

AGENDA

BOARD OF THE CHARTER TOWNSHIP OF WEST BLOOMFIELD REGULAR MEETING

Monday, November 26, 2018, 6:00 P.M.



4550 Walnut Lake Road
West Bloomfield, MI 48323
Telephone: (248) 451-4848

Website: www.wbtownship.org

Debbie Binder
Township Clerk

BOARDROOM

1. **CALL TO ORDER**
2. **ROLL CALL**
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA**
5. **PUBLIC COMMENT** (*non-agenda related items - 2 minutes per speaker*)
6. **PRESENTATION** regarding Fire Ops 101 [**5 minutes**]
7. **BUDGET PRESENTATION** 48th District Court
8. **BUDGET PRESENTATION** West Bloomfield Parks and Recreation Commission Budget
9. **PUBLIC HEARING** regarding Proposed 2019 Budget; **and** Review of Fund 731 Retiree Health Care and 740 Pension
10. **PUBLIC HEARING** regarding Consideration of Resolution for the 2019 Community Development Block Grant Programming
11. **PRESENTATION** of Charter Township of West Bloomfield 2019 10-Year Projection [**45 minutes**]
12. **CONSENT AGENDA**
 - A. Approval of Minutes – Regular Meeting – Monday, October 15, 2018
 - B. Approval of prepaid expenditures by Check
 - C. Approval of prepaid expenditures paid by Credit Cards
 - D. Approval/Update of prepaid expenditures/distributions paid by ACH, Vendor Debits, and EFT Wire Transfer
 - E. Approval of Trustee Attendance
 - F. Approval of Budget Variance Report
 - G. Approval of Resolution to obtain a charitable gaming license with the State of Michigan which will allow the Michigan Generals Girls Fastpitch Club (a non-profit charity) to take part in charity poker events in the Detroit area

- H. Approval of Public Purpose Service Contract for Crime Stoppers of Michigan
- I. Approval of **Adoption** of Ordinance No. C-283-A, to amend Chapter 15 of the Charter Township of West Bloomfield Code of Ordinances, Article VII, Division 3 – Smoking in an Educational Facility and Minors in Possession of Tobacco and Vapor Products
- J. Approval of **Adoption** of Ordinance No. C-811, to amend Chapter 24 of the Charter Township of West Bloomfield Code of Ordinances, Article III, Division 6 – Industrial Pretreatment Program Regulations for Discharges to the Clinton River Water Resource Recovery Facility, (Appendix A; **AND** Clinton River Water Resource Recovery Facility Inter-jurisdictional Agreement previously approved)
- K. Approval of **Adoption** of Ordinance No. C-807, Amending the Code of Ordinances to **add Chapter 13.5**, Articles 1 Articles 1 through 3, Titled Marihuana
- L. Approval to Accept Good Faith Written Offer to Purchase RCOC Project No. 53931, Parcel 45, and authorization for the Township Supervisor to check Box 3, and for execution by the Supervisor and Clerk
- M. Approval of Agreement to Relinquish Public Utility Drainage Easement for the Purpose of Relocation pursuant to MCL 560.222a and Approval of Replacement Storm Water Drainage Easement, attached as Exhibit E, Shenandoah Farms Subdivision, Recorded at Liber 100, p. 2 and 3, Oakland County Records, conditioned upon fulfillment of all conditions listed in Section 2 items i) to v) and Section 3; 2778 Comfort
- N. Approval of Performance Resolution for Governmental Agencies, as required by the Michigan Department of Transportation (MDOT)
- O. Approval of 2019 Household Hazardous Waste Collection Event Dates
- P. Approval of 2019 HHW Collection Services, One-Year Extension of Agreement with EQ Industrial Services, Inc. dba US Ecology
- Q. Approval of Extension of agreement with Great Oaks Maintenance for Snow Removal Services for the 2018-2019 timeframe in the amount of \$54,049.90
- R. Approval of submission of a one-page community profile article to the annual Oakland County Prosper Magazine
- S. Approval of Vacation of Cauley Storm Water Easement for Parcel 18-34-426-019
- T. Approval to waive the balance due from Temple Shir Shalom for Walk for Israel (2018), in the amount of \$782.13
- U. Approval of Resolution to Opt-Out as set forth in PA-152 in compliance with the requirements of the Publicly Funded Health Insurance Contribution Act
- V. Approval of the Fire Chief Agreement
- W. Approval of Resolution Opposing Senate Bills 1188 to 1194 Introducing “The Vegetation Removal Preemption Bill”
- X. Approval of 2018 Amendment to Resolution to Designate Comerica Bank as Depository and Provide Authorization for Deposit of Public Funds, Payment, Wire Transfers, Internal Funds Transfers, and Bank Sweep and Money Market Fund Account
- Y. Approval to purchase replacement system for recording of Police interview rooms

