

1. Call to Order - THE MEETING WAS CALLED TO ORDER BY SUPERVISOR WILLIAM FOUNTAIN AT 7:00 PM

2. Pledge of Allegiance

3. Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne, Matt Germane (7:00 PM - 8:40 PM), Glenn Harper, Joe Petrucci
ABSENT:

Also present Township Manager James Wickman.

4. Approval of Meeting Agenda

Move to approve the agenda for the April 21, 2015 Hartland Township Board meeting as presented.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kathie Horning, Treasurer
SECONDER:	Larry N. Ciofu, Clerk
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

5. Call to the Public

Kathy Oemke and Paul Black of the Cromaine Library Board presented information regarding the Cromaine Library ballot proposal.

6. Approval of Consent Agenda

Move to approve the Consent Agenda as presented for the April 21, 2015 Hartland Township Board meeting.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Colaianne, Trustee
SECONDER:	Matt Germane, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Approve Rescheduling of Board Meeting from 05/05/2015 to 05/06/2015 (7:00pm)
- d. Approve Wage for Karen Vermillion, Deputy Clerk (\$17.04/hour)
- e. Approve Permit for Fireworks Display - Waldenwoods Resort (07/04/15 or 07/05/15)
- f. Authorize Supervisor & Clerk to Execute Contract with Air Handlers (\$2,684)
- g. Authorize Supervisor & Clerk to Execute Contract with Doors of Pontiac (\$7,190)
- h. Approve Concrete Driveway Project at Water Treatment Plant (\$9,100)

7. Applicants

- a. SP 530-C: Walnut Ridge Estates Conceptual PD Amendment (Venture Church)

Trustee Colaianne gave a summary of the Walnut Ridge Estate Conceptual Plan for 64 single family units located to the north of Venture church and west of Hartland Estates. Discussion held as to the connectivity issues to other neighborhoods and Hacker Road. Applicants Brent LaVanway of Boss Engineering and Jack Lansing of Capital Construction Group discussed the Conceptual Plan and answered questions regarding connectivity to Hacker Road. Board suggested that the applicant look at the adjoining properties to the west to discuss potential connectivity to Hacker Road.

RESULT: INFORMATIONAL

b. Special Event Permit Application #262 - Carnival, May 21-25 (Th-M, Memorial Day Weekend)

James Wickman gave a overview of Special Event Permit Application #262 for a carnival to be held from May 21-25, 2015 on Waldenwoods property near the Target store. Applicant Jeff Williams of Family Fun Tyme was present to provide details and answer questions. Discussion held as to having a second carnival and the effect on the existing Hartland Chamber of Commerce carnival in July, carnival parking in relation to Target, and event being scheduled for Memorial Day weekend.

Motion to approve the Special Event Permit Application #262 - Hartland Spring Carnival for May 21-25, 2015 upon the condition that they receive in writing from Target, recognition of the carnival on those dates, the location, and the acceptance of any potential overflow of parking issues with the understanding that it could occur. In addition the Applicant must comply with conditions outlined in the Planning Memorandum of April 9, 2015 with regards to Hartland Township Department of Public Works, the Livingston County Sheriff's Office, MDOT, Livingston County Department of Public Health, and Hartland Township.

RESULT: APPROVED [5 TO 2]
MOVER: Glenn Harper, Trustee
SECONDER: Joe Colaianne, Trustee
AYES: Fountain, Colaianne, Germane, Harper, Petrucci
NAYS: Ciofu, Horning

8. Pending Business

a. Parks and Recreation Ordinance, Rules & Regulations

DPW Director Bob West gave an overview of the Parks and Recreation Ordinance and incorporation of changes requested from the Board in a previous meeting.

Discussion was held as to the prohibition of fishing and balloon landings and the Board agreed to remove these items. In addition Section 7.3 - Permits to be revised to add language that would indicate that the list of activities that require permits would be prohibited unless a permit is obtained.

