

REGULAR MEETING
LENOX TOWNSHIP BOARD OF TRUSTEES
MONDAY, JUNE 4, 2018

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| 1. CALL TO ORDER: | 6:30 PM |
| MEMBERS PRESENT: | Trombly, Kandell, Honold, Clifford, Gurley |
| ATTORNEY PRESENT: | Steven Joppich |
| RESIDENTS AND GUESTS PRESENT: | 5 |
- 2. PLEDGE OF ALLEGIANCE**
- 3. APPROVAL OF MEETING AGENDA**

Clerk Kandell requested that four items be added to the Agenda being, Item j. Bond Renewal, k. Budget Workshop Schedule, l. Budget Public Hearing, m. August Board of Trustees Meeting Date.

Motion by Honold supported by Gurley to approve the Meeting Agenda as amended. All Ayes. Motion passes.

4. APPROVAL OF MINUTES

Motion by Clifford supported by Gurley to approve the minutes of May 7, 2018 and May 14, 2018. All Ayes. Motion passes.

5. PUBLIC ANNOUNCEMENTS

Trustee Clifford announced that the Village of New Haven Memorial Day Parade went off well and encouraged the public to come out and participate next year.

6. PUBLIC COMMENT

No Public Comments were spoken at this time.

7. CONSENT AGENDA

All items listed under this Consent Agenda are considered routine by the Township Board and will be enacted by one motion. According to established Township meeting rules, there will be no separate discussion of these items, unless a member of the Board or public so requests at or prior to the meeting, in which event the chair of the meeting may remove such item(s) from the Consent Agenda for discussion and consideration under Agenda Item No. 8, below. Approval of the Consent Agenda shall be by a majority roll call vote of those present and voting. Under the Consent Agenda are items a. Sheriff Report, b. Fire Department Report, c. EMS Report, d. DPW Report, e. Code Enforcement Report, f. Assessing Department Report, g. Engineer Report, h. Planner Report, i. Library Report, j. Senior Center Report, k. Supervisor Report, l. Treasurer Report, m. Orders and Bills, n. Trustees Report, o. Clerk Report.

Clerk Kandell reported that Invoices paid were \$139,614.03 and Prepaid Invoices were \$157,141.02, bringing the total to \$296,755.05.

Motion by Clifford supported by Gurley to approve the bills for approval in the amount of \$139,614.03 and the bills paid at \$157,141.02 for a grand total of \$296,755.05.

Roll Call: Honold- Aye, Kandell- Aye, Clifford- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

Motion by Kandell supported by Clifford to approve the Consent Agenda as presented.

Roll Call Vote: Kandell- Aye, Honold- Aye, Gurley- Aye, Clifford- Aye, Trombly- Aye. Motion passes.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda at this meeting.

9. UNFINISHED BUSINESS

There was no Unfinished Business to complete at this meeting.

10. NEW BUSINESS

a. FIRE DEPARTMENT STATION II TILE FLOOR REPLACEMENT PROPOSAL

Fire Chief Denny Fouchia explained that this Proposal is the final item under the Capital Outlay of the current 2018 Budget; it is for replacement of the tile in three rooms at Station II. Fouchia met with Richmond Interiors and agreed on a product with a 20-year life span.

Motion by Clifford supported by Honold to approve the final Capital Outlay item in the Fire Department Budget for the current fiscal year at the cost of \$3,064.86. All Ayes. Motion passes.

b. FIRST AMENDMENT TO MILLSTONE POND WATER FINANCING AGREEMENT

Township Engineer Sermed Saif remarked that Millstone Pond Property, LLC. has requested an extension for their permit with the Township which triggers the second phase of housing, building and development. This request activates the next phase of the water extension requirements by the community as well. This will involve the extension of the Lenox owned public water main 16+along Frost Road to now cross Interstate 94. All parties have reviewed the paperwork and have no issues with the Township executing the agreement. This project is totally developer funded, and includes engineering, surveying, and construction of the water main, as well as all necessary permits.

Motion by Kandell supported by Clifford to accept and agree to the first Amendment to the Millstone Pond Water Financing Agreement as presented this evening. All Ayes. Motion passes.

c. REZONING REQUEST: MICHEAL J. DEMIL 19-06-27-200-010, 19-06-27-426-002, 19-06-26-100-003, 19-06-26-300-001, 19-06-26-300-002, FROM AGRICULTURAL, RESIDENTIAL MEDIUM DENSITY, AND RESIDENTIAL HIGH DENSITY TO COMMERCIAL GENERAL AND INDUSTRIAL RESTRICTED

Township Planner Steve Cassin reported that the Planning Commission has reviewed this matter and is recommending approval.

Motion by Clifford supported by Honold to approve the Rezoning Request for Micheal J. DeMil, for parcels 19-06-27-200-010, 19-06-27-426-002, 19-06-26-100-003, 19-06-26-300-001, 19-06-26-300-002 from Agricultural, Residential Medium Density, and Residential High Density to Commercial General and Industrial Restricted.

Roll Call Vote: Kandell- Aye, Gurley- Aye, Honold- Aye, Clifford- Aye, Trombly- Aye. Motion passes.

d. REZONING REQUEST: REZONING REQUEST: ROBERT AND MARIA HAMILTON, 19-06-36-400-015, 5820 COUNTY LINE FROM TO COMMUNITY COMMERCIAL TO INDUSTRIAL RESTRICTED

Township Planner Steve Cassin stated that the Planning Commission has reviewed the matter and is recommending approval.

Motion by Kandell supported by Gurley to approve the Rezoning Request for Robert and Maria Hamilton, for parcel 19-06-36-400-015, 5820 County Line from Community Commercial to Industrial Restricted as approved by the Planning Commission.

Roll Call Vote: Gurley- Aye, Clifford- Aye, Honold- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

e. REZONING REQUEST: ROSSEEL FARMS, LLC, 19-06-27-200-001 VACANT FROM COMMUNITY COMMERCIAL TO INDUSTRIAL RESTRICTED

Township Planner Steve Cassin detailed that Rosseel Farms, LLC, indicated their desire to open a lawn and tractor business on this property and that the Planning Commission has reviewed it and is recommending approval.

Motion by Kandell supported by Clifford to approve the Rezoning Request for Rosseel Farms, LLC, 19-06-27-200-001, vacant from Community Commercial to Industrial Restricted as approved by the Planning Commission.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

f. REZONING REQUEST: DIACONO ENTERPRISE, LLC., A PORTION OF 19-06-12-276-010, VACANT FROM COMMERCIAL GENERAL TO INDUSTRIAL RESTRICTED

Township Planner Steve Cassin explained that this Rezoning Request meets the intent of the Master Plan and the Planning Commission is recommending approval.

Motion by Clifford supported by Honold to approve the Rezoning Request for Diacono Enterprise, LLC, a portion of 19-06-12-276-010, vacant from Commercial General to Industrial Restricted.

Roll Call Vote: Gurley- Aye, Clifford- Aye, Honold- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

g. REPLACEMENT COMPUTER PURCHASE PROPOSAL

Clerk LuAnne Kandell remembered that last year Hi-Tech System Service suggested 10 computers be replaced because of their age. It was decided that six computers be replaced in 2017 and is now requesting that the Board approve \$3,492.00 to replace the remaining four computers.

Motion by Clifford supported by Gurley to approve the replacement computer purchase proposal presented by Clerk Kandell in the amount of \$3,492.00.

Roll Call Vote: Clifford- Aye, Gurley- Aye, Kandell- Aye, Honold- Aye, Trombly- Aye. Motion passes.

h. BS & A PLANNING AND ZONING MODULE PROPOSAL

Clerk LuAnne Kandell explained the BS & A Software Planning, Zoning, Engineering (PZA) Module, which would be an add-on to the Building Department Program. This addition would allow Township Planner Steve Cassin to track Ordinance Enforcement and Planning and Zoning information. The cost is \$4,285.00 and there is no recurring fee as it is part of the Building Department Module.

Motion by Kandell supported by Clifford to approve the expenditure of \$4,285.00 to implement the Planning, Zoning, and Enforcement Module from BS&A Software, which also includes training.

Roll Call Vote: Honold- Aye, Clifford- Aye, Gurley- Aye, Kandell- Aye, Trombly- Aye. Motion passes.

i. PROPOSED AMENDMENT TO PLANNING COMMISSION BY-LAWS TO MODIFY MEETING START TIME

Motion by Kandell supported by Clifford to approve the Amendment to the Planning Commission By-Laws that modifies the start time of the meetings to 7:00 pm as approved at the last Planning Commission Meeting.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

j. BOND RENEWAL RESOLUTION

Clerk LuAnne Kandell explained that this Bond Resolution was provided by the Macomb County Department of Public Works, which approves the continuing disclosure undertaking for the North Gratiot Interceptor Lenox Local Drainage District Refunding Bond Series 2018.

Motion by Kandell supported by Gurley to approve Resolution # 2018-7, which approves the continuing disclosure undertaking for the North Gratiot Interceptor Lenox Local Drainage District Refunding Bond Series 2018.

Roll Call Vote: Kandell- Aye, Honold- Aye, Clifford- Aye, Gurley- Aye, Trombly- Aye. Motion passes.

k. BUDGET WORKSHOP

Deputy Supervisor Jeanette Ventimiglia suggested that Budget Workshops be scheduled for Thursday, June 7, 2018 and Tuesday, June 12, 2018 to begin at 3:30 PM.

Motion by Kandell supported by Gurley to schedule two Budget Workshops, on June 7, 2018 and on June 12, 2018 both to begin at 3:30 PM. All Ayes. Motion passes.

l. PUBLIC HEARING FOR BUDGET

Clerk LuAnne Kandell detailed that before a Public Hearing could be held for the Budget, a notice must be published 15 days prior, which means that if the notice were to be published in the Voice on June 13, 2018, the Public Hearing could not be held before June 28, 2018. The

other option is to utilize the Macomb Daily for publication, which would cost twice as much and would allow the Public Hearing to be held three days earlier.

Motion by Honold supported by Gurley to set the Public Hearing for the 2018-2019 Budget on June 28, 2018, to begin at 3:30 PM. All Ayes. Motion passes.

m. AUGUST BOARD MEETING DATE

Deputy Supervisor Jeanette Ventimiglia requested that the Board of Trustees Meeting Date be altered to Monday, August 13, 2018.

Township Attorney Steve Joppich stated that he is not available on Monday, August 13, 2018, but can send someone in his place.

Motion by Gurley supported by Clifford to change the date of the August Board of Trustees Meeting from August 6, 2018 at 6:30 to August 13th at 6:30 PM. All Ayes. Motion passes.

11. PUBLIC COMMENT

No public comments were heard at this time.

12. ADJOURNMENT

Motion by Gurley supported by Honold to adjourn the meeting at 6:59 PM. All Ayes. Motion passes.

Respectfully submitted,

Respectfully submitted,

LuAnne Kandell, Clerk

Karen Kaltz, Recording Secretary