

**MINUTES OF THE SOUTHFIELD TOWNSHIP BOARD OF TRUSTEES
MEETING HELD ON AUGUST 12, 2014**

Supervisor Schmitt called the meeting to order at 7:30 p.m. at the Township Hall.

ROLL CALL:

Present: Supervisor Schmitt, Clerk Tischler, Treasurer Mooney, Trustees Holloway, Koss, and Nelson

Absent: Trustee Walsh

Others Present: Sandra LaJoie, Deputy Clerk

ADMINISTRATIVE REPORTS:

Supervisor's Report

Supervisor Schmitt commented that Lahser Road has been closed between 12 and 13 Mile Road since the end of July and is scheduled to be re-opened on August 15th.

Supervisor Schmitt informed the Board that the Bingham Farms appraisal is underway, the Township has made the first payment and the property was set for inspection on August 7th.

Clerk's Report

Clerk Tischler noted 2,773 registered voters participated in the August Primary Election which equates to a 23% turn out and there were no significant events.

Clerk Tischler noted to date, 837 dog licenses have been issued compared to 674 last year with 47 cat licenses issued this year compared to 33 last year.

Clerk Tischler commented each year the Township is contacted by the Hayward family with regard to the dust control issue caused by the volume of traffic which accesses the main headquarters for the cemetery owners.

Clerk Tischler added the cemetery is covered in our zoning ordinance under section 151.074 CEMETERY DISTRICT and has a section that addresses roads.

Clerk Tischler mentioned while this year has had a significant amount of rain fall, dry periods and the volume of traffic causes the dust to flow, action by the cemetery to control the dust continues to be an issue.

Clerk Tischler noted the Township Board might need to review our ordinance and consider our options in order to address this situation.

Trustee Holloway requested the issue of dust flow and the Cemetery's responsibility be placed on the next meeting agenda.

Treasurer's Report

Treasurer Mooney stated to date approximately 18.8% of the summer taxes have been collected, with a little more than a month left to pay without penalty. Treasurer Mooney added with the passage of Proposal 1, the Township has been advised that tax revenue lost will be replaced by the State.

Treasurer Mooney responded to questions regarding the passage of Proposal 1. Treasurer Mooney commented the first two years will be different than the following 2 years. Treasurer Mooney noted the State is pretty ambiguous in the way the Township will be made whole in the future. Treasurer Mooney added the first priority will be those units that provide Police and Fire services.

PUBLIC COMMENTS ON ITEMS NOT CONTAINED ON PUBLISHED AGENDA:

No one wished to be heard.

APPROVAL OF AGENDA:

Supervisor Schmitt requested "Resolution Appointing Emergency Management Coordinator be added as 10a.

Motion by Mooney, supported by Koss, the agenda be approved as amended.

Motion carried unanimously.

DISCUSSION AND POSSIBLE APPROVAL OF JULY 8, 2014 REGULAR MEETING MINUTES:

Trustee Nelson requested a comment be added at the top of Page 4 under "Discussion and Possible Approval of Township Shredding Date for 2015", as to the reason he did not support the Township Shredding Program. The following comment was inserted in the July 8th Regular Meeting Minutes. "Trustee Nelson commented with the cost of the appraisal of the Bingham Center and the money appropriated from fund balance, Trustee Nelson does not support the Township Shredding Program".

Motion by Nelson, supported by Koss, to approve the July 8, 2014 Board meeting minutes as amended.

Motion carried unanimously.

PUBLIC HEARING DATE FOR POLICE AND FIRE SPECIAL ASSESSMENT DISTRICTS:

Supervisor Schmitt opened the Public Hearing for comments on the Police and Fire Special Assessment Districts for Township Only Residents from the Village of Beverly Hills, Franklin/Bingham Farms Volunteer Fire Department and Police Services from the Village of Franklin for 2014-2015 at 7:45 p.m.

No comments.

Supervisor Schmitt closed the public hearing at 7:46 p.m.

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR POLICE AND FIRE PROTECTION BY THE VILLAGE OF BEVERLY HILLS FOR 2014-2015:

RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR POLICE AND FIRE PROTECTION BY THE VILLAGE OF BEVERLY HILLS FOR 2014-2015

Resolved by Mooney, seconded by Koss, the following resolution be adopted:

WHEREAS, the voters of the unincorporated area of Southfield Township having expressed their desires for the setting up of special assessment districts for fire and police protection; and

WHEREAS, the Southfield Township Board of Trustees is cognizant of the need for such special assessment districts.

