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Green Oak Charter Township Board  
Minutes of the Regular Board Meeting  
Green Oak Charter Township Hall  
January 6, 2010

The meeting was called to order by Supervisor St. Charles in the Green Oak Charter Township Hall at 7:00 p.m.

Roll Call: Susan Daugherty, Treasurer, Tracey Edry, Trustee, Richard Everett, Trustee, Rollin Green, Trustee, Wally Qualls, Trustee, Michael Sedlak, Clerk and Mark St. Charles, Supervisor

Guests: 2

**APPROVAL OF AGENDA**

**Motion by Everett, second by Qualls  
To approve the agenda as submitted.**

**Voice Vote:           Ayes:           Unanimous**

**MOTION APPROVED**

**PUBLIC COMMENT**

Supervisor St. Charles opened the public comment period at 7:01 p.m. and closed it due to no one wishing to comment.

**CONSENT AGENDA**

- a. Approval of the December 16, 2009 Regular Board Meeting Minutes

**Motion by Edry, second by Daugherty  
To approve the consent agenda as submitted.**

**Voice Vote:           Ayes:           Unanimous**

**MOTION APPROVED**

**APPROVAL OF THE SUBMITTED BILLS LIST**

**Motion by Daugherty, second by Edry  
To approve the bill's list as submitted.**

**Voice Vote:           Ayes:           Unanimous  
                          Abstain:        Qualls**

**MOTION APPROVED**

51 **DEPARTMENT HEAD REPORTS AND REQUESTS**

52  
53 **Supervisor** – Supervisor St. Charles brought the Board up to date regarding the waste  
54 water treatment plant.

55  
56 **BUSINESS ITEMS**

57  
58 **a.) Resolution 01-2010 Electronic Transfer Resolution**

59  
60 Treasurer Daugherty explained that this allows residents to pay utility bills and it will be  
61 money saving to the township.

62  
63 **Motion by Sedlak, second by Green**  
64 **To adopt Resolution 01-2010 Automated Clearing House and Electronic**  
65 **Transactions Policy.**

66  
67 **Roll Call Vote: Ayes: Unanimous**

68 **MOTION APPROVED**

69  
70 **b.) Resolution 02-2010 to Revoke IFT for Brighton NC Machine**

71  
72 Supervisor St. Charles explained that the reason for requesting the revoking of Brighton NC  
73 Machine's tax abatement is because they are required to complete installation of the  
74 personal property within two years of the granting of the abatement. The Township Board  
75 approved the abatement at its February 7, 2007 meeting. With the Board's revoking the  
76 abatement, this will mean that Brighton NC Machine would have to come before the Board  
77 with a new request.

78  
79 **Motion by Green, second by Everett**  
80 **To adopt Resolution 02-2010 Resolution to Revoke Industrial Facilities**  
81 **Exemption Certificate No. 2007-578 for Brighton NC Machine Corporation in**  
82 **Green Oak Charter Township, Livingston County.**

83  
84 **After discussion, the Board felt that postponement would be the best move in this**  
85 **case to make sure that NC Machine is aware of the details.**

86  
87 **Trustee Green withdrew his motion and Trustee Everett revoked his support of the**  
88 **motion.**

89  
90 **Motion by Green, second by Everett**  
91 **To postpone until the next regularly scheduled meeting to ensure notification**  
92 **of the applicant.**

93  
94 **Voice Vote: Ayes: Unanimous**

95 **MOTION APPROVED**

96  
97 **c.) Real Property Appraisal for Joint Services Property**

98  
99 Supervisor St. Charles explained the history regarding the land located at the northwest  
100 section/corner of Whitmore Lake Road and Winans Lake Road which the township would  
101 like to acquire for the emergency services building. He recommended the use of Raftary

102 and Associates, Inc. for the appraisal of the property at a cost of \$2,200.00.

103 **Motion by Everett, second by Daugherty**

104 **To authorize the Supervisor to enter into a contract with Raftary and**  
105 **Associates, Inc. for the purpose of assembling an appraisal on property**  
106 **proposed to be sold by HCMA in an amount not to exceed \$2,200.00.**

107  
108 **Voice Vote: Unanimous**

109 **MOTION APPROVED**

110  
111 **EXECUTIVE SESSION** – None Needed

112  
113 **DISCUSSION**

114  
115 Trustee Qualls commended the Green Oak Police Department for their outstanding police  
116 work. Trustee Qualls cited numerous situations that have taken place recently in the  
117 township.

118  
119 **COMMITTEE REPORTS** – None

120  
121 **CORRESPONDENCE** – All was distributed.

122  
123 **PUBLIC COMMENT** – opened at 7:33 p.m.

124  
125 **Anna Ernst**– She commented on the police, Building Department and passports.

126  
127 Supervisor St. Charles closed the public comment period at 7:37 p.m.

128  
129 **ADJOURNMENT**

130  
131 Being no further business Supervisor St. Charles adjourned the meeting at 7:37 p.m.

132  
133 Respectfully Submitted,

134  
135 *Kellie Angelosanto*

136  
137 Kellie Angelosanto  
138 Recording Secretary

139  
140  
141 Approved as submitted January 20, 2010

142  
143  
144  
145  
146 Michael H. Sedlak CMC,  
147 Green Oak Charter Township Clerk

146 Mark St. Charles  
147 Township Supervisor