

**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, Glenn Harper, Joe Petrucci  
ABSENT:

Also present was Township Manager James Wickman.

**4. Approval of Meeting Agenda**

Clerk Ciofu requested that the Consent Item 6.e Heritage Park Agreement Amendment No. 3 be removed from the Consent Agenda and be added to the Pending & New Business as Item 9.e. due to changes in the contract language.

Move to approve the August 4, 2015 Hartland Township Board Meeting Agenda as amended.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathie Horning, Treasurer
<b>SECONDER:</b>	Glenn Harper, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

**5. Call to the Public**

Supervisor Fountain made a brief statement regarding the M-59 and Clark Road project and the Township's process in the review of this project. The Board appreciates the comments from the residents and we encourage these comments and take these comments in consideration in the decision making process. Supervisor Fountain then reviewed the guidelines for the Call to the Public portion of the agenda before requesting any comments.

Several residents spoke out against the M-59/Clark road project citing concerns of flooding, odors and gas vapors, water contamination, nuisance and sound ordinance compliance, health hazards for residents, disaster plans and traffic flow.

One resident came forward to offer his services regarding the Pathways and Sidewalk project that was discussed at a previous Board Meeting.

**6. Approval of Consent Agenda**

Move to approve the Consent Agenda for the August 4, 2015 Hartland Township Board Meeting as amended.

<b>RESULT:</b>	<b>APPROVED [6 TO 0]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Glenn Harper, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper
<b>AWAY:</b>	Petrucci

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Special Meeting - Jun 29, 2015 7:00 PM
- d. Board of Trustees - Regular Meeting - Jun 30, 2015 7:00 PM

- e. Authorize Supervisor to Sign Heritage Park Agreement Amendment No. 3
- f. Approve Video Production with VideoVision360 (\$8,500)
- g. Approve Truck Document Signing, Check (\$70,518) & Budget Amendment (\$7,051.80)
- h. Approve Purchase of Cabinets (\$6,645) & 50% Deposit Check

**7. Presentation**

- a. Fiscal Year 2014-2015 Audit - John Pfeffer

John Pfeffer of Pfeffer, Hanniford & Palka, CPA gave an overview of the recently completed audit for the Fiscal Year 2015-2016 and the unqualified opinion that they issued for the Township, which is the highest level of opinion that an independent auditor can issue. He commended the work of Manager Wickman, Director Dryden-Hogan and Treasurer Horning during the audit. It was noted that the Township was able to increase their fund balance due to staying within the budget and cutting costs while adding to the capital improvement fund. Mr. Pfeffer also commended the Township for their fund balance policy. Mr. Pfeffer then answered questions from the Board.

Trustee Colaianne also commended the work of Director Dryden-Hogan, Manager Wickman, and the rest of the staff as to the how we keep improving on the way we do things over the years and that this has been confirmed by our auditors.

Move to approve the Fiscal Year 2014-2015 Audit as presented by Pfeffer, Hanniford & Palka, CPA.

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

**8. Applicant**

- a. Site Plan #524-P - Fiddler Grover Preliminary PD (Chestnut Development)

Trustee Colaianne gave an overview of the preliminary site plan brought forth by the Applicant and the conditions set during the Planning Commission approval of the preliminary site plan. Applicant answered questions from the Board regarding sidewalks, road width, landscaping and drainage flow and location of the detention ponds.

Move to approve Site Plan #524-P, the Preliminary Site Plan for the Fiddler Grove Planned Development, conditional upon the applicant addressing the outstanding issues identified by the Planning Commission on the applicant's submittal of the Final Site Plan.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Joe Petrucci, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

**9. Pending & New Business**

- a. SAD200 Resolution No. 4

Supervisor Fountain gave a brief overview of the SAD200 project. Manager Wickman gave an update on the status of the SAD200 project process.

Move to approve the Resolution for the Confirmation of Special Assessment Roll; Lien; Payment and Collection of Special Assessment for Sewer Improvements Special Assessment District 200-Foot Resolution No. 4.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Matt Germane, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

b. Land Division Fees - Master Deed

Manager Wickman acknowledged the work of the Planning Director, Assessor and Finance Director in reviewing the land division fee structure when creating new parcels. We have to acknowledge that when it is a Site Condominium with a Master Deed involved that there is less work involved and that to be fair we should lower the fees for this.

Move to approve the Resolution regarding Land Division Fees.

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

c. MDOT Performance Resolution

Public Works Director Bob West stated that due to the M-59 Median work and the In House Water Treatment Plant operations which may require township work in MDOT right of ways, MDOT requires a resolution for any municipality that pulls multiple permits annually. This is a Resolution that will be required each year and will expedite the permit approval process with MDOT.

