SESSION – None

PUBLIC COMMENT

11926 East Shore Drive – He is concerned with the speed on this road, he has lived here 35 years and cannot walk the road anymore. He commented that he has seen a State Trooper come through the area speeding. He spoke with the Police Chief as well. Supervisor St. Charles stated he will talk to the Chief and suggested putting the speed trailer out there for a while. He also suggested traffic monitors and maybe a coordinated effort with Northfield Township as well.

ADJOURNMENT

The Board of Trustees meeting adjourned at 7:32 p.m. due to no further business.

Respectfully Submitted,

Kellie Angelosanto
Recording Secretary

Michael H. Sedlak, CMC
Township Clerk

Mark St. Charles
Township Supervisor

Bills List

\$121,232.51

05/07/2019 09:26 PM
User: SUSAN
DB: Green Oak Townshi

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

BANK CODE: OKB CHECK DATE: 05/08/2019 INVOICE PAY DATE FROM 05/08/2019 TO 05/08/2019

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
05/08/2019	OKB	00000063494	APPLIED IM	APPLIED IMAGING	30.90	0.00	30.90	1
05/08/2019	OKB	00000063495	C & E	C & E CONSTRUCTION CO INC	5,980.00	0.00	5,980.00	1
05/08/2019	OKB	00000063496	CHASE	CHASE CARD SERVICES	8,085.37	0.00	8,085.37	2
05/08/2019	OKB	00000063497	CIVIL ENG	CIVIL ENGINEERING SOLUTIONS, INC.	460.00	0.00	460.00	1
05/08/2019	OKB	00000063498	CRUISERS	CRUISERS	182.00	0.00	182.00	1
05/08/2019	OKB	00000063499	F.I.B. WAT	F.I.B. WATER AUTHORITY	100.00	0.00	100.00	1
05/08/2019	OKB	00000063500	HIGHLAND T	HIGHLAND TREATMENT INC.	6,005.18	0.00	6,005.18	4
05/08/2019	OKB	00000063501	KANGAS, R	RICK KANGAS	5,675.00	0.00	5,675.00	4
05/08/2019	OKB	00000063502	LASHBROOKS	LASHBROOKS EXCAVATING & SEPTIC	100.00	0.00	100.00	1
05/08/2019	OKB	00000063503	METRON	METRON-FARNIER, LLC	1,165.39	0.00	1,165.39	1
05/08/2019	OKB	00000063504	WASTE MGT	WASTE MANAGEMENT OF MICHIGAN	2,193.96	0.00	2,193.96	1
05/08/2019	OKB	00000063505	WRIGHTEXPR	WEX BANK	4,157.20	0.00	4,157.20	2

Num Checks: 12

Num Stubs: 0

Num Invoices: 20

Total Amount: 34,135.00

OK TO PAY MHS 5/8/19
✓ send 5/8/19



424631524159862000161700008085370000000002

P.O. BOX 15123
WILMINGTON, DE 19850-5123
For Undeliverable Mail Only

Get updates on the go
Log on to chase.com/alerts

Payment Due Date: 05/21/19
New Balance: \$8,085.37
Minimum Payment: \$1,617.00

Account number: 4246 3152 4159 8620

\$ 8085.37 Amount Enclosed
Make/Mail to Chase Card Services at the address below:

13730 BEX Z 11719 C
MICHAEL SEDLAK
GREEN OAK TOWNSHIP
10001 SILVER LAKE RD
BRIGHTON MI 48116-8361



CARDMEMBER SERVICE
PO BOX 6294
CAROL STREAM IL 60197-6294



⑆5000 160 28⑆ 1595 24 15986 20 1⑈



Manage your account online:
www.chase.com/ink

Customer Service:
 1-800-945-2028

Mobile: Download the
 Chase Mobile® app today

May 2019						
S	M	T	W	T	F	S
28	29	30	1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	1
2	3	4	5	6	7	8

New Balance
\$8,085.37
 Minimum Payment Due
\$1,617.00
 Payment Due Date
05/21/19

Late Payment Warning: If we do not receive your minimum payment by the due date, you may have to pay up to a \$39 late fee.

Minimum Payment Warning: Enroll in Auto-Pay and avoid missing a payment. To enroll, call the number on the back of your card or go to the web site listed above.