Move to approve the resolution adopting the Hartland Township Parks & Recreation Ordinance and adopting the associated Parks Rules and Regulations as amended.

RESULT: ADOPTED [UNANIMOUS]
MOVER: Matt Germane, Trustee
SECONDER: Kathie Horning, Treasurer
AYES: Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

b. Purchase of Settlers Park Benches

DPW Director Bob West presented the Parks Advisory Committee (PAC) recommendation for the purchase of Settler's Park benches.

Trustee Colaianne expressed frustration as to the process for the approval for the purchase benches versus this project being completed by the schools as was originally planned. Trustee Germane requested clarification as to the role of the PAC. Manager Wickman explained the PAC is an advisory committee to the Board making recommendations for decisions that the Board ultimately makes. Further discussion was required from the PAC on it's role and the schools regarding the park bench project.

Move to table this issue to the next Board meeting.

RESULT:	TABLED [UNANIMOUS]
MOVER:	Glenn Harper, Trustee
SECONDER:	Matt Germane, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

9. New Business

a. Appraisal Services Contract

Manager Wickman stated that we need an appraisal for the years involved in the new Hartland Glen Tax Tribunal case relating to the valuation of Hartland Glen.

Move to authorize the Supervisor to sign contract with Valbridge Property Advisors and approve the corresponding budget amendment of \$14,000.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Joe Colaianne, Trustee
SECONDER:	Glenn Harper, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

10. Board Reports

Treasurer Horning - No report

Trustee Colaianne - The Planning Commission is in the process of revising the Comprehensive Plan and the first step is the Land Use Map. A workshop was held last week with several residents in attendance to discuss some of the proposed changes the Planning Commission has made to the land use map and they should have something to present to the Board at a future date. A public hearing will be held on this.

Trustee Harper - No report

Trustee Germane - No report

Trustee Petrucci - No report, other than he will not be at the next Board Meeting.

Clerk Ciofu - The new Deputy Clerk started on Monday. Absentee ballot applications must be requested to provide enough time to send out a ballot and get it returned to us, so it would probably be three to four days prior to the election.

Supervisor Fountain - The Administration Committee is meeting with Sue Grissom to discuss the M-59 median landscaping and we hope to have recommendations very soon. Supervisor Fountain requested a status as to chloride treatments. DPW Director West gave an update on the timing of the first chloride treatment.

11. Manager's Report

Mayberry Homes extension has elapsed and the first deposit is in. They are putting a second deposit in escrow and they have given indications that they were moving forward and it may be a while for the conceptual plan.

Regarding the summer schedule and Manager Wickman's training sabbatical, discussion was held in the Administrative Committee as to maintaining the once per month schedule and the possibility of amending the schedule. We would keep the June 2 meeting and have the next meeting four weeks later on June 30. Then in keeping with a four week schedule, the following meeting would be July 28. An August meeting could be scheduled later if required or be combined into the Board retreat in August.

This years Health Care premium increase is 19% This entire structure of high deductible plan and Health Spending Account will probably not be available next year and we will likely have to revamp our entire medical insurance package for next year.

We have received inquiries as to the purchase of the HERO building. The Board needs to determine if we would entertain such offers.

TAP Grant is due on Monday for the Village project.

An internal list of targeting businesses was circulated and if you have any businesses to add please do so we can finalize the list for a survey.

CIP survey is due tonight. These are projects for 2016 and beyond.

12. Information / Discussion

a. Board Protocol Manual Revisions

Discussion held as to the revised Protocol Manual draft.

RESULT: INFORMATIONAL

b. Compensation Philosophy

Supervisor Fountain stated a need to discuss the compensation issues prior to the next budget process to develop an overall compensation philosophy for the Township. Discussion held as to Township various compensation issues within the Township.

RESULT: INFORMATIONAL

13. Adjournment

Move to adjourn the meeting at 8:45 p.m.

RESULT: APPROVED [UNANIMOUS]
MOVER: Joe Colaianne, Trustee
SECONDER: Glenn Harper, Trustee
AYES: Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci