

**Minutes of a  
REGULAR MEETING  
held on  
January 11, 2000  
at  
6201 W. Michigan Avenue  
Ann Arbor, Michigan 48108**

**Members Present:** Aldrich, Bocklage, Lennington, Shelton, Skrobola, Walter, Woolley  
**Members Absent:** None  
**Others Present:** Jason Sebolt, Frederick Coleman, Walter Ream, Craig Harvey, John Enos,  
Jim Walter, Christina Lirones

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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**

No public hearings or presentations are scheduled.

**6.0 Consent Agenda**

There is no consent agenda.

**7.0 Clerk's Office**

**7.1 Receive Revenue/Expenditure Report for Month of November 1999.  
W/len**

**7.2 Request to Approve Payables for the Week of December 15, 1999, in the Amount of  
\$1,101,593.92.**

**wal/len**

**roll**

**7.3 Request to Approve Payables for the Week of December 28, 1999, in the Amount of \$167,047.73.**

wal/lenn  
roll

**7.4 Request to Approve the Minutes of the Regular Meeting of December 14, 1999, as Presented.**

Wal/len  
carried

**7.5 Request to Approve Annexation to the City of Ann Arbor of the Property Known as Onago, 2857 Packard Road.**

**7.9 acre site only one home—sewer**

Sk/AL  
Roll

carried

**7.6 Request for Action: Resolution #1 to Set Public Hearing Date of January 25, 2000 to Receive Comments re: The Establishment of Street Lighting Special Assessment District for Hickory Pointe Subdivision, Phase II.**

Sk/wal

roll

**7.7 Request to Approve Purchase Work Station/Desk from National Business Supply, Inc. for Use with the Qualified Voter File Computer for the Amount of \$1,772.80 to be Charged to Elections Department Capital Expenditure Account #191-970.**

Wal/lenn

Judy---is new desk

Roll  
carried

### 8.0 Municipal Services / Zoning / Utilities

**8.1 Request to Receive Building Department Report for Month of December 1999.**

Al/sk

Woolley something about the cost of 502 permits- against 362 permits—less permits 1/2 for mukti

**8.2 Request Approval of Rubbish Billing for the Month of December 1999 in the Amount of \$43,505.55.**

sk/bck

### 9.0 Office of Public Safety

**9.1 Receive Police Call Activity Statistical Report for the Month of December 1999, Including the Fourth Quarter 1999 Incident Report by Apartment Complex.**

Sk/bck  
carried

**9.2 Receive Memorandum from Captain Elizabeth McGuire Dated January 5, 2000 Regarding False Alarm.**

Request to have fee waived – does not fit

**Sk/wa  
Roll  
carried**

**9.3 Receive Termination/Resignations of Paid On Call Fire Fighters:**

- 9.3.1 Termination of Bruce Fritts Effective December 15, 1999.**
- 9.3.2 Termination of James C. Kay Effective December 15, 1999.**
- 9.3.3 Resignation of Dean A. Lloyd Effective December 10, 1999.**

**Sk/bck**

**Aldrich is it because kay is ready to leave**

**Woolley said on paid firefighter is not what it used to be he has done a lot for us would like to commend him**

**Bck on these two letters is there a letter that goes with it does not say termination no letter for action**

**Woolley intent of letter is to say that they are terminated—like a family**

**Bck- do we need letter of voluntary termination.**

**carried**

**10.0 Treasurer's Office**

**11.0 Assessor's Office**

**12.0 Parks & Recreation Department**

**12.1 Receive Letter from Ken Brostrom, Dated January 5, 2000 Supporting the Acquisition of a 22 Acre Parcel on Platt Road Known as Lillie Park South.**

**Unanimous vote for township to acquire lillie park south—he added his own memo parks identified some money for the park with DNR grant—was denied so we have to pick up tab. He said that he has had someone call him about putting an arab thing there—asj for professional to negotiate- Bob will represent the township**

**Bob property is important and will provide area for recreation activity—price is balpark and worth pursuing.**

**Bck- excited to see it and expand lillie park**

**Bck/wal**

**Aldrich not opposed but shellshocked at price –longrun- initial concern is not meant to be active park laid out spread out there is city park across the street if we spend that much make sure we get the money use for residents—seems like we could get popery like thomas rd.—cover all basis—possible alternatives- no problem in looking into it.**