ACCOUNT SUMMARY

Account Number: 4246 3152 4159 8620

Previous Balance	\$7,396.02
Payment, Credits	-\$7,879.11
Purchases	+\$8,568.46
Cash Advances	\$0.00
Balance Transfers	\$0.00
Fees Charged	\$0.00
Interest Charged	\$0.00
New Balance	\$8,085.37
Opening/Closing Date	03/28/19 - 04/27/19
Credit Limit	\$20,000
Available Credit	\$11,914
Cash Access Line	\$4,000
Available for Cash	\$4,000
Past Due Amount	\$0.00
Balance over the Credit Limit	\$0.00

03/27	USPS PO 2598860189 WHITMORE LAKE MI	7.70
04/19	AMZN Mktp US*MZ9JJ71F0 Amzn.com/bill WA	308.18
04/22	FIREHOUSE SUBS #64 BRIGHTON MI	223.83
04/23	GUIDOS BRIGHTON BRIGHTON MI	252.26
04/25	COSTCO WHSE #0786 BRIGHTON MI KEVIN GENTRY TRANSACTIONS THIS CYCLE (CARD 8638) \$554.29	53.94
04/04	MICROSOFT *OFFICE 365 MSBILL.INFO WA	105.99
04/24	POSITIVE PROMOTIONS INC 800-6352666 NY MARK ST CHARLES TRANSACTIONS THIS CYCLE (CARD 8653) \$1113.92	1,007.93
04/21	AMZN Mktp US Amzn.com/bill WA	-31.48
04/01	PANERA BREAD #203738 E GRAND RAPIDS MI	11.10
04/02	LUNA GRAND RAPIDS MI	21.17
04/01	AMWAY GRAND PLZ HTL F GRAND RAPIDS MI	13.78
04/02	JW MARRIOTT GRAND RAPI GRAND RAPIDS MI	245.91
04/02	AMWAY GRAND PLZ HTL F GRAND RAPIDS MI	16.74
04/02	JW MARRIOTT GRAND RAPI GRAND RAPIDS MI	4.51
04/03	PANERA BREAD #203738 E GRAND RAPIDS MI	11.10
04/04	CULVERS OF HOWELL HOWELL MI	8.78
04/04	COSTCO GAS #0786 GREEN OAK TWP MI	55.84
04/03	AMWAY GRAND PLZ HTL F GRAND RAPIDS MI	9.54
04/04	PANERA BREAD #203738 E GRAND RAPIDS MI	9.51
04/04	UPS*1ZTF9B230300757020 800-811-1648 GA	12.66
04/04	UPS*2923543J7D7 800-811-1648 GA	6.90
04/05	JW MARRIOTT GRAND RAPI GRAND RAPIDS MI	871.86
04/13	ADOBE *ACROPRO SUBS 800-833-6687 CA	15.89
04/14	MSFT * E050083L10 800-642-7676 WA	1,235.38
04/15	COSTCO GAS #0786 GREEN OAK TWP MI	42.08
04/18	COSTCO WHSE #0786 BRIGHTON MI	519.37
04/22	EIG*CONSTANTCONTACT.COM 855-2295506 MA	45.00
04/24	AMZN Mktp US*MZ8751GL2 Amzn.com/bill WA	358.33
04/25	AMZN Mktp US*MZ5FA5BF0 Amzn.com/bill WA	119.72
04/25	AMZN Mktp US*MZ0AR2X42 Amzn.com/bill WA SUSAN M DAUGHERTY TRANSACTIONS THIS CYCLE (CARD 8661) \$3641.65	37.96

101-253-928.004 <

MICHAEL SEDLAK

0000001 FIS33339 C 1

Page 2 of 3

N Z 27 19/04/27

Page 2 of 3

Statement Date: 04/27/19

06630 MA DA 13730 11710000010481373002



Manage your account online:
www.chase.com/ink



Customer Service:
1-800-945-2028



Mobile: Download the
Chase Mobile® app today

ACCOUNT ACTIVITY

Date of Transaction	Merchant Name or Transaction Description	\$ Amount
04/06	Payment ThankYou Image Check	-7,396.02
03/27	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
03/28	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
03/28	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
03/29	APL*ITUNES.COM/BILL 866-712-7753 CA	.99
04/02	LUNA GRAND RAPIDS MI	41.04
04/02	COURTYARD BY MARRIOTT GRAND RAPIDS MI	13.98
04/03	PANERA BREAD #203738 E GRAND RAPIDS MI	10.89
04/04	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/05	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/05	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/04	COURTYARD BY MARRIOTT GRAND RAPIDS MI	13.40
04/05	COURTYARD BY MARRIOTT GRAND RAPIDS MI	796.66
04/08	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/09	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/10	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/10	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/12	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/15	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/15	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/15	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/15	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/16	INTERNATIONAL INSTITUTE O 909-9444162 CA	650.00
04/22	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/22	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/22	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
04/24	USPS.COM CLICKNSHIP 800-344-7779 DC	7.35
	MICHAEL SEDLAK	
	TRANSACTIONS THIS CYCLE (CARD 8620) \$5736.76-	
	INCLUDING PAYMENTS RECEIVED	

