

# AGENDA

## BOARD OF THE CHARTER TOWNSHIP OF WEST BLOOMFIELD REGULAR MEETING

Monday, May 15, 2017, 6:00 p.m.



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

Website: [www.wbtownship.org](http://www.wbtownship.org)

**Debbie Binder**  
Township Clerk

### BOARD ROOM

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. RECOGNITION of Employee of the Month
7. RECOGNITION of Real Estate Broker Mervet Barakat, owner of Real Estate Dreams International
8. RECOGNITION of Suzanne Levine, Executive Director, West Bloomfield Chamber of Commerce
9. RECOGNITION of new business, Kitchen Hanzo, West Bloomfield
10. RECOGNITION and Approval of Proclamation for Art Fishman's 90<sup>th</sup> Birthday
11. RECOGNITION and Approval of Proclamation honoring James Corcoran
12. RECOGNITION and Approval of Proclamation for Mental Health Awareness Month – May 2017
13. PRESENTATION Cash Management Investment Performance – AndCo (formerly Bogdahn Group) and Insight (formerly Cutwater Asset Management) [**15 minute limit**]
  - A. AndCo Executive Summary
  - B. AndCo Full Performance Report
  - C. Insight Presentation

## 14. CONSENT AGENDA

- A. Approval of Minutes - Regular Meeting - April 17, 2017
- B. Approval of prepaid expenditures paid by Check
- C. Approval of prepaid expenditures paid by Credit Card
- 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 for replacement of damaged fitness equipment and floor repair (Police Department) to existing area with budget amendment in an amount not to exceed \$29,000 (to account 267.301.982)
- H. Approval of budget amendment in the amount of \$34,500 to the Elections Department accounts, as presented, for costs associated with the May 2, 2017 Special Election
- I. Approval to award project to low bidder contractor, Reliance Building Company, of Novi, MI, in the amount of \$2,149,509.00 for the FY-2017 Water Utilities Department Capital Building & Grounds Improvement Project at the Haggerty Road Headquarters Facility
- J. Approval to purchase two (2) FLIR LS-X thermal night vision monocular units (Police Department) with budget amendment in the amount of \$4,980.00 to account 266.301.943.002
- K. Approval of Resolution for an over-the-road banner across Orchard Lake Road, just north of 14 Mile Road, for the Relay for Life to be held on Saturday, June 3, 2017 – Applicant: American Cancer Society
- L. Approval to Adopt Resolution Amending Schedule of Emergency Medical Services (EMS) Response Costs
- M. Approval to transfer ownership of a Class C & SDM Liquor License from Yoon Corporation of West Bloomfield to Bill and Myung Yim, owners of Mene Sushi, at same location, 6239 Orchard Lake Road
- N. Approval of **Adoption** of Ordinance CZ 17-01 to amend the Zoning Ordinance, Chapter 26 of the Charter Township of West Bloomfield Code of Ordinances, Article 2, Definitions; Article 3, Zoning Districts, Sections 3.1.4 through 3.1.13 and Section 3.1.22; and to add Article 4, Use Standards, Section 456, Massage Therapy Establishments
- O. Approval of Agreement as to Conditions of Rezoning, ZR 16-01, to permit the development of 19 single family homes located on the south side of Pontiac Trail between Green Lake and Haggerty Roads
- P. Approval of Resolution for Cooperation Agreement with Oakland County to provide Community Development Block Grant (CDBG) Program Services for the program years 2018, 2019, and 2020
- Q. Approval of Resolution to Permit Temporary Signs During the Construction of the Orchard Lake Boulevard
- R. Approval to engage the services of Healey Fire Protection as a single source vendor to upgrade the Police and Water & Sewer computer room fire suppression
- S. FIREWORKS
  - 1. Approval of Fireworks Display, Pine Lake Country Club, for a display scheduled for July 3, 2017 (at dusk) [rain date: July 4, 2017]
  - 2. Approval of Fireworks Display, Union Lake Fireworks, for a display scheduled for July 3, 2017 (at dusk) [rain date: July 14, 2017]
  - 3. Approval of Fireworks Display, Shady Beach Improvement Association, for a display scheduled for July 8, 2017 (at dusk) [rain date: July 9, 2017]
  - 4. Approval of Fireworks Display, Green Lake Association, for a display scheduled for July 8, 2017 (at dusk) [rain date: July 9, 2017]
  - 5. Approval of Fireworks Display, Temple Shir Shalom, for a display scheduled for August 14, 2017 (at dusk) [rain date: August 15, 2017] (pending FD review and recommendations)
  - 6. Approval of Fireworks Display, Walnut Lake, for a display scheduled for July 4, 2017 (at dusk) [rain date: July 5, 2017]
  - 7. Approval of Fireworks Display, Shenandoah Country Club, for a display scheduled for June 26, 2017 (at dusk) [rain date: June 28, 2017]

## **15. DELINQUENT ACCOUNTS**

- A. False Alarm Charges (Police Department)
- B. Weed Control (Finance Department/Code)
- C. Court Order (Finance Department/Code)
- D. Township Ordinance Violations (Finance Department/Code)
- E. Delinquent Check Charges (Treasurer's Office)
- F. Refuse/Environmental Removal Fees (Development Services)
- G. Transfer Penalties (Assessing)

## **NEW BUSINESS**

- 16. Consideration of Approval of Contract between "Point & Pay" and West Bloomfield Township for payment processing services for the BS&A over-the-counter credit card and electronic payments
- 17. Consideration of Approval for Rezoning with Conditions, ZR 16-02, to rezone 6343 Farmington Road, tax parcel 18-27-351-074 from O-1 Office Building District to B-1 Local Business District with conditions to permit site improvements to an existing private athletic club (The Sports Club of West Bloomfield) and allow the construction of a building addition, parking lot and storm water improvements, and direct the Township Attorney to prepare a contract confirming conditions of rezoning
- 18. Consideration of approval for SP 17-05 Preliminary and Final Condominium Plan and Storm Water Management Plan for an 11-unit, detached single family site condominium known as the Woods of Beverly Crest, located at 7085 Beverly Crest, tax parcel #18-35-301-025 and direct the preparation of a contract setting forth conditions (former Orchard Valley Swim Club)
- 19. Consideration of the Orchard Lake Boulevard – DTE Street Light Agreement
- 20. Consideration of reappointment of Edmond Prifti to the Pension Board for a three-year term, expiring on 6/30/2020
- 21. Consideration of Personnel Committee recommendations from April 26, 2017:

### **Supervisor's Office**

- A. Consideration of recommendation to backfill a full time Supervisor's Executive Assistant position at a Level 6.0 due to a vacancy, with job description changes

### **Water & Sewer**

- B. Consideration of recommendation to backfill a full time Water & Sewer Maintenance/Field Technician position at a Level 3.5 due to a vacancy, with job description changes

- 22. **CLOSED SESSION** regarding Charter Township of West Bloomfield v Comcast of Colorado/ Florida/ Michigan/New Mexico/Pennsylvania/Washington, LLC, pursuant to Section 8E of the Open Meetings Act

- 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 (omit-person) 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, P.O. Box 250130, 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]