NOW, THEREFORE, BE IT RESOLVED, since a public hearing has been set for estimates of costs and expenses for the establishment of fire and police protection special assessment districts pursuant to MCL 41.801 et seq. the following shall be levied for the unincorporated area of Southfield Township to be serviced by the Village of Beverly Hills at a rate of 9.90 mills per 1,000 Taxable Value.

| <u>SIDWELL:</u> | <u>NAME:</u> | <u>TV:</u> | <u>FEE:</u> |
|------------------------|--|-------------------|--|
| T 24-01-301-003 | Robert & Kathleen Hayward 17342 W. 13 Mile Road | \$ 84,470 | \$ 836.25 |
| T 24-01-301-004* | Acacia Park Cemetery 31300 Southfield Road | \$116,800 | \$1,156.32 <u>+700.00</u> \$1,856.32 |

* The charge for 2014-2015 is in the amount of \$ 1,856.32. This amount has been based on a final figure of a \$700 charge for the property and the remaining balance of \$1,156.32 is based upon 9.90 millage rate times the building Taxable Value of \$ 116,800.

ROLL CALL:

Ayes: Tischler, Mooney, Holloway, Koss, Nelson, Schmitt
Nays: None
Absent: Walsh

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR FIRE SERVICES BY THE BINGHAM/FRANKLIN VOLNTEER FIRE DEPARTMENT FOR 2014-2015:

Supervisor Schmitt noted the heading of the Resolution should read “Franklin/Bingham ”instead of “Bingham/Franklin.”

RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR FIRE SERVICES BY THE BINGHAM/FRANKLIN VOLUNTEER FIRE DEPARTMENT FOR 2014-2015

Resolved by Mooney, seconded by Koss, the following resolution be adopted:

WHEREAS, the voters of the unincorporated area of Southfield Township having expressed their desires for the setting up of special assessment districts for fire protection; and

WHEREAS, the Southfield Township Board of Trustees is cognizant of the need for such special assessment districts.

NOW, THEREFORE, BE IT RESOLVED, since a public hearing has been set for the establishment of a fire protection special assessment district pursuant to MCL 41.801 et seq. for the unincorporated area of Southfield Township to be serviced by the Bingham Farms/Franklin Fire Department at a rate of 2.00 mills per 1,000 TV for the following properties:

| <u>SIDWELL:</u> | <u>NAME:</u> | <u>TV:</u> | <u>FEE:</u> |
|------------------------|--|-------------------|--------------------|
| T 24-06-101-001 | Harold R. Marderosian 27360 W. 14 Mile Road | \$197,670 | \$395.34 |
| T 24-06-101-002 | Burton D. Farbman, TTEE 27272 W. 14 Mile Road | 297,910 | 595.82 |

| | | | |
|-----------------|--|---------|--------|
| T 24-06-101-003 | Comerica 27220 W. 14 Mile Road | 234,480 | 468.96 |
| T 24-06-101-004 | Southwest Housing Solutions 27190 W. 14 Mile Road | 183,440 | 366.88 |
| T 24-06-101-005 | Allen S. & Danielle Shifman 27170 W. 14 Mile Road | 210,740 | 421.48 |
| T 24-06-101-006 | Gary R. Rentrop 27160 W. 14 Mile Road | 111,390 | 222.78 |
| T 24-06-101-007 | Richard Gagne 27158 W. 14 Mile Road | 92,470 | 184.94 |

ROLL CALL:

Ayes: Mooney, Holloway, Koss, Nelson, Schmitt, Tischler
Nays: None
Absent: Walsh

DISCUSSION AND POSSIBLE APPROVAL OF RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR POLICE SERVICES BY VILLAGE OF FRANKLIN FOR 2014-2015:

RESOLUTION TO ADOPT SPECIAL ASSESSMENT DISTRICT FOR POLICE SERVICES BY THE VILLAGE OF FRANKLIN FOR 2014-2015

Resolved by Tischler, seconded by Nelson, the following resolution be adopted:

WHEREAS, the voters of the unincorporated area of Southfield Township having expressed their desires for the setting up of special assessment districts for police protection; and

WHEREAS, the Southfield Township Board of Trustees is cognizant of the need for such special assessment districts.