18 @ 7.35 = 132.30

VENDOR CODE CHASE

①

ACCOUNTS PAYABLE INVOICE RECAP SHEET

VENDOR NAME CHASE CARD SERVICES

DESCRIPTION ACCT NO 4246 3152 4159 8620 / DEPT HEAD CHGS

	ACCOUNT NUMBER	AMOUNT
18-19 19-20	101-215-928.004	132.30
18-19	101-215-804.200	.99
	101-215-829.000	41.04
	101-215-829.000	13.98
	101-215-829.000	10.89
	101-215-829.000	13.40
	101-215-829.000	796.66
	101-215-829.000	650.00
	206-000-727.000	(291.62)
18-19	206-000-928.004	7.70
	206-000-727.000	308.18
	206-000-829.001	223.83
	206-000-829.001	252.26
	206-000-928.000	53.94
	101-171-804.200	105.99
	596-000-900.004	1,007.93
	101-215-928.000	(31.48)
	101-253-829.000	11.10
	101-253-829.000	21.17
	101-253-829.000	13.78
	101-253-829.000	245.91
	TOTAL	cont. 3588.15

2018-19 186.16 90079888
 2019-20 7899.21 90079900

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
Type: CheckStub								
05/02/2019	OKB	0000000025 (S)	STAPLES CR	STAPLES CREDIT PLAN	266.76	266.76	0.00	3##
Type: Paper Check								
05/02/2019	OKB	00000063435	ACE	GREAT LAKES ACE HARDWARE	144.08	0.00	144.08	1
05/02/2019	OKB	00000063436	ADV VOIP	ADVANCED VOIP DATA, LLC	287.69	0.00	287.69	1
05/02/2019	OKB	00000063437	ALLIEBROS	ALLIE BROTHERS, INC.	174.97	0.00	174.97	1
05/02/2019	OKB	00000063438	APOLLO	APOLLO FIRE EQUIPMENT COMPANY	334.02	0.00	334.02	1
05/02/2019	OKB	00000063439	APPLIED IM	APPLIED IMAGING	563.88	80.36	483.52	5##
05/02/2019	OKB	00000063440	ARBOR	ARBOR SPRINGS WATER	64.00	0.00	64.00	2
05/02/2019	OKB	00000063441	AT&T ADVER	YP	33.00	0.00	33.00	1
05/02/2019	OKB	00000063442	ATT	AT&T	249.81	0.00	249.81	1
05/02/2019	OKB	00000063443	AUTO VALUE	AUTO-WARES GROUP	294.65	0.00	294.65	4
05/02/2019	OKB	00000063444	BIG	BUSINESS IMAGING GROUP, INC.	80.56	0.00	80.56	1
05/02/2019	OKB	00000063445	BIOTECH	BIOTECH AGRONOMICS, INC.	882.00	0.00	882.00	1
05/02/2019	OKB	00000063446	BOUND TREE	BOUND TREE MEDICAL, LLC	1,599.34	0.00	1,599.34	7
05/02/2019	OKB	00000063447	CHAMPION L	CHAMPION LASER PRODUCTS & SERVICE	237.00	0.00	237.00	1
05/02/2019	OKB	00000063448	CHARTER CO	CHARTER COMMUNICATIONS	820.00	0.00	820.00	1
05/02/2019	OKB	00000063449	CIVIL ENG	CIVIL ENGINEERING SOLUTIONS, INC.	28,350.00	0.00	28,350.00	18
05/02/2019	OKB	00000063450	CLS	CLS	250.22	0.00	250.22	2
05/02/2019	OKB	00000063451	COMCAST	COMCAST	149.85	0.00	149.85	1
05/02/2019	OKB	00000063452	CONSUMERS	CONSUMERS ENERGY	214.45	0.00	214.45	2
05/02/2019	OKB	00000063453	CORRIGAN	CORRIGAN	2,996.23	0.00	2,996.23	2
05/02/2019	OKB	00000063454	CSI LEASIN	CSI LEASING, INC.	5,824.70	0.00	5,824.70	4
05/02/2019	OKB	00000063455	DART TEAM	DART TEAM	24.50	0.00	24.50	1
05/02/2019	OKB	00000063456	DIRECT	DIRECT ENERGY BUSINESS	629.30	0.00	629.30	1
05/02/2019	OKB	00000063457	DTE ENERGY	DTE ENERGY	7,692.74	0.00	7,692.74	20
05/02/2019	OKB	00000063458	FALLERT	FALLERT CONTRACTING LLC	980.00	0.00	980.00	1
05/02/2019	OKB	00000063459	FEDEX	FEDEX	129.00	0.00	129.00	1
05/02/2019	OKB	00000063460	GALLS	GALLS, LLC	139.20	0.00	139.20	2
05/02/2019	OKB	00000063461	GENTRY,KEV	KEVIN S. GENTRY	34.00	0.00	34.00	1
05/02/2019	OKB	00000063462	HEALTHJOY	HEALTHJOY	331.50	0.00	331.50	1
05/02/2019	OKB	00000063463	HIGHLAND T	HIGHLAND TREATMENT INC.	7,060.00	0.00	7,060.00	1
05/02/2019	OKB	00000063464	HOGAN, AL	AL HOGAN	1,785.00	0.00	1,785.00	1
05/02/2019	OKB	00000063465	HOME DEPOT	HOME DEPOT CREDIT SERVICES	296.46	0.00	296.46	2
05/02/2019	OKB	00000063466	HVG	HURON VALLEY GUNS	31.80	0.00	31.80	1
05/02/2019	OKB	00000063467	J & B MEDI	J & B MEDICAL SUPPLY, INC.	50.84	0.00	50.84	1
05/02/2019	OKB	00000063468	JEWELL, W	WAYNE JEWELL	993.75	0.00	993.75	1
05/02/2019	OKB	00000063469	KIESLERS	KIESLER'S POLICE SUPPLY INC.	126.25	0.00	126.25	1
05/02/2019	OKB	00000063470	LA BRAM, J	JANNA LA BRAM	17.40	0.00	17.40	1
05/02/2019	OKB	00000063471	LCFIRE	LIVINGSTON COUNTY FIRE TRAINING	90.00	0.00	90.00	1
05/02/2019	OKB	00000063472	LCREGDEEDS	LIVINGSTON COUNTY REGISTER OF DEEDS	30.00	0.00	30.00	1
05/02/2019	OKB	00000063473	LCREGDEEDS	LIVINGSTON COUNTY REGISTER OF DEEDS	30.00	0.00	30.00	1

