

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 (7:03 PM), Glenn Harper, Joe Petrucci

ABSENT:

Also present was Township Manager James Wickman.

4. Meeting Agenda

a. Approval of Meeting Agenda

Move to approve the agenda for the July 11, 2017 Hartland Township Board meeting as presented.

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

5. Call to the Public

No one came forward.

6. Approval of Consent Agenda

Move to approve the consent agenda for the July 11, 2017 Hartland Township Board meeting as presented.

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

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Regular Meeting - Jun 6, 2017 7:00 PM
- d. Board of Trustees - Regular Meeting - Jun 20, 2017 7:00 PM
- e. Board of Trustees - Special Meeting - Jun 28, 2017 4:00 PM
- f. Approve Investment Policy Revision - Bank Listing (Section 7)
- g. Approve Fire Station Lease Agreement with Fire Authority
- h. Approve Allocation of Uncollected Special Assessments (08-21-401-007, 008 & 074)
- i. Approve Village Drain Project Budget Amendment (\$108,865.73 from prior year)

7. Applicant

a. Rezoning Application #17-001, Asselin (Former Turnin 2 Site) [4708-08-200-027]

Trustee Colaianne gave an overview of the rezoning application request for Asselin (the former Turnin 2) site #4708-02-200-027 at US-23 and Clyde Road. Applicant came to the Planning Commission previously and it was tabled following the public hearing due to residents' concerns with regards to the materials on the site and landscaping that was not completed. These issues were addressed at the last Planning Commission meeting and

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the Planning Commission unanimously approved the rezoning request from Conservation Agricultural to Light Industrial. Trustee Colaianne stated that the rezoning was for approximately 76.5 acres of the 93.6 acres of the subject property. This rezoning change is also consistent with the Master Plan.

Move to approve the Rezoning Application #17-001, of approximately 74.5 acres (Parcel ID #4708-08-200-027) from Conservation Agricultural and General Commercial to Light Industrial.

Manager Wickman gave an overview of the brief extension granted by the Board for the materials stored on site and his discussions with the applicant regarding plans to relocate the building materials to an area on site that is better screened from the public within the next month. A condition of this would be that they would be proposing a plan that would identify where on the site the materials would be stored and the methods for screening it within the next two weeks. There is also a pending purchase agreement and a meeting will be held with the potential owners next week. The applicants came forward and gave a brief overview of the discussions with the potential new owners and their desire to use the existing materials to develop the site.

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

8. Pending & New Business

No pending or new business for this meeting.

9. Board Reports

Clerk Ciofu - No report.

Treasurer Horning - No report.

Trustee Colaianne - The Hartland Enrichment Recreation Organization (HERO) Annual Golf Outing is this Sunday at 2:00 p.m. at the Majestic at Lake Walden and they are still looking for golfers and hole sponsors.

Trustee Germane - Provided an update on the former Hartland 36 Gas Processing facility. In the spring, the contractor completed the first of three planned pilot test activities. Air sparging was the technology to remediate the sulfolene groundwater contamination. The pilot test was so successful that the other two pilot tests that were proposed were cancelled. In order to move forward with the remediation on the project, last week they completed a 400 page comprehensive report of all of the groundwater characterization work that had been done for over a year. This report will be provided to the Township when available so that the public can read it if they so choose. The responsible party's next step, probably within the next two weeks, is to provide a report on the air sparging pilot test. Based on these results Merit Energy will be able to develop and recommend a full scale implementation. The questions that have been previously received from the public have been greatly reduced and we will continue to provide updates on the Township website for public review.

Trustee Harper - No report

Trustee Petrucci - No report

Supervisor Fountain - Requested an update for the public from Public Works Direct Bob West on process and timing of the road projects. Director West gave an overview of the projects indicating that the Livingston County Road Commission has scheduled both paving projects back to back and they take place in the first and second week of August. Bergin Road will be getting an addition of a right hand turn lane at Old US-23 and Hartland Road will be resurfaced from Crouse Road north to where the pavement ends. They will also resurface Crouse Road west from Hartland Road to the bridge. There has been a slight delay in the project due to the Village Drain project and the associated Village improvements, but both projects will be completed before the school year. Clerk Ciofu inquired as to whether the landscaping at the three way stop signs in the Village will be affected and Director West indicated that the repaving should abut the existing curbing and it should not affect the plantings along the road edge.

10. Closed Session

- a. To review the written legal opinion of the Township Attorney, subject to attorney-client privilege

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Move to adjourn to Closed Session to review the written legal opinion of the Township Attorney, subject to attorney-client privilege at 7:20 p.m.. Roll call vote taken. Motion passed 7-0-0.

The Board came out of Closed Session at 8:25 p.m.

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

11. Information / Discussion

a. Manager's Report

Manager Wickman stated that the July 25, 2017 Board Meeting has been tentatively tabled and he will meet with the Supervisor and let the Board know if we will be cancelling this meeting. If the meeting is cancelled, we have the Assessing position that is in the process of final interviews and may need to be addressed prior to the next meeting. Policy states that the Manager can make this hire and the Board could ratify at a later date. There have been discussions held on a proposed hotel next to the Best Western and there will be a meeting with the Site Plan Committee of the Planning Commission in the near future. With regards to the Mugg and Bopps site on M-59 and Clark Road, we may want to consider some landscaping around the lift station on the corner. The County is okay with upgrading this area and after some discussion it was decided to seek input from Sue Grissim of the Planning Commission regarding recommendations. A brief discussion was held on a proposed map for a Commercial Rehabilitation District for Hartland. Ramco has provided Emagine Theater with their final offer and Emagine is reviewing all of their data. We should expect a decision from Emagine by next week.

b. Town Hall Meeting Concept

This item will be added to the agenda at a future Board meeting.

RESULT:	DEFERRED	Next: 8/8/2017 7:00 PM
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c. Park Partnership Opportunities

This item will be added to the agenda at a future Board meeting.

RESULT:	DEFERRED	Next: 8/8/2017 7:00 PM
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12. Adjournment

Move to adjourn the meeting at 8:55 p.m.

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MOVER:	Glenn Harper, Trustee
SECONDER:	Joe Colaianne, Trustee
AYES:	Ciofu, Fountain, Horning, Colaianne, Germane, Harper, Petrucci

Submitted by,



Larry N. Ciofu
Clerk