

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

2. Pledge of Allegiance

3. Roll Call

PRESENT: Larry N. Ciofu, William Fountain, Kathie Horning, Joe Colaianne (7:05 PM), Matt Germane, Glenn Harper, Joe Petrucci
ABSENT:

Also present were Township Manager James Wickman

4. Approval of Meeting Agenda

a. Approval of Meeting Agenda

Trustee Germane would like to move item 7 a. to 7 b. and make item 7 a. Teen Center presentation.

Move to approve the meeting agenda for the March 15, 2016, Hartland Township Board meeting as amended.

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

5. Call to the Public

Livingston County Commissioner David Domas introduced the new Livingston County Clerk Elizabeth Hundley and the Livingston County Administrator Ken Hinton. Clerk Hundley introduced herself and provided a brief update on her background and how it qualified her for the position of Clerk. She also complimented Clerk Ciofu on the great job that he and his staff did with the Presidential Primary Election. The County Board of Canvassers were very pleased with Clerk Ciofu's performance and she says that everyone should be proud of him for the great job that he is doing. Clerk Hundley looks forward to working with everyone. Administrator Hinton introduced himself and provided a brief update on his background. Commissioner Domas provided some information on the new Livingston County Jail and extended an invitation to the Board to tour the facility.

6. Approval of Consent Agenda

Move to approve the consent agenda for the March 15, 2016, Hartland Township Board meeting as presented.

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

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Regular Meeting - Feb 16, 2016 7:00 PM
- d. Approve Fiscal Year End Budget Amendments (per 03/09/2016 worksheet)
- e. Investment Policy

7. Applicant

a. Teen Center Presentation

Trustee Colaianne gave a brief overview of the Hartland Enrichment and Recreational Organization (HERO). HERO is in their fourth year of operations and has the mission of providing recreation and educational opportunities to youth and citizens in the Hartland area. One of the first projects that HERO undertook was the formation and establishment of the Hartland Teen Center which has been in operation since June 2012. The Board is currently made up of 10 members and is a 501(c)3 nonprofit organization.

Hartland Teen Center directors Brenda Watt and Susan Dewan came forward. Director Dewan gave a brief overview of the Teen Center and explained that the teens come to the Teen Center after school for activities. The Teen Center is open from 2:30-6:00 pm Monday through Thursday and on Friday from 1:30-6:00 pm. The Teen Center has 170 teens that are members and every day there is an average of between 25-40 teens that attend the center.

Director Dewan introduced Logan, Alexis, and Cierra, teens that regularly attend the Teen Center. Alexis prepared the slide show and likes to attend the Teen Center to hang out with friends, enjoy fun things, and eat food. Logan likes to go to the Teen Center to hang out with friends and to be himself. Logan likes the support they receive from Director Dewan and Director Watt. He also stated that it is a good place to go to get away from things. Cierra likes to go to the Teen Center to be a friend and likes that fact that she discuss anything with the Directors.

The students then presented a slide show highlighting the Teen Center activities. The Teen Center received a new look in their center this year thanks in part to the contributions of local vendors. The Teen Center has held many fundraiser's this year like car washes in the spring, the Hartland Family Winterfest and singing for the Salvation Army. The Great Foodini has visited the Teen Center to teach cooking skills. The Connection came to the Teen Center to talk about stress and how to deal with it. LACASA came in and gave powerful presentation to bring awareness to teen sexual assault. Leadership Training is held every third Thursday at the Teen Center. The Teen Center has had many military and veteran speakers. Teens that attend the Teen Center are not afraid to ask for help. Many holidays and events are celebrated at the Teen Center, including Super Hero Day. A video was presented of talented teens that visit the center and testimonial's from many teens. Logan, Alexis and Cierra wanted to thank the Board for allowing them to speak tonight and to thank them for the use of the building.