05/02/2019 09:54 PM
User: SUSAN
DB: Green Oak Townshi

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

BANK CODE: OKB CHECK DATE: 05/02/2019 INVOICE PAY DATE FROM 05/02/2019 TO 05/02/2019

Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
05/02/2019	OKB	00000063474	LCREGDEEDS	LIVINGSTON COUNTY REGISTER OF DEEDS	30.00	0.00	30.00	1
05/02/2019	OKB	00000063475	LCSRT	LIVINGSTON COUNTY SRT	4,000.00	0.00	4,000.00	1
05/02/2019	OKB	00000063476	LEE ROAD	LEE ROAD CAR WASH	1,770.00	0.00	1,770.00	2
05/02/2019	OKB	00000063477	LIVCOWATER	LIVINGSTON COMM. WATER AUTHORITY	5,398.52	0.00	5,398.52	1
05/02/2019	OKB	00000063478	MFIS	MICHIGAN FIRE INSPECTORS SOCIETY	175.00	0.00	175.00	1
05/02/2019	OKB	00000063479	MFM NETWOR	MFM NETWORKS, INC.	2,198.00	0.00	2,198.00	2
05/02/2019	OKB	00000063480	MONROE'S	MONROE'S RUBBISH REMOVAL INC.	181.25	0.00	181.25	1
05/02/2019	OKB	00000063481	MSOP	MICHIGAN ASSOCIATION OF PLANNING	725.00	0.00	725.00	1
05/02/2019	OKB	00000063482	NFPA INTER	NFPA CERTIFICATION DEPARTMENT	150.00	0.00	150.00	1
05/02/2019	OKB	00000063483	OHIO TACT	OHIO TACTICAL OFFICERS ASSOCIATION	720.00	0.00	720.00	3
05/02/2019	OKB	00000063484	PAETEC	WINDSTREAM	167.79	0.00	167.79	1
05/02/2019	OKB	00000063485	STANDARD	STANDARD INSURANCE COMPANY	3,472.86	0.00	3,472.86	1
05/02/2019	OKB	00000063486	TAYLOR, LI	LINDA TAYLOR	88.63	0.00	88.63	1
05/02/2019	OKB	00000063487	THIN BLUE	THIN BLUE LINE OF MICHIGAN	30.00	0.00	30.00	1
05/02/2019	OKB	00000063488	TRUDEAU, T	THOMAS TRUDEAU	1,050.00	0.00	1,050.00	1
05/02/2019	OKB	00000063489	URG	UTILITY RESOURCE GROUP, LLC	173.10	0.00	173.10	1
05/02/2019	OKB	00000063490	VZW	VERIZON WIRELESS	917.65	0.00	917.65	1
05/02/2019	OKB	00000063491	W.S. DARLE	W.S. DARLEY & CO	543.94	0.00	543.94	1
05/02/2019	OKB	00000063492	WITMER ASS	WITMER PUBLIC SAFETY GROUP, INC.	68.94	0.00	68.94	1
05/02/2019	OKB	00000063493	ZIRKLE,LAR	LARRY ZIRKLE	970.00	0.00	970.00	1

Num Checks: 59 Num Stubs: 1 Num Invoices: 124 Total Amount: 86,772.51

Denotes that check has vendor credit applied.

