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Green Oak Charter Township  
Board of Trustees  
Regular Meeting Minutes  
July 7, 2010

The meeting was called to order by Supervisor St. Charles at 7:00 p.m.

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

Guests: 4

**APPROVAL OF AGENDA**

**Motion by Sedlak, second by Green  
To approve the agenda as submitted.**

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

**MOTION APPROVED**

**PUBLIC COMMENT – opened at 7:01 p.m.**

No comments were made.

**CONSENT AGENDA**

- a) Approval of the June 16, 2010 Regular Board Meeting Minutes

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

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

**MOTION APPROVED**

**APPROVAL OF SUBMITTED BILLS LIST**

**Motion by Edry, second by Daugherty  
To approve the bills list in the amount of \$297,366.44.**

**Voice Vote: Ayes: Unanimous**

Nays: None  
Abstain: Qualls

**MOTION APPROVED**

**DEPARTMENT HEAD REPORTS**

**Clerk** – Clerk Sedlak reported that the absentee ballots are out and they are conducting preliminary testing on the voting machines. GSB through the State program conducted maintenance and repairs on all 27 voting machines free of charge.

**Supervisor** – Supervisor St. Charles reported that the Large Item Clean Up Day was very successful. He commented that Scott Buehl from LCRC raised concerns with the condition of Eight Mile Road between Dixboro and Rushton. When the road becomes wet it becomes very slippery. He asked if the Township would be interested in re-graveling or re-lime stoning it. He was waiting for a proposal. He also requested that the curve around Mallard Pond, intersection of McCabe and Silver Lake was a concern and they wanted to add about 1,000 yards of gravel in that area. He suggested forming a committee to look for funding for local road repairs. He also suggested forming a sewer committee and appointed Richard Everett and Susan Daugherty to the committee. He continued that there was a need for an emergency service committee. Supervisor St. Charles explained that there was a sewer failure and subsequent repair.

**BUSINESS ITEMS**

**A. Amended Articles of Incorporation SLARA**

Supervisor St. Charles explained that the SLARA Board has approved this amendment but it requires each participating municipality's approval. Clerk Sedlak explained that the precinct designations on page one should read precincts 1, 4, 5, 6, and 9.

**Motion by Everett, second by Daugherty**

**To approved the amended and restated articles of incorporation of South Lyon Recreation Authority subject to the amendments regarding precinct designations.**

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

**MOTION APPROVED**

**B. Planning Commission Appointment**

Supervisor St. Charles recommended Ronald Behe as the new Planning Commissioner.

92 **Motion by Sedlak, second by Edry**  
93 **To appoint Ron Behe to fulfill the unexpired term of Bill Haskell on the**  
94 **Planning Commission.**

95  
96 **Roll Call Vote: Ayes: Unanimous**  
97 **Nays: None**

98  
99 **MOTION APPROVED**

100  
101 **C. Draft Noise Ordinance Introduction**

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103 Supervisor St. Charles stated that he has not received any comments regarding the  
104 Noise Ordinance and he asked if the Board wanted to move forward with it.

105  
106 **Motion by Qualls, second by Sedlak**  
107 **To send the Draft Noise Ordinance to the attorney for completion**

108  
109 **Voice Vote: Ayes: Unanimous**  
110 **Nays: None**

111  
112 **MOTION APPROVED**

113  
114 **D. Revised Storm Water Ordinance**

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116 Supervisor St. Charles explained that this has been worked on for the better part of a  
117 year. He felt this revision was very close and that it has been sent to the DEQ for  
118 comment and he would like the Boards comments.

119  
120 **Motion by Sedlak, second by Green**  
121 **To direct Supervisor St. Charles and the attorney to revise the Storm Water**  
122 **Ordinance amending LID standards to get it ready for introduction.**

123  
124 **Voice Vote: Ayes: Unanimous**  
125 **Nays: None**

126  
127 **MOTION APPROVED**

128  
129 **E. Sanitary Sewer Ordinance Revisions**

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131 Supervisor St. Charles explained that the ordinance incorporates the language  
132 revisions. He explained the concern regarding over use of salt for water softeners.

133  
134 **Motion by Sedlak, second by Everett**  
135 **To have Carlisle/Wortman review and revise the Sanitary Sewer Ordinance.**

136  
137 **Voice Vote: Ayes: Unanimous**

Nays: None

MOTION APPROVED

EXECUTIVE SESSION

- a. To consider a written legal opinion from the Township Attorney.
- b. Woodland Ridge vs. Green Oak Charter Township

**Motion by Qualls, second by Edry  
To adjourn into Executive Session at 7:52 p.m.**

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

MOTION APPROVED

**Motion by Green, second by Qualls  
To reconvene into regular session at 8:52 p.m.**

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

MOTION APPROVED

Supervisor St. Charles explained that there was no action needed as a result of the Executive Session.

DISCUSSION

COMMITTEE REPORTS

Trustee Everett explained that SELCRA has moved to their new location at 125 Church Street.

Supervisor St. Charles explained that upgrades for the computers was approved.

CORRESPONDENCE – All was distributed

PUBLIC COMMENT- opened at 8:52 p.m.

**Walt Ernst** – He commented on road paving and speed limits on gravel roads and suggested an idea regarding the sewer treatment plant.

**Anna Ernst** – She commented on the benefit of the Recycling Day.

184 **ADJOURNMENT**

185  
186 The Board of Trustees meeting was adjourned at 8:59 p.m. due to no further business.

187  
188  
189 Respectfully Submitted,

190  
191 *Kellie Angelosanto*

192  
193 Kellie Angelosanto  
194 Recording Secretary

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196 Approved as submitted July 21, 2010

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202 Michael H. Sedlak CMC,  
203 Township Clerk

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Mark St. Charles  
Township Supervisor