

**Minutes of a  
REGULAR MEETING  
held on  
March 28, 2000  
at  
6201 W. Michigan Avenue  
Ann Arbor, Michigan 48108**

**Members Present:** Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley  
**Members Absent:** None  
**Others Present:** Nicole Hlavka,

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**1.0 Call Meeting to Order**

Supervisor Woolley called the meeting to order at 7:30 p.m., a quorum was present.

**2.0 Pledge of Allegiance**

Supervisor Woolley led the Pledge of Allegiance to the Flag.

**3.0 Open Meeting Act Procedure**

An attendance sheet was available for any member of the audience who wished to sign in.

**4.0 Items From the Floor**

There was no response.

**5.0 Public Hearings / Presentations**

**5.1.1 Presentation by Janis Bobrin, Washtenaw County Drain Commissioner, re: Malletts Creek Restoration.**

Janis bobrin and her staff is here to talk. Harry sheehan and deputy drain commissioner . a department of mandates of the huron river. Two yrs ago we new the restration was going to be major. Economic development and staff percpective. This was undertaken differently than most, we want something embraced by all. All of this input was shaped into recommendations. Harry sheehan who is a watershed council member. Harry sheehan is going to give a presentation. Located in the city of ann arbor, it runs inot the huron river key problems are water quantity and quality. One third is parking lot roof tops. There is a high velocity, there is no riffles to oxygenate the water the banks are eroded and cause sedimentation. The second factor is turf cover mostly coming from rural areas. Goals are study how the creek shed works, reduce phosphorus pollution, control current and future flooding, increase habitat for fish and wildlife, obtain input. A partnership between the washtenaw county drain commissioner, ann arbor, and pittsfield township. A mathematical expression of hydrologic parameters. Mallets Creek is experiencing extreme peak flows. .Treatment control structural repairs source control and habitat resetoration are recommended restoration activities. Structural repairs is culverts, headwalls source control is fertilizer, native landscaping, lliet discharge, leaf pick up practices, catch basin maintenance. Hr is remove sediment islads. benefits are channel flood control, meet fpermit requirements, peak discharge is reduced, velocity reduced total phosphorus reduced by half, habitat improvements. JANIS IS TALKING NOW ABOUT THE GRAPH ON PAGE EIGHT. Under these

regulations they come in around 2003. We have tested septic tanks and twenty five percent were bad. They will have to go through the drainage district. They have data from the adopt a stream program.(may 1999 storm) NUMBERS FOUR AND FIVE NOW. AT the county and city level they have recommendations. The county has reviewed the standards. Fifty thousand dollars on ordinance review. Twenty to twenty five thousand on routine maintenance yearly. ITEM SEVEN because a2 has helped in the preliminary work.the city has been paying for this. Briarwood is taking place in helping this mallets creek out too. A2 will maintain these structures and keep the sediments out of it.They will be evaluating these(private land owners).ITEM 11 NOW. NOW 12 maintenance cannot be done without petitions, constructions in years three, four and five. Items 14 and 15, the county parks provided land for that facility.ITEMS 417 AND 18 pilot projects. A2 has shown interest in this. The total would be around 19 and 1 half million dollars. Pittsfields would be around 3 and one half million dollars. They will be applying for grants, which will provide money. By having this plan in place these are prerecuascits for the middle huron water shed.. She said they made a presentation to the city of ann arbor also. The city passes a resolution on this. Pittsfield township to take part. There is a six year time line on this. This needs to be Pittsfields and Ann Arbors plan.

Questions are now being asked.

Shelton said that this was a very good report and comprehensive. The schedule and Aldrich asked if we were far enough along that these figures would be similar. She said they were reviewed by dennis, a2 utilities, a2 and pittsfield. She said we are pretty comfortable.

LENNINGton asked if the grants would reduce the costs. They will pay for construction but not planning.woolley asked how many years it would be for.

The presenter spoke

Aldrich asked what the status is for other drains. She said mallets has the most restoration opportunitites, there are others. But there are just two that need work. Somethings we can do, we will have to talk about that one before to long.If we do things upfront we can save things. Woolley asked Janis something. There are some unhappy people.she said we cannot go ahead without petitions. Bocklage asked when the appendix reviews would come along.lennington asked when the final draft was. The man said one week from Friday.

## **6.0 Consent Agenda**

There was no consent agenda.