OK TO PAY
MHS

✓ send
5/3/19

04/25/2019 02:51 PM
User: SUSAN
DB: Green Oak Townshi

CHECK PROOF FOR GREEN OAK CHARTER TOWNSHIP

BANK CODE: OKB CHECK DATE: 04/25/2019 INVOICE PAY DATE FROM 04/25/2019 TO 04/25/2019


Check Date	Bank	Check #	Vendor Code	Vendor Name	Invoice Total	Credit Total	Total Amount	# Invoices
04/25/2019	OKB	00000063434	SLFD	SOUTH LYON FIRE DEPARTMENT	325.00	0.00	325.00	1

Num Checks: 1 Num Stubs: 0 Num Invoices: 1 Total Amount: 325.00

7

GREEN OAK CHARTER TOWNSHIP FIRE DEPARTMENT

KEVIN GENTRY, CHIEF

To: Green Oak Charter Township Board Members
From: Chief Kevin Gentry 
Date: April 30, 2019
Re: Turnout Gear Purchase Request

The most essential piece of firefighting equipment is the personal protective gear each firefighter wears. Without this ensemble, functioning and in good fit, firefighters are not able to operate the tools and equipment required by their job. Accordingly, as the Board likely recalls, each year the Department purchases turnout gear for some members, replacing older sets in some cases and acquiring turnout gear sized for new members in other cases. This request involves four sets of turnout gear, all to outfit new members whose sizes are not in our current inventory. There will likely be a second request for turnout gear again this year, as there is a need to replace some outdated gear, but, for the moment, the need is most pressing for these new members, three of whom are already certified firefighters and one of whom is about to graduate the academy near the top of her class.

For the past two years the Department has purchased Innotex turnout gear, which was the successful bidder in a Department sponsored competition between various turnout gear manufacturers and dealers, built to the Department's particular specifications. By this year aligning those specifications with a larger department's, the Department was able to save \$404.39 per set of gear. This gear thus costs \$2,165.82 per set, for a total cost of \$8,663.28 for this package. This is actually less than each set cost last year due to the modification of our specifications to gain the bulk purchasing price. The quote from Phoenix Safety, the dealer for this gear, is attached.

The Department has planned for this purchase and would fund it from line 206.982.000, capital operating equipment. I am requesting the Board approve this purchase so that the Department may outfit these four firefighters with new turnout gear. I appreciate the Board's consideration of this proposal and would be happy to address any questions or concerns any Board member might have. Thank you.



QUOTATION: 133310
(THIS IS NOT AN INVOICE)

PHOENIX Safety Outfitters,
PO Box 20445
Upper Arlington, Ohio 43220

Bill to:

GREEN OAK TOWNSHIP FIRE DEPT
9384 WHITMORE LAKE RD.
BRIGHTON MI 48116
UNITED STATES
Customer Phone: 810-231-3663
Customer Email: kevin.gentry@greenoakfire.com

Ship to:

GREEN OAK TOWNSHIP FIRE DEPT
UNITED STATES
Customer Phone: 810-231-3663
Customer Email: kevin.gentry@greenoakfire.com

Date: 01 May 2019 **Terms:** Reference Terms in Body of Quote
Accounting Questions: cgrogan@phoenixoutfitters.com **Account Owner:** Jim Reed
Bin Reference Number: **Sent By:** Beverly Reed
Shipping Method: **Web Address:** www.phoenixoutfitters.com

Qty	Item ID	Item name	Item \$	Extended \$
4.0000		#Innotex Energy Coat, Armor AP Outershell, Stedair 4000 Moisture Barrier, Glide Ice Thermal Liner, NY Triple Trim, Reinforced Cuffs and DRD	\$1,303.27	\$5,213.08
4.0000		#Innotex Energy Pant, Armor AP Outershell, Stedair 4000 Moisture Barrier, Glide Ice Thermal Liner, Suspenders, Reinforced Cuffs and Knees	\$862.55	\$3,450.20
4.0000		#Zippered Combo Pockets with Built In Handwarmer	\$0.00	\$0.00
4.0000		#Radio Pocket	\$0.00	\$0.00
4.0000		#Inside Pocket	\$0.00	\$0.00
4.0000		#Vented Back Protection Airflow	\$0.00	\$0.00
4.0000		#Vented Shoulder Protection Airflow	\$0.00	\$0.00
4.0000		#Mic Loop	\$0.00	\$0.00
4.0000		#Flashlight Holder	\$0.00	\$0.00
40.0000		#3" Scotchlite Yellow Letters "GREEN OAK FD"	\$0.00	\$0.00
4.0000		#Removable Name Patch	\$0.00	\$0.00
28.0000		#3" Scotchlite Yellow Letters "LAST NAME"	\$0.00	\$0.00
8.0000		#Tool Pouch Pant Pockets	\$0.00	\$0.00
4.0000		#Enhanced Mobility Knees with Padding	\$0.00	\$0.00
4.0000		#Nomex Belt with Loops	\$0.00	\$0.00
Subtotal			\$8,663.28	

