

**MINUTES OF THE SOUTHFIELD TOWNSHIP BOARD OF TRUSTEES  
MEETING HELD ON OCTOBER 10, 2017**

Clerk Tischler called the meeting to order at 7:30 p.m. at the Township Hall.

**ROLL CALL:**

Present: Clerk Tischler, Treasurer Mooney and Trustees Cook,  
Nelson, O'Reilly and Scarcello

Absent: Supervisor Schmitt

Others Present: Sandra LaJoie, Deputy Clerk  
Dave Weber, Southfield Township Animal Control Officer

**SELECT CHAIRPERSON AS MODERATOR FOR MEETING:**

Tischler noted since the Supervisor is absent from the meeting, the Clerk opens the meeting and the Trustees select a chairperson from among themselves.

Tischler commented it can be the Clerk, but ~~is~~ it does not have to be.

The floor was opened for selection of a chairperson for this evenings meeting.

**Motion** by Mooney, supported by Nelson, to select Clerk Tischler to moderate this evenings meeting.

**Motion** carried unanimously.

**Supervisor's Report**

Tischler read Supervisor Schmitt's comments in his absence. Schmitt apologized for his absence at the Trustee meeting this evening, but has an appointment out of state.

Nelson has agreed to Chair the Compensation Committee again the year. Also serving again is former Trustee and Beverly Hills resident, Bob Walsh. Former Trustee Jack Fahlen wishes to retire from public service and has asked not to be reappointed.

Trustee and Bingham Farms resident, Paul Scarcello, has agreed to replace Jack Fahlen on the Committee.

Tischler added Schmitt has requested the Compensation Committee schedule a meeting and then present their recommendations at the December Board meeting.

Tischler added Schmitt is reminding the Trustees there is no Board meeting in November.

**Clerk's Report**

Tischler stated 912 dog licenses have been purchased compared to 908 last year and 65 cat licenses have been issued compared to 41 last year. Tischler added 2018 dog and cat tags as well as the necessary paper work have been ordered. Tischler added we received the dog and cat tags today and the paperwork should arrive next week.

Tischler advised the Board testing of the new election equipment is scheduled for December 1<sup>st</sup> at the County. Once tested and accepted the equipment will be delivered a couple of days later.

Tischler mentioned that work has begun on the 2018/19 budget.

**Treasurer's Report**

Mooney commented the Treasurer's Department has collected just under 96% of the summer tax collection. The winter bills have been ordered and the final rates are in. The rates are steady or slightly lower.

Nelson inquired where the bills are printed.

Mooney responded Advanced Marketing prints the bills and the county prints the tax information.

Mooney asked the Board if they would have a problem with the Treasurer's Department selling the old microfiche machine. Mooney would like to sell the machine on Craig's list.

Tischler and Cook mentioned the library might be interested as they still use microfilm for genealogy.

**PUBLIC COMMENTS ON ITEMS NOT CONTAINED ON THE PUBLISHED AGENDA:**

No one wished to be heard.

**APPROVAL OF AGENDA:**

**Motion** by Mooney, supported by O'Reilly, the agenda be approved as presented.

**Motion** carried unanimously.

**APPROVAL OF SEPTEMBER 12, 2017 REGULAR MEETING MINUTES:**

Treasurer Mooney commented on page 3 under "Treasurer's Report" last sentence after "collected" remove the "period between 81 and ¼%.

O'Reilly noted on page 3 under "Approval of July 11, 2017 Regular Meeting Minutes, first sentence second word from the end strike "forth" and insert "fourth" and repeat in the third sentence under the same heading after "paragraph" strike "forth" and insert "fourth".

**Motion** by Scarcello, supported by Cook, the September 12, 2017 minutes be approved as amended.

**Motion** carried unanimously.

**DISCUSSION AND POSSIBLE APPROVAL OF EXTENSION OF ANIMAL CONTROL CONTRACT:**

Tischler reviewed the memo and summarized the Animal Control Contract which was negotiated between Supervisor Schmitt and Dave Weber, owner of Anytime Animal Control. The two changes to the contract are the expiration date of the contract from March 31, 2018 to March 31, 2021 and under the same terms with the exception that starting April 1, 2018 through the remainder of the contract March 31, 2021 the contract price will be \$6,225.00 per month.