**Woolley asked by someone that has property on south that would be willing to sell 95 acres – will look at this property as well. The property is landlocked- might be last opportunity to develop**

**Aldrich gut feeling is that we are spending too much for access to lillie park**

**Woolley- said it would be semi-passive and the active part as well—he agrees that is lots of money and maybe other**

**Aldrich said there is a park right across the street**

**Woolley said we have no space for active**

**Aldrich said maybe we need to look at something else especially for ½ million dollars**

**Carried**

**The DNR did approve grant for lake prop**

### **13.0 Old Business**

#### **13.1 Request to Rescind Approval to Purchase Two Display Cases for Administration Building Lobby Entrance.**

**At Dec. meeting asked to approve cases—would they match and be similar –AL Pass said it is not best –should be cherry trim—called trustees for approval to pursue cost—met with chet jones—came up with plan—al hasn't seen it—said it would be installed – 5,569.00 didn't want to have it built, but al said it is not hard to move – if price is out of line**

**Al said size**

**Woolley said it would be all the way up with lights—movable shelves can approve or go back**

**Sk—would go with AL and permanent—removal is possibility-**

#### **13.2 Request to Approve Built-in Display Cases for Administration Building Lobby Entrance.**

**Motion for 13.1 And 13.2 to rescind and approve contingent / SK/AL carried**

#### **13.3 Receive Request to Transfer Ownership of a 1999 Class C Liquor License from Mayflower Motel & Restaurant, Inc. to Ramez Rasha to Remain in Same Location, 5610 Carpenter Road, Ypsilanti, Michigan.**

**Walter said it is confirmed**

**Sk- what is the use**

**Motion Sk/Bck**

**Aldrich said we are only approving this?**

**Carried**

#### 14.0 New Business

**14.1 Request for Confirmation Authorizing the Supervisor to Sign an Amendment to the Munger Road Agreement between the Township and Hickory Pointe Associates. Woolley said Etter wanted us to approve Munger Rd. completion/ approved rd. agreement phase three that rd would be finished 1998 Plann Comm changed Phases which altered agreement—made phone survey trustees affirmed**

**Sk rd agreement into conformity approval**

**SK/ AL**

**Roll  
carried**

**14.2 Request Authorization for the Clerk and Supervisor to Sign the 2000 Year Agreement with the Washtenaw Development Council.**

**Only thing changed is date**

**AL/SK**

**Lenington/Walter--no**

**14.3 Request Approval of Proposal from I.COMM Co. to Change Speakers and Microphones in Morris Hall to be charged to Capital Expenditure account # 265-970 in the amount of \$5,870.00.**

**this was back when we had temp speakers—did do some tinkering rustling papers can be picked up –doesn't attach to clothes—will improve**

**Sk—is working and more than acceptable—paneling and speakers are acceptable**

**SK/Bck**

**Aldrich is a welcome improvement hopeful; they work has to be better than what we have**

**Lenington is**

**Conversation about microphones**

**Roll  
Carried**

**14.4 Request to hire Brandi Waskul for the Position of Casual Employee not to exceed 20 h/p/w at the Rate of \$7.50 p/h, Effective January 17 through May 31, 2000**

**Woolley said she is graduating not on work study—lots of work good job- up to twenty hours casual employee till May 1<sup>st</sup>**

**Sk/Lenn  
Aldrich available to all departments**

**Carried.**

**14.5 Receive Resignations:**

**14.5.1 Receive Resignation of Douglas Nie from the Zoning Board of Appeals Effective January 1, 2000.**

**14.5.2 Receive Resignation of Douglas J. Finn from the Parks and Recreation Commission Effective December 20, 1999.**

**SK/ask that letter of appreciation for theirserving served long time //Bck**

**carried**

**14.6 Request the Reappointment of Judith A. Bocklage to a Four-year Term on the Zoning Board of Appeals Effective January 2, 2000.**

**Bck has represented for three and half years—effective January 2<sup>nd</sup> 2000**

**Sk/AL**

**Can swear in tonight**

**14.7 Request to Adjourn to Executive Session to Discuss the Tentative Agreement Between Police Officers Labor Council Clerical Dispatchers Association and the Township.**

**14.8 Request Action on the Tentative Agreement Between Police Officers Labor Council Clerical Dispatchers Association and the Township.**

**15.0 Adjournment**