The Teen Center is located next door to the Fire Department on Hartland Road. Trustee Colaianne wanted to recognize several businesses and residents that have contributed to the success of the Teen Center. Supervisor Fountain thanked the Directors for the leadership and thanked the teens for making the Teen Center a success.

b. Site Plan #530-F - Walnut Ridge Estates, Final Site Plan - Planned Development Amendment

Trustee Colaianne gave an overview of the project that was approved by the Planning Commission on February 25, 2016. The Planning Commission is recommending final approval for this planned development. Brent LaVanway with Boss Engineering and Jack Lansing, the developer of the residential project of Capital Construction Group introduced themselves and along with Township Planning Director Troy Langer were available to answer any questions from the Board.

Move to approve PD Site Plan #530-F - Walnut Ridges Estates, Final Site Plan for a Planned Development Amendment, with conditions outlined by the staff report and Planning Commission on February 25, 2016.

Supervisor Fountain congratulated the applicants and welcomed them to Hartland.

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

8. Pending & New Business

a. Manager Employment Agreement

Move to approve the Resolution amending the Manager's employment agreement.

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

9. Board & Manager's Reports

Trustee Petrucci - No report.

Clerk Ciofu - The Election went fairly smooth. There were a few equipment issues but they were all handled very well. Clerk Ciofu would like to thank the Election Precinct Chairs: Judy Wilson, Victoria Thompson, Lisa Dunville, Cheryl Dunlop, Sue Case, and Richard Krueger for their fine work. There was a voter turnout of just over 39% which was just a little bit under the Countywide turnout of 40%. The turnout was twice what it was normally for this type of election. Trustee Germane asks what percentage of voters voted absentee. Clerk Ciofu said that it was approximately 25-30%.

Treasurer Horning - The Treasury Department had a smooth closing and settlement with the county. The county returned back the delinquencies to collect on small businesses and on mobile home buildings on lease lands. It was one of the lowest amounts coming back to the Treasury Department to collect. It was a great tax season.

Trustee Colaianne - The HERO Board met on March 14, 2016, for a special meeting to discuss visioning and strategic discussion regarding the role between Hartland Township and HERO. The full board was not present at the meeting, but the plan is to create a plan or white paper to present to the Board for consideration on things that HERO may be considering to do.

Trustee Germane - No report.

Trustee Harper - No report.

Supervisor Fountain - The budget meeting has been postponed until Wednesday March 16, 2016, at 6:00 pm. A brief discussion was held regarding a potential sign for the State Champion Wrestling Team.

Township Manager Wickman - Provided an overview of where we are on the park pavilions and recent potential changes that have been discussed and time frames for completion. This led to a discussion on the park pavilions in general and timing issues for projects in general. Manager Wickman gave an overview of his discussion with SEMCOG with regards to the TAP Grant and we will be respectfully be withdrawing our application with the full understanding of SEMCOG. Clerk Ciofu wanted to recognize the hard work of the Public Works Director Bob West and the staff in the successful TAP Grant application regardless of the final outcome. A Joint Planning Commission meeting date was discussed with the Board and Manager Wickman will get back to the Planning Commission to firm up a date. Edward Rose & Sons (property at southwest corner of M-59 and Hartland Road) will be presenting their conceptual plan to the Planning Commission on March 24th. Mayberry Homes will be at the April 7th and April 14th Planning Commission meetings.

10. (After Brief Recess) Information / Discussion

a. Village Plan

The Board discussed the potential for purchasing the property for sale at the southeast corner of Crouse and Hartland roads with regards to various uses for the Village Plan development. Issues discussed were purchase price, cost to develop the property, and a potential discussion with the school district for adjacent property development in cooperation with the Township. It was decided by a majority vote to pursue a discussion with

the schools and to get a ballpark cost estimate on a parking lot prior to considering an offer. Manager Wickman will follow up on these items.

RESULT: INFORMATIONAL

b. Work Session Topics

Manager Wickman distributed the Work Session Discussion Topics Active Issues list and requested feedback from the Board on the next top three items. The Board will provide their list to Manager Wickman by the Special Meeting on March 16th.

RESULT: INFORMATIONAL

11. Adjournment

Motion to adjourn the meeting at 8:10 p.m.

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

Submitted by,



Larry N. Ciofu
Clerk