

<p style="text-align: center;">Township of Bruce Regular Meeting</p> <p style="text-align: center;">Wednesday, June 17, 2009</p> <p style="text-align: center;">Bruce Township Hall 223 East Gates, Romeo, MI 48065</p> <p style="text-align: center;">MINUTES</p>	DRAFT MINUTES
<p>Supervisor Tignanelli called the meeting to order at 7:30pm</p> <p>Members present: Supervisor James Tignanelli, Clerk Susan Brockmann, Treasurer Deborah Obrecht, Trustee Mark Falker, Trustee Ron Walker</p>	CALL TO ORDER
<p>Others Present: Mike Boss, Trese Servitto-Smith, Carol Marshall, Dorothy Sochowicz, Mary Hoxsie, Darryl Brooks, Bill Braun, Sr., Diane Gray, Rick Tucker, John Chirikas, Cathy Chirikas, Kevin Harris, Lisa Harris, John Kuhn, Nicole Nels, Keith Nels, Floyd Shotwell and Dana Jenuwine as recording secretary</p>	
<p>Pledge of Allegiance recited</p>	PLEDGE
<p>CONSENT AGENDA: Motion by Brockmann, support by Falker to approve the consent agenda as presented.</p> <p>AYES: ALL NAYS: NONE</p> <p>Motion by Falker, support by Walker to approve the agenda as amended.</p> <p>Additions:</p> <ul style="list-style-type: none"> I. Romeo Service Contract J. 33 Mile ISD K. Macomb Trailways Master Plan <p>Move:</p> <ul style="list-style-type: none"> F. Assessing Report to A. Assessing Report <p>AYES: ALL NAYS: NONE</p>	APPROVAL OF CONSENT AGENDA MOTION CARRIED APPROVAL OF AGENDA MOTION CARRIED
<p>UNFINISHED BUSINESS: MOVIE ORDINANCE AMENDMENT: No action as this time, attorney's still investigating.</p>	NO ACTION AT THIS TIME
<p>NEW BUSINESS: ASSESSING REPORT: Assessor Lisa Griffin reported to the Board on her findings in the Assessing Department since her hiring on June 1, 2009. She indicated they are preparing for the 14 point review; that she is drafting a letter to residents explaining the re-appraisal and that additional help may be needed. Motion by Falker, support by Walker to approve a not to exceed amount of</p>	ASSESSING REPORT

<p>\$93,625.00 for the total re-appraisal of the Township.</p> <p>AYES: OBRECHT, BROCKMANN, TIGNANELLI, WALKER, FALKER NAYS: NONE</p>	<p style="text-align: right;">MOTION CARRIED</p>
<p>ROMEO SERVICE CONTRACT: Motion by Brockmann, support by Walker to authorize Township Attorney, Christine Anderson to prepare a letter of intent giving a two year notice of Bruce Township's intent not to renew the intergovernmental agreement to provide Fire and ALS service to the Village of Romeo in accordance with section five of the agreement.</p> <p>Discussion was held including the fact that this does not preclude any ongoing negotiations between the Township and the Village to renew this agreement or the fact that we remain open to keeping a cooperative effort between the municipalities.</p> <p>AYES: OBRECHT, WALKER, FALKER, TIGNANELLI, BROCKMANN NAYS: NONE</p>	<p style="text-align: right;">ROMEO SERVICE CONTRACT</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>INDUSTRIAL DISTRICT WATER PROJECT: Clerk Brockmann presented to the Board a proposal and breakdown from Boss Engineering outlining services and costs to begin 33 Mile Road Water Main SAD. Motion by Falker, support by Walker to approve a not to exceed amount of \$93,100.00 to hire Boss Engineering to represent the Township as the engineers for the 33 Mile Road Water Main SAD.</p> <p>AYES: OBRECHT, BROCKMANN, FALKER, WALKER, TIGNANELLI NAYS: NONE</p>	<p style="text-align: right;">INDUSTRIAL DISTRICT WATER PROJECT</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>2 PLANNING COMMISSION APPOINTMENTS: Motion by Obrecht, support by Walker to appoint Mike Tremblay to the Planning Commission for the term of 07/01/09 to 06/30/2012.</p> <p>AYES: TIGNANELLI, BROCKMANN, WALKER, FALKER, OBRECHT NAYS: NONE</p> <p>Second appointment tabled until July 20, 2009 meeting.</p>	<p style="text-align: right;">PLANNING COMMISSION APPOINTMENTS</p> <p style="text-align: right;">MOTION CARRIED</p> <p style="text-align: right;">TABLED UNTIL JULY MEETING</p>
<p>LIBRARY BOARD APPOINTMENT: Motion by Falker, support by Walker to appoint Stephanie Sochowicz to the Romeo District Library Board of Trustees for the term of 07/01/09 to 06/30/13.</p> <p>AYES: OBRECHT, BROCKMANN, TIGNANELLI, WALKER, FALKER NAYS: NONE</p>	<p style="text-align: right;">ROMEO DISTRICT LIBRARY APPOINTMENT</p> <p style="text-align: right;">MOTION CARRIED</p>
<p>PURCHASE OF DEVELOPEMENTAL RIGHTS REPRESENTATIVE: Motion by Falker, support by Brockmann to appoint Rick Tucker as a Bruce Township representative to the Macomb County PDR Committee.</p> <p>AYES: OBRECHT, WALKER, TIGNANELLI, BROCKMANN, FALKER NAYS: NONE</p>	<p style="text-align: right;">PDR REPRESENTATIVE</p> <p style="text-align: right;">MOTION CARRIED</p>

