

HARTLAND TOWNSHIP BOARD REGULAR MEETING FINAL MINUTES  
July 2, 2019-7:00 PM

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, Glenn Harper, Joe Petrucci  
ABSENT: Matt Germane

Also present were Township Manager James Wickman and Public Works Director Bob West.

4. **Meeting Agenda**

a. Approval of Meeting Agenda

Move to approve the agenda for the July 2, 2019 Hartland Township Board Meeting as presented.

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

5. **Call to the Public**

State Representative Dr. Hank Vaupel came forward and gave a brief update on state legislature activities and issues.

Jeff Castle of 5850 Cullen came forward and stated that he is the President of the Parshallville Community Association and that he represents this group of homeowners and they support a ban on hunting and the discharge of firearms on the pond and property surrounding the pond for safety reasons.

6. **Approval of Consent Agenda**

Move to approve the consent agenda for the July 2, 2019 Hartland Township Board meeting as presented.

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

- a. Approve Payment of Bills
- b. Approve Post Audit of Disbursements Between Board Meetings
- c. Board of Trustees - Regular Meeting - Jun 4, 2019 7:00 PM
- d. Board of Trustees - Special Meeting - Jun 12, 2019 6:30 PM
- e. Approve Settlers Park Signs and Budget Amendment (\$9,926)

7. **Applicant**

- a. Special Use Permit #19-003, Fries Riding Arena, 5234 Cullen Road

HARTLAND TOWNSHIP BOARD REGULAR MEETING FINAL MINUTES

July 2, 2019-7:00 PM

Trustee Colaianne gave a brief overview of the application and stated that this special use was consistent with all of the other properties in the area and that the Planning Commission will be looking to streamline this process as an administrative approval.

Move to approve Special Land Use application #19-003 for the Fries, based on the findings and conditions outlined in the Planning Director's report and the Planning Commission recommendation.

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

**8. Pending & New Business**

**a. Resolution - Parshallville Lake Hunting Area Control Ordinance**

Manager Wickman gave a brief overview of the process the Board took in repealing the Parshallville Lake Hunting Area Control Ordinance No. 41 as being unenforceable. Based on further discussions with area residents and review of additional history on the previous ordinance, this new ordinance appropriately defines what needs to be included in an effective ordinance. The Board has indicated in previous discussions that they wanted to keep the ban on hunting and discharge of firearms on or over the lake and the ordinance before the Board would accomplish this. Supervisor Fountain had Manager Wickman display the new signs that will be placed at three locations around the pond and he thanked the residents of the area that reached out to the Board, and for personally meeting with Board members, to help us develop this new ordinance. Trustee Harper stated that the Michigan State Police or the Livingston County Sheriff's office should be contacted in the case of violations on this issue.

Move to approve the resolution to adopt Ordinance No. 86 - Parshallville Lake Hunting Area Control Ordinance. Roll call vote taken. Motion passed 6-0-1.

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

**b. Road Commission Agreement - Pleasant Valley Road Design**

Manager Wickman gave a brief overview of the Safer Roads Plan Update stating actual spending has gone well and overall we have stayed under budget and saved money. The Roads Plan as approved by the voters is ahead of expectations and since we already had money budgeted for engineering, we can take advantage of a gracious offer from the Livingston County Road Commission (LCRC) to split the cost of the design engineering for paving Pleasant Valley and Bergin Roads. Though we cannot fund these projects with the millage, it will allow us to have a "shovel-ready" project plan to look for opportunities for grants or to leverage other funding that would make these paving projects one step closer to reality. Trustee Colaianne commented that you can drive north on Fenton Road almost to Flint, and south on Commerce Road to almost Ann Arbor, and the only stretch of this major thoroughfare that is not paved from Flint to Ann Arbor is the 1.5 miles of Pleasant Valley in Livingston County. A part of this design money is so that in the future we find the resources to pave this road.

Move to approve the Road Commission Agreement for Pleasant Valley Road design engineering and the budget amendment, not to exceed \$126,031.

<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, Harper, Petrucci
<b>ABSENT:</b>	Germane

c. Road Commission Agreement - Bergin Road Design

Move to approve the Road Commission Agreement for Bergin Road design engineering and the budget amendment, not to exceed \$148,059.

<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, Harper, Petrucci
<b>ABSENT:</b>	Germane

d. Bullard Lake Road Funding

Supervisor Fountain gave a brief overview of Bullard Lake Road project, a private road that has asked the township to fund a Special Assessment. This will come out of the General Fund and will be repaid by the Special Assessment over ten years. Treasurer Horning requested that the amounts stated in the board package that say \$165,850 should be corrected to the actual amount of \$168,850.

Move to approve the budget amendments and the transfer of \$168,850 from Capital Projects 401 to Bullard Lake Road 410 for road improvements

<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, Harper, Petrucci
<b>ABSENT:</b>	Germane

## 9. Board Reports

Clerk Ciofu - no report.

Treasurer Horning - Farmer's Market is open from 9:00 am to 2:00 pm every Saturday in front of Rural King and it is a great market this year. Summer tax bills went out last Friday and we have received our first payment today.

Trustee Colaianne - no report.

Trustee Harper - no report.

Trustee Petrucci - no report.

Supervisor Fountain - no report.

### [BRIEF RECESS]

## 10. Information / Discussion

a. 2019 Strategic Plan Status

Manager Wickman gave a brief overview of the 2019 Strategic Plan Status highlighting items that were significantly off track and providing updates on bringing these items back on schedule. Overall these items were re-prioritized and put on low priority by the Board due to other issues that arose and we are now working towards completing these items in the next month or two.

<b>RESULT:</b> <b>INFORMATIONAL</b>
-------------------------------------

**11. Closed Session**

- a. At the request of the Township Manager, to consider his six-month personnel evaluation

The Board agreed to discuss the legal opinion provided by counsel in the scheduled closed session.

Move to go into closed session to review the written legal opinion presented by counsel and at the request of the Township Manager to consider his six-month personnel evaluation. Roll call vote taken. Motion passed 6-0-1

Board is in closed session at 7:25 p.m.

Board came out of closed session at 8:45 p.m.

Manager Wickman gave a brief update on the issues regarding the water main extension/private water system with Mayberry Homes. EGLE will not approve a permit for Mayberry unless the township passes a resolution that states they can own and operate their own private water system or that the township will allow them to build their own system that the township will take over upon completion. Director West provided costs estimates for various alternatives to supply water to this development. After some discussion, it was the consensus of the Board that we would not pass any resolution on this and that we would discuss the requirement that Mayberry connect to our existing water system with them. Manager Wickman stated that he and Supervisor Fountain, Trustee Petrucci and Trustee Harper met with met with Hartland Deerfield Fire Authority Chief Adam Carroll regarding the difficulty in obtaining and retaining day time on call firefighters and their proposal to hire two new full time firefighters. A brief discussion was held on the effects of future Fire Authority budgets and the ramifications this may have on, and the timing of, a potential future fire millage proposal. Manager Wickman also stated that he and Supervisor Fountain discussed the future of the Fire Authority with Chief Carroll and Supervisor Fountain gave a brief overview of those discussions. Manager Wickman informed the Board that the developer that was looking at a residential development at the RTP site has withdrawn due to issues related to the old Oasis property.

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

**12. Adjournment**

Move to adjourn the meeting at 9:25 p.m.

HARTLAND TOWNSHIP BOARD REGULAR MEETING FINAL MINUTES  
July 2, 2019-7:00 PM

<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, Harper, Petrucci
<b>ABSENT:</b>	Germane

Submitted by,



Larry N. Ciofu  
Clerk