MI-ST TAX EXEMPT @ 0% \$0.00

Total	\$8,663.28
<hr/>	
Paid to date	\$0.00

Physical Address:

PHOENIX Safety Outfitters
1619 Commerce Road
Springfield, Ohio 45504
(937) 324-2537


Sales Tax Certificates:

Ohio (91-050790)
Michigan (41-2241348)
Indiana (0158424336)

EIN:41-224134

GREEN OAK CHARTER TOWNSHIP FIRE DEPARTMENT

KEVIN GENTRY, CHIEF

To: Green Oak Charter Township Board Members
From: Chief Kevin Gentry 
Date: May 7, 2019
Re: Station 82 Repair Request

As the Board may recall from our discussions at the Budget Meeting, Station 82 is in need of some significant structural repairs. This building was built in 1982 and, though it had some interior and appearance upgrades in the early 2000s, its essential structure remains unchanged from when it was built. Unfortunately, what is now happening is that the bricks around and near the windows are cracking and the seating for the windows into the bricks around each of the windows are failing. While the windows themselves appear to be intact, they are no longer properly seated into the building, which is obviously a problem, as are the significant cracks in various bricks surrounding them.

In conjunction with the Building & Grounds Department, quotes for repairs to this station were sought from various companies, though only one company, Parris Construction Services, elected to bid on this job, which would involve removing two levels of blocks around the windows, installation of replacement steel L beams around the windows, and reseating of the windows in the walls. This contractor believes, based on its inspection, that the current windows will survive and only two levels of brick will have to be removed. The quote for providing this service is \$12,769, and a copy of this is attached. Should the windows themselves turn out to not be salvageable, or should additional levels of brick fail/need to be replaced in this course of this project, the cost would increase to absorb the need for those additional materials.

The Department was aware of this issue and sought out quotes when preparing this year's budget. Accordingly, line 206.974.000, Capital Building Improvements, in the Department's budget includes the amount of this quotation in its total budgeting.

Because Station 82 serves an important function by providing fire service coverage to the northern portion of the Township, and given that there is no reasonable likelihood that this

station will be replaced in the foreseeable future, it makes fiscal sense to undertake these repairs now to preserve the structural integrity of this station so that it can continue to serve the Township.

I appreciate the Board's consideration of this proposal and would be happy to address any questions or concerns any Board member might have. Thank you.



3892 Trade Center Dr. Ann Arbor Michigan 48108 admin@parrisconstructionllc.com Phone 734.971.4131 License #2102195877

Greek Oak Fire Department 11411 E. Grand River Blvd. Brighton MI 48114 Attn: Tracy Chamberlain	Proposal # 1 Date: 5/6/19 Expires: 6/5/19 <i>Thank you for the opportunity to bid!</i>
---	---

810.522.0161

tracy.chamberlain@greenoakfire.com

Site Location:	11411 E. Grand River Blvd.	Initial to select
Base Bid:	Repair the lintels and CMU above the 12' wide window and the two 4' wide corner windows. On the 12' window we will demo 2 courses of the block above the window and replace the steel lintel with two new 3" x 3" x 1/4" steel L beams. On the two 4' wide windows the lintels will be masonry. Replace the demoed CMU 's. We will attempted to leave the windows intact and in place. If the windows have to be removed or replaced or additional courses of block have to be replaced it will be an additional cost.	\$ 12,769

Includes > All labor, equipment & materials required to complete the work described above.
Off-site debris disposal.
Scaffolding, shoring as needed.

Excludes > Any work beyond what is specifically described above. Engineering or designing
Painting
Permits & fees.

Respectfully submitted by: *Deean Parris* Deean Parris, Senior Estimator/Operations Manager

LIMITED WARRANTY: We guarantee that the materials and workmanship are in accordance with that which was specified. We will correct defects that appear within a one year period from the date of completion if claim is made within that year. We do not guarantee defects which are due to circumstances beyond our control. This warranty will become void if full payment is not made in accordance with our terms.