<p>TREASURER’S REPORT: Motion by Obrecht, support by Walker to approve the Treasurer’s Report as presented. Treasurer Obrecht indicated that the tax bills would state this is an interim levy and that the final bill will not be issued until the roll is certified.</p> <p>AYES: ALL NAYS: NONE</p>	<p>TREASURER’S REPORT</p> <p>MOTION CARRIED</p>
<p>LIGHT POLE REPLACEMENT: Motion by Obrecht, support by Falker to approve \$3,313.00 for the replacement of 3 light poles with new style LED fixtures, 2 located in the back parking lot and 1 in the front lot. Note: \$2,387.00 has been received from the insurance company for the replacement of 1 ½ poles due to winter damage.</p> <p>AYES: BROCKMANN, WALKER, TIGNANELLI, FALKER, OBRECHT NAYS: NONE</p>	<p>LIGHT POLE REPLACEMENT</p> <p>MOTION CARRIED</p>
<p>ROMEO COMPUTER COMPANY: Motion by Brockmann, support by Walker to approve \$2,400.00 for the purchase of 40 hours of computer technical support at \$60.00 per hour.</p> <p>AYES: FALKER, TIGNANELLI, OBRECHT, WALKER, BROCKMANN NAYS: NONE</p>	<p>ROMEO COMPUTER COMPANY</p> <p>MOTION CARRIED</p>
<p>33 MILE INDUSTRIAL SEWER DISTRICT: Motion by Brockmann, support by Walker to approve \$24,352.59 to Novak Nursery’s for the finalization of the project. The breakdown is as follows:</p> <p style="padding-left: 20px;">\$16,816.00 Retainage \$3,279.00 Change Order \$4,256.00 Repair</p> <p>This total includes the receptacle for the generator and completes all payments owed on this project.</p> <p>AYES: FALKER, OBRECHT, TIGNANELLI, WALKER, BROCKMANN NAYS: NONE</p>	<p>33 MILE ROAD ISD</p> <p>MOTION CARRIED</p>
<p>MACOMB TRAILWAYS MASTER PLAN: Resolved by Falker, support by Obrecht to offer support and cooperation for the continued development and completion of the “70 Mile Trail Loop”.</p> <p>AYES: ALL NAYS: NONE</p>	<p>MACOMB TRAILWAYS RESOLUTION</p> <p>RESOLUTION CARRIED</p>
<p>COMMENTS FROM THE FLOOR: Residents from Woodland Waters Development addressed the Board regarding the incompleteness of the road. This has been an ongoing concern and the deadline for completion will be June 30, 2009 and as of today, June 17, 2009 work had yet to begin. The determination of the Board was to direct the Township attorney to draft a letter to the developer requesting him to comply with the Township ordinance.</p> <p>Chief Shotwell indicated to the Board that Station #2 had suffered a lightning strike during a recent storm and as of meeting time,</p>	<p>COMMENTS FROM THE FLOOR</p>

computers, radios and 800 systems are down. Service as been called and he will update the Board after evaluation.	
ADJOURNMENT: Motion by Obrecht, support by Falker to adjourn at 9:10pm. AYES: ALL NAYS: NONE	<p style="text-align: right;">ADJOURNMENT</p> <p style="text-align: right;">MOTION CARRIED</p>
<hr/> Susan Brockmann, Clerk Date <hr/> Dana Jenuwine, Recording Secretary Date	