NEW BUSINESS

- 13. Consideration to make appointments and/or reappointments to the Planning Commission
- 14. Approval of Resolution to Adopt Pre-Application Requirements for Liquor Licenses Available Through Quota
- 15. Consideration of an **appeal** request to the Township Board to reverse the 10/03/18 decision of the Environmental Commission for a request to amend an existing use permit to remove or modify permit conditions related to installation of native plantings in the environmental features setback, Parcel Lot 23, Bloomfield on the Lake, Case #PWT 17-2184, Sidwell #18-23-226-003, located at 3168 Woodland Ridge Drive – Applicant: Jordan and Chanel Rassam **[15 minutes]**
- 16. Consideration of 2019 Administrative Service Contract (ASC) with Blue Cross Blue Shield of Michigan

17. Consideration of Blue Cross Blue Shield Stop Loss Adjustment
18. Consideration of Compensation Resolution supporting a 2.25% salary increase, effective 01/01/2019, for all Department Heads and Full-Time Non-Union Employees
19. Consideration of Resolution supporting a 2.25% salary increase, effective 01/01/2019, for all Elected Officials, consistent with all Township Union and Non-Union Employees
20. Consideration to backfill a Full-Time Water Utilities Maintenance/Field Technician position, due to a vacancy, at a level 4.0, with no job description or salary changes
21. Consideration of the Charter Township of West Bloomfield 2019 Holiday Schedule
22. Consideration of the Charter Township of West Bloomfield 2019 Board Meeting Schedule
23. **PUBLIC COMMENT** (*non-agenda related items – 2 minutes per speaker*)
24. **ADJOURNMENT**

MEETING GUIDELINES AND RULES

1. Adhere to the most recently published Roberts Rules of Order. **Be recognized by the Chair before speaking.** Rudeness shall not be tolerated. Speak to agenda issues only – except during Public Comment. Motions should be made before discussion of the topic. {This does NOT apply to appeals.} The Clerk will ask individuals to speak into the microphone if needed.
2. Public Comment on non-related agenda items will be heard at the beginning or the end of the meeting with a 2-minute time limit per person. A member of the public may speak during one of the Public Comment periods only. Both Public Comment agenda items are reserved for the public.
3. Individuals speaking at any publicly held meeting, including township board meetings, and board and commission meetings, shall be required to state their name and indicate whether they are a resident or non-resident. Speakers are not required to provide their address. (Adopted by Township Board on 10/1/2012)
4. Do not interrupt the public or another Board member when they are speaking.
5. When a Public Hearing is in process, it is only for the public. Board members shall not speak until after the hearing is closed. Once the hearing is closed, comments from the public shall no longer be accepted. The procedure for a Public Hearing will be:
 - a. The Department Head will state the purpose and necessity for the Public Hearing.
 - b. The Chair will open the Public Hearing.
 - c. The Public will state their question, comments and/or concerns. The Department Head involved in the Public Hearing will record their questions, comments and/or concerns and provide responses to the questions after all members of the Public are permitted to speak.
 - d. The Chair will close the Public Hearing.
 - e. Township Board Members will be permitted to speak once regarding the Public Hearing, if needed, after the close of the Public Hearing.
6. The consent agenda is intended to expedite routine Township Board business items. Elected Officials may remove an item from the Consent Agenda for the purpose of obtaining clarification, discussion and/or opposition. Consent Agenda items are not to be removed for accolades, personal comments or other personal reasons
7. Hold all comments to 2 minutes (including Board members). Audience members may speak once per issue. Board members may speak no more than twice per issue.
8. Large groups shall appoint two or three representatives to present their pro or con position to the Board during their agenda item. (This does not apply to SADs).
9. Chairperson or his/her designee shall use a timer to keep meeting flowing.
10. Lengthy presentations should be held to a total of 30 minutes and scheduled through the Clerk.
11. Appeals from Commissions and Boards to the Township Board shall be limited to 15 minute explanations.
12. Cellular phones and pagers must be turned off during meetings.
13. Closed Sessions from visiting attorneys shall be held after the Regular meeting.
14. After a final vote on a motion - no further comments will be taken from anyone.
15. No new agenda item will commence after 10:00 PM.
16. Any changes will be at the discretion of the Chair.
17. Board Members will not consume food at the Board table.
18. The Chair will maintain order according to the rules at all times. The Chair will call to order any member of the board who does not wait to be recognized or who otherwise does not follow the rules. The Chair may call a recess to regain order.

The Township of West Bloomfield will provide necessary, reasonable auxiliary aids and services upon proper notification to the Township Clerk or the Development Services Director at 4550 Walnut Lake Road, West Bloomfield, MI 48325-0130, (248) 451-4800 or TDD (248) 451-4899. Such services provided include:

- Hearing impaired sound system & receivers – [notify one (1) day prior to meeting of interest]
- Signers for the hearing impaired – [provide two (2) weeks advance notice]