AGREEMENT: I agree to the scope of work, specifications, and terms of payment described herein and authorize you to proceed with the work. I understand that hidden conditions, changes in the scope of work or specifications may result in additional charges. I know of no concealed items or conditions that may affect this work other than those noted above and will pay all costs for necessary repairs to concealed items. I agree to pay for all charges resulting from this work in accordance with the terms above and upon completion of work.

Date of acceptance: _____ Signature: _____

A deposit of ONE HALF of contract value is required upon acceptance of this proposal.

Argon accepts VISA/MASTERCARD/DISCOVER/AMERICAN EXPRESS/E-CHECKS

EM
BL

**GREEN OAK CHARTER TOWNSHIP
RESOLUTION TO PROCEED WITH
A WEED CONTROL IMPROVEMENTS PROJECT**

The following proceedings took place at a regular meeting of the Township Board of the Green Oak Charter Township, Livingston County, Michigan, held at the Township Hall on the 15th day of May 2019 at 7:00 p.m., Eastern Standard Time, there were

PRESENT:

ABSENT:

The following preamble and resolution were offered by Sedlak and seconded by Green

**RESOLUTION 23-2019
SECOND RESOLUTION
REGARDING CERTAIN IMPROVEMENTS
AND RELATED SPECIAL ASSESSMENT DISTRICT
(FONDA LAKE WEED CONTROL
SPECIAL ASSESSMENT DISTRICT)**

WHEREAS, Township Board (the "Board") of the Green Oak Charter Township, Livingston County, Michigan (the "Township") tentatively determined to Administer certain improvements to Fonda Lake Weed Control Special Assessment District in the Township all described in Appendix A attached hereto (the "Project"); and

WHEREAS, the Board had designated a proposed special assessment district against which all or part of the costs thereof are to be specially assessed; and

WHEREAS, the Board set May 15, 2019 as the date and 7:00 p.m. the time for a hearing on the District whether to proceed with the Project and establish the District (the "Hearing"); and

WHEREAS, a Notice of the Public Hearing on the Project and the District were published twice in the *Livingston County Daily Press & Argus* which first publication was at least ten days prior to the Hearing and such notices were also mailed to the persons with record ownership or interests all as required by Act No. 188, Public Acts of Michigan, 1954, as amended ("Act 188"); and

WHEREAS, the Board has held the Hearing and heard objections to the Project, and to the Special Assessment District, copies of which, if any, are on file with the Township Clerk;

WHEREAS, as a result of the foregoing hearing, the Board believes the Project to be in the best interests of the Township

and that the costs thereof should be assessed to the Special Assessment District proposed to be established therefor;

NOW, THEREFORE, BE IT HEREBY RESOLVED as follows:

1. The plans for the Project and the estimate of costs for the completion thereof of up to \$24,850.00 in the first year of the assessment and approximately \$12,600.00 in years 2 through 10 not to exceed 6% increase in cost per year are approved and the Township hereby determines to proceed with the Project which shall also be known as the "Fonda Lake Weed Control Special Assessment District".

2. The publication of the Notice of the Public Hearing on the Project and the District which occurred twice in the *Livingston County Daily Press & Argus* which first publication was at least ten days prior to the Hearing and the mailing of such notices to the persons with record ownership or interests all as required by Act 188 are hereby ratified and confirmed; and

3. A Special Assessment District to be known as Fonda Lake Weed Control Special Assessment District is approved against which the costs of the Project shall be assessed according to benefits, the following described area within the Township:

The properties described as Appendix B attached to this resolution.

This District shall last for 10 years or until all special assessments are paid.

4. The Supervisor or Assessing Officer is directed to make a special assessment roll in which shall be entered and described all the parcels of land to be assessed with the names of the respective owners thereof if known, and a total amount to be assessed against each parcel of land which amount shall be the relative portion of the whole sum to be levied against the parcels of land in the Special Assessment District as the benefit to the parcel of land bears to the total benefit to all the parcels of land in the Special Assessment District. When the same has been completed, the Supervisor or Assessing Officer shall affix thereto his/her Certificate stating that it was made pursuant to this Resolution and that in making such assessment roll, he/she has, according to his/her best judgment, conformed in all respects to the directions contained in this Resolution and the applicable state statutes.

5. The Supervisor or Assessing Officer of the Township shall, in accordance with this Resolution and the laws and statutes pertinent thereto, prepare a special assessment roll in the total amount of up to \$24,850.00 in the first year of the assessment and approximately \$12,600.00 in years 2 through 10 not to exceed 6%

increase in cost per year covering all of the parcels of land in the Fonda Lake Weed Control Special Assessment District according to the relation of the benefit to each parcel of land to the total benefit to all parcels of land in such district and thereafter affix thereto his Certificate as required by this Resolution.

