

MINUTES – MONDAY, AUGUST 9, 2010

PRESENT: Barnett, Buckley, Devine, Kepes, Payne, Roncelli, Savoie
Also present, Attorney William Hampton

ABSENT: None

Supervisor Payne welcomed the public and led the Pledge of Allegiance.

ITEM #1 Approved Board Minutes and Study Session Minutes of July 26, 2010.

ITEM #2 Resolution to Recognize Patriot Week

Judge Warren and Leah, his daughter, made the presentation. Patriot Week began in 2009 to aid Americans in rediscovering the true meaning of their nation's holidays. The Senate and House recognize Patriot Week, which begins on September 11th with the commemoration of the 9/11 terrorist attacks and ends on September 17th celebrating the signing of the Constitution.

MOTION by Barnett and SUPPORT by Buckley to APPROVE the Patriot Week Resolution.

**MICHIGAN PATRIOT WEEK
SEPTEMBER 11-17, 2010**

WHEREAS, the Michigan Senate adopted a resolution to recognize Patriot Week in the State of Michigan from September 11th –17th; and

WHEREAS, we advocate that the history and First Principles of the United States of America should serve as the cornerstone of civic education. In great reverence to the victims of the 9/11 attacks, Bloomfield Township acknowledge that American citizens must take time to honor the principles, founders, documents, and symbols of their history; and

WHEREAS, the events that led to the signing of *The Constitution of the United States of America* by the delegates of the Constitutional Convention on September 17, 1787, have significance for every American and are honored in public schools across the nation on September 17th as Constitution Day; and

WHEREAS, revolution, the rule of law, social compact, equality, unalienable rights, and limited government are the First Principles upon which America was founded and flourishes; and

WHEREAS, exceptional, visionary, and indispensable Americans such as Thomas Paine, Patrick Henry, John Adams, John Marshall, George Washington, Abraham Lincoln,

Frederick Douglass, Martin Luther King, Jr., Elizabeth Cady Stanton, Susan Anthony, Thomas Jefferson, and James Madison founded and advanced the United States; and

WHEREAS, the Bennington Flag, work of Betsy Ross, American Flag, Suffragist Flag, Union Flag, Gadsden Flag, and the flag of the state of Michigan are key physical symbols of American history that should be studied and remembered by each American citizen.

NOW, THEREFORE BE IT RESOLVED that the Bloomfield Township Board of Trustees, hereby joins with the Michigan Senate to designate September 11-17, 2010, as Michigan Patriot Week, symbolically beginning this celebration on September 11th and concluding on Constitution Day. We urge the citizens of Bloomfield Township, the businesses, nonprofit organizations, and schools of the Township to recognize and participate in this week by honoring and celebrating the First Principles, key historical figures, founding documents, and symbols of America so that they may offer the reverence that is due to our free republic.

AYES: Barnett, Buckley, Devine, Kepes, Payne, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on August 9, 2010.

JANET M. RONCELLI, CMC
TOWNSHIP CLERK

ITEM #3 2009 Police Department Annual Report

Police Chief Bowden stated in his presentation that the Township has seen a decrease in Class "A" crimes and drunk driving. He also thanked the Board for supporting the Police Department by approving a Special Election to be held for the purpose of passing a Public Safety millage.

MOTION by Savoie and SUPPORT by Barnett to ACCEPT the 2009 Police Department Annual Report.

AYES: Barnett, Buckley, Devine, Kepes, Payne, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

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JANET M. RONCELLI, CMC
TOWNSHIP CLERK

ITEM #4 Consider Placing the Delinquent Water & Sewer Charges on the 2010 Tax Roll

MOTION by Kepes and SUPPORT by Devine to APPROVE Placing the Delinquent Water & Sewer Charges on the 2010 Tax Roll.

**STATE OF MICHIGAN
COUNTY OF OAKLAND
CHARTER TOWNSHIP OF BLOOMFIELD**

COLLECTION OF DELINQUENT WATER & SEWER ACCOUNTS RESOLUTION 2010

1. That the Director of Public Works shall certify to the Supervisor of the Township, all delinquent charges and accounts for services in excess of \$100.00 furnished by the Water and Sewer Division that were 30 days or more delinquent as of August 1, 2010.
2. That the Supervisor shall cause said delinquent charges to be placed upon the December 2010 tax roll against the premises to which said water and/or sewer services were rendered. That the charges to be collected shall become a lien and shall be enforced in the same manner as provided in respect to taxes assessed upon said tax roll.

AYES: Barnett, Buckley, Devine, Kepes, Payne, Roncelli, Savoie
NAYS: None

RESOLUTION DECLARED ADOPTED.

I, JANET M. RONCELLI, TOWNSHIP CLERK of the Charter Township of Bloomfield, County of Oakland, Michigan, do hereby certify the foregoing is a true and correct copy of a resolution adopted by the Board at their regular meeting held on August 9, 2010.

JANET M. RONCELLI, CMC
TOWNSHIP CLERK

ITEM #5 Approve Payroll and Vouchers for 08/09/2010

MOTION by Barnett and SUPPORT by Savoie to APPROVE Payroll and Vouchers for 08/09/2010, Checks 2388 – 2596 and Electronic Funds Transfer (EFT) 199 – 218 totaling \$5,653,268.62.

ITEM #6 Public Comment

Jenny Greenwell, 577 Tally Ho Ct., spoke to the Board regarding the Tim Horton's site plan.

David Potts, County Commissioner, advised the Board that he will remain District 20 Commissioner for another two years and that he will always report important county information to them.

Shelley Taub, County Commissioner, explained the three county libraries: law library, library for the visually impaired, and the research library.

Marcia Robovitsky, 4945 Dryden Ln., spoke to the Board regarding the posting of study session agendas, minutes, agenda items 2 & 3, and the posting of annual reports.

ITEM #7 Adjourn to Closed Session to Discuss Attorney Opinion

MOTION by Savoie and SUPPORT by Barnett to Adjourn to Closed Session to Discuss Attorney Opinion.

Roll Call taken by Clerk Roncelli:

Barnett -	yes
Kepes -	yes
Devine -	yes
Savoie -	yes
Buckley -	yes
Roncelli -	yes
Payne -	yes

Supervisor Payne advised the audience that it was probable that the board would reconvene after the closed session.

The meeting adjourned to Closed Session at 7:31 p.m.

The board reconvened at 8:26 p.m.

MOTION by Savoie and SUPPORT by Devine to RECONSIDER the Vote By Which the Tim Horton's Site Plan Was Denied.

Clerk Roncelli advised that she would not vote due to her absence at the July 26, 2010 meeting when the Board passed the denial motion.

AYES: Barnett, Buckley, Devine, Kepes, Payne, Savoie
NAYS: None

MOTION by Savoie and SUPPORT by Devine to TABLE the Tim Horton's Site Plan Indefinitely.

Roll Call taken by Clerk Roncelli:

Barnett - yes
Kepes - yes
Devine - yes
Savoie - yes
Buckley - yes
Roncelli - yes
Payne - yes

Supervisor Payne advised the audience that the Township will facilitate meetings between all parties involved with the Tim Horton's site plan (traffic consultants, MDOT, affected residents, and the developer) in the hope that a common ground may be found between the groups regarding the traffic and safety issues. When the site plan returns to the Board for a decision, there will be a public hearing where residents will have another opportunity to participate in the process.

Meeting adjourned at 8:28 p.m.

Per the Michigan Township Association Record Retention General Schedule #25, audio recordings of Board minutes may be destroyed one day after the date that the meeting minutes are approved by the public body (MCL 15.269).

Janet M. Roncelli, Bloomfield Township Clerk

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