NOW, THEREFORE, BE IT RESOLVED, since a public hearing has been set for estimates of costs and expenses for the establishment of a police protection special assessment district pursuant to MCL 41.851 et seq. for the unincorporated area of Southfield Township to be serviced by the Village of Franklin at a rate of 4.00 mills per 1,000 TV for the following properties:

| <u>SIDWELL:</u> | <u>NAME:</u> | <u>TV:</u> | <u>FEE:</u> |
|------------------------|--|-------------------|--------------------|
| T 24-06-101-001 | Harold R. Marderosian 27360 W. 14 Mile Road | \$197,670 | \$ 790.68 |
| T 24-06-101-002 | Burton D. Farbman, TTEE 27272 W. 14 Mile Road | 297,910 | 1,191.64 |
| T 24-06-101-003 | Comerica 27220 W. 14 Mile Road | 234,480 | 937.92 |
| T 24-06-101-004 | Southwest Housing Solutions 27190 W. 14 Mile Road | 183,440 | 733.76 |
| T 24-06-101-005 | Allen S. & Danielle Shifman 27170 W. 14 Mile Road | 210,740 | 842.96 |
| T 24-06-101-006 | Gary R. Rentrop 27160 W. 14 Mile Road | 111,390 | 445.56 |
| T 24-06-101-007 | Richard Gagne 27158 W. 14 Mile Road | 92,470 | 369.88 |

ROLL CALL:

Ayes: Holloway, Koss, Nelson, Schmitt, Tischler, Mooney
Nays: None
Absent: Walsh

**DISCUSSION AND POSSIBLE RESOLUTION APPOINTING EMERGENCY
MANAGEMENT COORDINATOR:**

Supervisor Schmitt explained earlier today he received an e-mail from Homeland Security at Oakland County and the Board needs to pass a Resolution making one person the Emergency Management Coordinator and Liaison.

**RESOLUTION APPOINTING EMERGENCY
MANAGEMENT COORDINATOR**

RESOLVED by Koss, seconded by Schmitt, Appointing the Oakland County Emergency Management Coordinator as the Community of Southfield Township's Emergency Management Coordinator and designating an Emergency Management Liaison.

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, provides for planning, response, recovery and mitigation for natural and man-made disasters within the State of Michigan; and,

WHEREAS, the Emergency Management Act 390, 1976, MCL 30.409 (3), as amended, allows a municipality to either appoint a Municipal Emergency Management Coordinator or appoint the Coordinator of the County as the Municipal Emergency Management Coordinator; and,

WHEREAS, the community of Southfield Township desires to confirm its appointment of the Oakland County Emergency Management Coordinator as its Emergency Management Coordinator and to designate a liaison person to work with the County Coordinator on all matters pertaining to emergency management, disaster preparedness and recovery assistance.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the Board of Trustees of Southfield Township, to hereby appoint the Oakland County Emergency Management Coordinator, as the community of Southfield Township's Emergency Management Coordinator, effective August 12, 2014.

BE IT FURTHER RESOLVED, that the Chief, Franklin-Bingham Fire Department be hereby designated as the liaison to the Oakland County Emergency Management Coordinator.

ROLL CALL:

Ayes: Koss, Nelson, Schmitt, Tischler, Mooney, Holloway
Nays: None
Absent: Walsh

DISCUSSION AND POSSIBLE APPROVAL OF JULY EXPENDITURES:

In Trustee Walsh's absence Clerk Tischler informed the Board that Trustee Walsh reviewed the bills and did not have any issues.

Motion by Nelson, supported by Holloway, to approve the July expenditures as follows:

| | |
|------------------|-----------------------|
| 101 General Fund | \$ 41,700.13 |
| 703 Tax Fund | <u>\$3,401,936.43</u> |
| | \$3,443,636.56 |

Motion carried unanimously.

COMMENTS FROM THE AUDIENCE:

No one wished to be heard.

COMMENTS FROM THE BOARD:

Clerk Tischler commented she received a response from Rana Emmons, Township Auditor, and the Audit will probably be on the agenda next month.

Supervisor Schmitt adjourned the meeting at 7:52 p.m.

Phillip Schmitt, Supervisor

Sharon Tischler, Clerk