6. The Special Assessment Roll for the Project shall be filed with the Township Clerk no later than June 07, 2019 (by the date of the first publication of the Notice of Public Hearing on the Roll) and shall be available for public examination during regular office hours until the public hearing upon the same and may be further examined at the public hearing.

7. The Board shall hold a public hearing at the Township Hall at 10001 Silver Lake Road, Brighton, Michigan, on July 3, 2019 at 7:00 p.m., Eastern Standard Time, for the purpose of hearing any objections to the proposed special assessment roll described herein.

8. Notice of such public hearing shall be given by publication of the Notice in the form attached as Appendix C at least twice in a newspaper of general circulation in the proposed special assessment district, with the first publication being at least ten (10) days prior to the public hearing, and the Township Clerk shall also give notice of such public hearing to each owner of or party in interest in property to be assessed whose name appears upon the last ad valorem tax assessment records, by mailing such notice by first class mail at least ten (10) days prior to the public hearing. The notices shall state that the proposed Special Assessment Roll is on file with the Township Clerk for public examination, shall state the time and place designated by this resolution provided to hear any objections and shall state that any persons objecting to the improvements shall file their objections thereto in writing with the Township Board at or prior to the public hearing. The notice shall also contain such other language as to the right to appeal the assessment roll as required by law.

9. All previous resolutions, or parts of previous resolutions, of the Board that are inconsistent with this resolution are hereby rescinded.

A roll-call vote on the foregoing resolution was taken and was as follows:

YES:

ABSTAIN: None

**THE RESOLUTION WAS DECLARED ADOPTED.
BY ORDER OF THE TOWNSHIP BOARD,**

Mark St. Charles, Supervisor

Michael H. Sedlak, Clerk

CLERK'S CERTIFICATE

The undersigned, being the duly qualified and acting Clerk of the Green Oak Charter Township, Livingston County, Michigan, hereby certifies that (1) the foregoing is a true and complete copy of a resolution duly adopted by the Township Board at a regular meeting held on May 15, 2019, at which meeting a quorum was present and remained throughout, (2) the original thereof is on file in the records in my office, (3) the meeting was conducted, and public notice thereof was given, pursuant to and in full compliance with the Open Meetings Act (Act No. 267, Public Acts of Michigan, 1976, as amended), and (4) minutes of such meeting were kept and will be or have been made available as required thereby.

Michael H. Sedlak, CMC
Green Oak Charter Township Clerk

APPENDIX A

PROJECT DESCRIPTION AND COST ESTIMATES

Fonda Lake Weed Control Special Assessment District will consist of the following work:

<u>WORK DESCRIPTION</u>	Year 1	Year 2 -10 per year
Providing an invasive weed control plan for Fonda Lake. Such improvements shall include formation of a lake management plan and weed control measures in years 1 through 10		
Riparian Land Owners	\$24,850.00	\$16,600.00

Estimated cost of the Special Assessment District is \$174,250.00 and in years 2 through 10 increases in cost based on actual work performed in the previous year may not to exceed 6%

APPENDIX B

FONDA LAKE WEED CONTROL SPECIAL ASSESSMENT DISTRICT

SEE ATTACHED MAP

4716-04-101-001	4716-04-101-023	4716-04-103-055	4716-04-104-023	4716-05-201-026
4716-04-101-004	4716-04-101-024	4716-04-103-056	4716-04-104-024	4716-05-201-027
4716-04-101-005	4716-04-101-025	4716-04-103-057	4716-04-104-025	4716-05-201-029
4716-04-101-006	4716-04-101-026	4716-04-103-059	4716-05-201-001	4716-05-201-030
4716-04-101-010	4716-04-101-029	4716-04-103-060	4716-05-201-002	4716-05-201-033
4716-04-101-012	4716-04-101-057	4716-04-103-244	4716-05-201-007	4716-05-201-035
4716-04-101-017	4716-04-101-061	4716-04-104-017	4716-05-201-008	4716-05-201-039
4716-04-101-019	4716-04-101-062	4716-04-104-018	4716-05-201-011	4716-05-201-040
4716-04-101-021	4716-04-101-069	4716-04-104-019	4716-05-201-012	4716-05-201-041
4716-04-101-022	4716-04-101-070	4716-04-104-020	4716-05-201-016	4716-05-201-042
4716-05-201-043	4716-05-201-058	4716-05-201-072	4716-05-201-092	4716-05-201-100
4716-05-201-048	4716-05-201-059	4716-05-201-089	4716-05-201-093	4716-05-201-103
4716-05-201-054	4716-05-201-061	4716-05-201-090	4716-05-201-097	4716-05-201-104
4716-05-201-055	4716-05-201-062	4716-05-201-091	4716-05-201-098	4716-05-201-105