Move to approve the Performance Resolution with the Michigan Department of Transportation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Kathie Horning, Treasurer
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

d. Park Maintenance Budget Amendment Proposal

Public Works Director Bob West requested an increase in the lawn mowing and maintenance fund budget to increase the number of mowings for the pathways and detention basin to maintain the aesthetic quality and safety of Settler's Park.

Move to approve a Budget Amendment for \$7500 for additional maintenance at Settler's Park.

<b>RESULT:</b>	<b>APPROVED [6 TO 1]</b>
<b>MOVER:</b>	Kathie Horning, Treasurer
<b>SECONDER:</b>	Glenn Harper, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Harper, Petrucci
<b>NAYS:</b>	Germane

e. 1721: Heritage Park Agreement Amendment No. 3 Statement

Manager Wickman explained that the Heritage Park Agreement Amendment No. 3 included in the Consent Agenda required language changes to reflect items previously changed in Amendment No. 1.

Move to Authorized the Supervisor to execute Amendment No. 3 to the Agreement with HAYAA and HCSA to reflect HAYAA lacrosse separation from the HAYAA organization; Furthermore, approve the former lacrosse division of HAYAA as a separate entity to be recognized as Hartland Youth Lacrosse for the remainder of the Agreement.

Trustee Colaianne requested an update of the park sponsorship signs and Director West provided a positive progress report regarding the signs. Supervisor Fountain commended Director West in his work in bringing this project all together.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Joe Colaianne, Trustee
<b>SECONDER:</b>	Larry N. Ciofu, Clerk
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

## 10. Board & Manager's Reports

Trustee Colaianne - no report

Trustee Germane - no report

Trustee Harper - no report

Trustee Petrucci - the Hartland Deerfield Fire Authority received the results of their financial audit and it was a very good report. Final report will be made available to the Board when received from the auditors.

Clerk Ciofu - no report

Treasurer Horning - last week's Farmer's Market was the best market that we have ever had. If you haven't been to the Farmers Market, they are held every Saturday from 9:00am to 1:00pm at the Old Hartland High School.

Supervisor Fountain - had several inquiries as to the online survey regarding safety and police presence in Hartland. We may need clarification as to the intent of the survey and that it is not a prelude to a police department. We also received a denial from the United State Post Office as to our request to consolidate the seven zip codes in Hartland Township. There is still an appeal process available to us and we will pursue this.

Supervisor Fountain acknowledged the presence of State Representative Hank Vaupel at the meeting.

Manager Wickman - Clarified that the on line survey was to get citizen's perception and opinions about police protection and these are questions we have asked in last year's phone poll and previously in 2012 in our Citizen's Survey, and that will be asked again in our Citizen's Survey in the future. We are not looking to start a police department. We are basically waiting for Livingston County to assess their future plans regarding road patrol. Policy Manual drafts will be re-distributed for review for the Board Retreat on August 10th. Mayberry Homes will be doing test wells on the site for potential drinking water. The Comprehensive Plan will be coming back to the Board at the September 1st meeting for the amendment update.

## 11. Brief Recess

Supervisor Fountain called for a brief recess to end our Regular Meeting before we start our work session discussion.

## 12. Information / Discussion

### a. Village Drain, Road & Streetscape Project Update

Manager Wickman gave a update on the Village Drain project. Engineers costs came in higher than anticipated but may be mitigated by contributions from the County and MDOT. Trustee Colaianne gave an brief overview on the current condition of the Village drain and the new design plans. Public Director West gave an update on engineering costs and Livingston County and MDOT contributions to the project. Discussion held on cost estimates, project design, and cost to residents. Further discussion will be held on this issue.

<b>RESULT:</b>	<b>INFORMATIONAL</b>
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### b. Capital Improvement Plan (CIP) Draft

CIP Plan will be discussed at the Board Retreat on August 10, 2015

<b>RESULT:</b> <b>INFORMATIONAL</b>
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**c. Site Visit: M-59 Median**

Board decided to table the M-59 Median Site visit and review Sue Grissim's design plan in house. Discussion held on each median segment in regards to lawn area, median crowning, plants, trees and concrete work. Consensus of the Board was to take one segment and complete the design as outlined by Sue Grissim as a test site for this winter. Director West to prepare a cost estimate for the test segment for the Board to discuss at the Board retreat on August 10th.

**13. Adjournment**

Move to adjourn the meeting at 9:00pm.

<b>RESULT:</b>	<b>APPROVED [UNANIMOUS]</b>
<b>MOVER:</b>	Matt Germane, Trustee
<b>SECONDER:</b>	Glenn Harper, Trustee
<b>AYES:</b>	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

Submitted by,



Larry N. Ciofu  
Clerk