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Green Oak Charter Township
Board of Trustees
Regular Meeting Minutes
August 4, 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.

Absent: Wally Qualls, Trustee

Guests: 4

APPROVAL OF AGENDA

Clerk Sedlak explained that item F on the agenda should say "adoption of the revised Storm Water Ordinance" not introduction.

**Motion by Everett, second by Edry
To approve the agenda as revised.**

**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 July 21, 2010 Regular Board Meeting Minutes

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

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

MOTION APPROVED

48
49 **APPROVAL OF SUBMITTED BILLS LIST**

51 **Motion by Edry, second by Green**
52 **To approve the bills list in the amount of \$110,962.42.**

53
54 **Voice Vote: Ayes: Unanimous**
55 **Nays: None**

56
57 **MOTION APPROVED**

58
59 **DEPARTMENT HEAD REPORTS**

60
61 **Clerk** – Clerk Sedlak reported that the election was successful and Green Oak
62 Township had a 24.19% voter turnout. He thanked all of the election workers for their
63 dedication and hard work, with a special thanks to the workers at the precincts without
64 air conditioning.

65
66 **Supervisor** – Supervisor St. Charles reported that the Township would be heading
67 back to court regarding Woodland Ridge since both orders were rejected.

68
69 **BUSINESS ITEMS**

70
71 **A. Police Department Purchase of In-Car Video System**

72 **Representing: Chief Brookins**
73 **Deputy Chief Pless**

74
75
76 Chief Brookins explained that two grant programs have been located that would help
77 remedy the in-car video system issues and provide technology that will provide new,
78 enhanced equipment, but will also extrapolate into significant time savings for police
79 officers, clerical staff, and supervisors as well.

80
81 He requested permission to move forward with the grant applications to both MMRMA
82 and Byrne JAG. Both grants have time submission deadlines, the first of which is Byrne
83 JAG's deadline of August 13, 2010. They would report regarding the status of the both
84 grants before moving forward with any equipment ordering.

85
86 **Motion by Everett, second by Edry**
87 **To authorize the Chief and Deputy to proceed with the grant applications**
88 **for MMRMA and Byrne JAG to obtain in car video system.**

89
90 **Voice Vote: Ayes: Unanimous**
91 **Nays: None**

92
93 **MOTION APPROVED**

94
95 **B. Committee Appointments, Road and Public Safety**

96
97 Supervisor St. Charles asked that the board consider a Finance Committee as well.

99 **Motion by Sedlak, second by Green**

100 **To appoint Supervisor St. Charles, Clerk Sedlak, and Trustee Green to the**
101 **Road Committee and Trustee Edry, Treasurer Daugherty and Trustee**
102 **Qualls to the Safety Committee.**

103
104 **Voice Vote: Ayes: Unanimous**
105 **Nays: None**

106
107 **MOTION APPROVED**

108
109 **C. ZBA Recommendations, comments and concerns on Nonconforming**
110 **structures**

111
112 Supervisor St. Charles explained that the Township Board cannot tell the Planning
113 Commission or ZBA what to do but it certainly does set the tone and philosophy. The
114 comments and concerns that the ZBA provided were reviewed.

115
116 Creating zoning for a waterfront district was briefly discussed. The Board felt that
117 zoning should be solved first before moving forward with appropriate guidelines. Also,
118 considering a financial aspect as a hardship was discussed due to the economic times.
119 The decision to set up a workshop to outline the philosophy was made.

120
121 **D. Noise Ordinance Introduction**

122
123 Supervisor St. Charles explained that the Noise Ordinance is in adoption format.

124
125 **Motion by Sedlak, second by Everett**

126 **To introduce an ordinance to amend in its entirety and replace Chapter 10,**
127 **Article IV, to the Code of Ordinances of Green Oak Charter Township, Anti-**
128 **Noise Ordinance, to establish standards that will eliminate and reduce**
129 **unnecessary community noises; to provide for administration of this**
130 **ordinance, and to provide penalties for violations thereof.**

131
132 **Voice Vote: Ayes: Unanimous**
133 **Nays: None**

134
135 **MOTION APPROVED**

136
137 **E. Rebuild of Grinder Equipment for Sanitary Sewer Treatment Plant**

138
139 Supervisor St. Charles explained that the Muffin Monster has been in operation for 10
140 years and is at a point where it needs some preventative maintenance at a cost of
141 \$10,364.00.

142
143 **Motion by Sedlak, second by Edry**

144 To approve the rebuild of the grinder, serial number 100556-11-1 for the
145 amount of \$10,364.00.

147 Roll Call Vote: Ayes: Unanimous
148 Nays: None

149
150 MOTION APPROVED

151
152 **F. Revised Storm Water Ordinance**

153
154 Supervisor St. Charles explained that the ordinance has been placed in adoption format
155 introduced on 7/21/10 and is ready for adoption along with the engineering criteria and
156 sample maintenance agreement.

157
158 **Motion by Sedlak, second by Green**
159 **To adopt ordinance 03-2010 along with supplement to ordinance 03-201**
160 **and maintenance agreement of storm water management practices as**
161 **presented.**

162
163 Roll Call Vote: Ayes: Unanimous
164 Nays: None

165
166 MOTION APPROVED

167
168
169 **G. Parking Lot Pavement Reseal for Township Hall**

170 **Motion by Everett, second by Sedlak**
171 **To table until the next meeting.**

172
173 **Voice Vote: Ayes: Unanimous**
174 **Nays: None**

175
176 MOTION APPROVED

177
178 **EXECUTIVE SESSION – None needed**

179
180 **DISCUSSION - None**

181
182 **COMMITTEE REPORTS - None**

183
184 **CORRESPONDENCE – All was distributed**

185
186 **PUBLIC COMMENT- opened at 8:15 p.m.**

187
188 **Anna Ernst – She commented on resealing of the parking lot, her positive voting**
189 **experience and announced that Green Oak Day for the Green Oak Historical Society**
190 **will be held on August 15, 2010 at 2:00 p.m.**

191
192 **ADJOURNMENT**

194 The Board of Trustees meeting was adjourned at 8:15 p.m. due to no further business.
195

196 Respectfully Submitted,
197

198
199 *Kellie Angelosanto*

200
201 Kellie Angelosanto
202 Recording Secretary
203

204 Approved as submitted August 18, 2010
205

206
207 

208
209 Michael H. Sedlak CMC,
210 Township Clerk
211

206
207 

208
209 Mark St. Charles
210 Township Supervisor
211