Tischler opened the floor for discussion and the Board discussed the following points:

- Scope of Dave Weber's job
- Disposal of Dead Deer-Impaled or Not Impaled
- Chickens in Beverly Hills
- Legislation that is looking into urban and suburban raising of chickens

**Extension of Animal Control Contract- DRAFT**

Southfield Township and Anytime Animal Control LLC agree:

1. This extension is made on October 10, 2017.
2. The Agreement for Animal Control Services, dated March 10, 2015, between Southfield Township and Anytime Animal Control LLC is extended through March 31, 2021, under the same terms and conditions, except.
  - a. Starting April 1, 2018, and for the remainder of the agreement, the rate for Anytime's services shall be \$6,225 per month.
  - b. After disposal of 24 dead deer each fiscal year, Anytime shall be paid \$100 per additional deer carcass removed.
  - c. Chickens, and matters related to chickens, are expressly excluded from the Township Animal Control Officer's responsibilities.

The undersigned represent and warrant that they are authorized to execute this extension on behalf of their respective entities.

SOUTHFIELD TOWNSHIP

ANYTIME ANIMAL CONTROL, LLC

By Phillip Schmitt  
Its Supervisor

By David S. Weber  
Its Sole Member

**Resolved** by Nelson, seconded by O'Reilly, that Southfield Township hereby extends its contract with Anytime Animal Control LLC, through March 31, 2021, according to the draft proposal attached and further the Supervisor is authorized to execute the agreement on behalf of the Township.

**ROLL CALL:**

Ayes: Tischler, Mooney, Cook, Nelson, O'Reilly, Scarcello  
Nays: None  
Absent: Schmitt

**RESOLUTION** declared adopted.

**DISCUSSION AND POSSIBLE APPROVAL OF BID FOR PRIMESTAR PAINTING:**

Tischler noted the areas of the Township Hall such as Lobby-Restrooms; Lunch/Conference Room; Vestibules and Entrances have not been touched since 1995 and are in need of maintenance. Unless there is another suggestion of an alternative solution to paint and wallpaper than administration is requesting authorization from the Board to award the project to PrimeStar Painting in the amount of \$5,234.00.

Please note the quote has an allowance of \$1,800 (\$12.00 per yard) for the cost of the wallpaper.

Our General Fund Capital Expense line item has a balance of \$7,300.00.

O'Reilly requested that he be allowed to abstain from voting on this issue as the owner of the company is a family member.

The Board authorized his request.

**Motion** by Mooney, supported by Cook, to contract with PrimeStar Painting to remove the wallpaper and replace and paint for an amount not to exceed \$6,500.

**ROLL CALL:**

Ayes: Mooney, Cook, Nelson, Scarcello, Tischler  
Nays: None  
Absent: Schmitt  
Abstention: O'Reilly

**Motion** carried.

**DISCUSSION AND POSSIBLE APPROVAL OF SEPTEMBER EXPENDITURES:**

**Motion** by Nelson, supported by O'Reilly, to approve the September expenditures as follows:

101 General Fund	\$ 51,507.00
703 Tax Fund	\$23,776,911.08
Total	\$23,828,418.08

**Motion** carried unanimously.

**COMMENTS FROM THE AUDIENCE:**

Weber thanked everyone for working with him for another 3 years.

**COMMENTS FROM THE BOARD:**

Scarcello requested that Nelson make sure to contact him regarding the date and time of the Compensation Committee Meeting.

O'Reilly commented see you at the Halloween Hoot. O'Reilly added Marie Nash in Beverly Hills will be 100 this year (12-15-2017) and suggested we put together a Resolution.

Nelson mentioned he will see everyone at the Hoot and Happy Thanksgiving.

Cook apologized for the high fees from the attorney with regards to the changes in the sign ordinance.

Tischler informed the Board that the cameras have been installed in lobby and office area.

Clerk Tischler adjourned the meeting at 8:11 p.m.

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Phillip Schmitt, Supervisor

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Sharon Tischler, Clerk