## **7.0 Clerk's Office**

### **7.1 Receive Revenue/Expenditure Report for the Month of February 2000.**

skrobola

### **7.2 Request to Approve Payables for the Week of March 24, 2000 in the Amount of \$1,714,566.61.**

clerk and lennington roll call was all yes

### **7.3 Request to Approve the Minutes of the Regular Meeting of March 14, 2000 as Presented**

Clerk and lennington

## **8.0 Municipal Services: Building / Planning / Utilities / Zoning**

### **8.1 Request to Hire John Shores for the Position of Building Inspector at a Starting Salary of \$35,000 Annual Salary, Effective April 10, 2000.**

Skrobola shelton all said yes

Shelton said there is a section that talks about ongoing business concerns he attends to continue. He said he cannot move into pittsfield township/bocklage said she only had 2 of the 5 pages of the application.

- 8.2 Request to Hire Adam Kurtinatis as a Contract Employee for the Position of Electrical Inspector, Effective April 1, 2000.**

**This is more of a part time skrobola and shelton**

**Aldrich asked if these are fees we are looking at. this is quite reasonable all said yes**

- 8.3 Receive Resignation of Aurel Danci from the Position of Utility Field Technician I, Effective April 3, 2000.**

**Skrobola and shelton**

- 8.4 Request to Approve Creation of Field Utilities Department Assistant Position.**

**This was on the agenda last time. The job description has been added. skrobola and shelton All said yes**

### **9.0 Office of Public Safety**

- 9.1 Receive Memorandum from Director John W. Phillips, Dated March 16, 2000 re: Correction to Township Board of Trustees Minutes of February 22, 2000. Aldrich and skrobola**

- 9.2 Receive Memorandum from Director John W. Phillips, Dated March 20, 2000 re: Washtenaw County Domestic Violence Grant Funding.**

***Provide a police officer that would be part of the police force just involved in domestic violence. skrobola and shelton***

- 9.3 Request to Hire: 9.3.1 and 9.3.2 together skrobola and aldrich**  
**9.3.1 Craig Dean Liggett, for the Position of Fire Sergeant, Effective March 28, 2000.**

- 9.3.2 William Frederick Moffett for the Position of Fire Sergeant, Effective March 27, 2000. skrobola and aldrich**

**roll call was yes**

- 9.3.3 David Lawrence Dorian II, for the Position of Firefighter, Effective March 30, 2000.**

**Clerk and skrobola**

- 9.4 Receive Resignation of Todd Moore from the Position of Paid On Call Firefighter, Effective March 12, 2000.**

**Aldrich and clerk**

### **10.0 Treasurer's Office**

- 10.1 Receive Resignation of Rhonda Moats from the Position of Purchasing Department Assistant, Effective March 29, 2000.**

**Skrobola and bocklage?**

- 10.2 Request to Approve Upgrade of Treasurer's Department Assistant – Purchasing to Department Assistant II – Purchasing.**

**This is an upgrade. The position in terms of its responsibilities are more than it was before. Skrobola and shelton**

**Aldrich asked if they would be hiring someone. It will be posted. He asked if present staff could be placed into that. Clerk asked roll and all said yes. Skrobola and bocklage.**

**Shelton said it would be posted Skrobola said he did not want to attach a name to it at this time. Clerk said she would have liked a name. She said she is comfortable with this though.**

**Roll call was all yes except for clerk walter.**

### **11.0 Assessor's Office**

- 11.1 Request to Approve Upgrade of Assessing Department Assistant to Assessing Department Assistant II. cindy hentz will be taking this position. Linda blakes job will be kept open and plans to promote cindy hentz instead.**

**Shelton and skrobola**

**Aldrich wanted to know if it would create any problems for anyone else..Doreen has not been here, so the afscme person has been on vacation. Roll call was all yes**

- 11.2 Request to Approve the Promotion of Cindy Hentz to Department Assistant II at the rate of \$10.71 p/h, Effective March 27, 2000.**

**Clerk asked if this was posted. Woolley said it can be posted. THIS WAS TABLED.**

**12.0 Parks & Recreation Department**

- 12.1 Request to Approve Trail Paving of Montibeller Park by Stan's Asphalt Paving for the amount of \$5,000.00 to be Charged to the Special Parks & Recreation Millage Capital Outlay Account #208-970. THIS HAS BEEN REMOVED FROM THE AGENDA.**

**13.0 Old Business**

None

**14.0 New Business**

None

**15.0 Adjournment**

Meeting Adjourned at 8.40 P.M.