LiveTimeline for the 2/11/2020 Board meeting

Everything in this document is a clickable link to a moment of the meeting's video record. It gets you within about ten seconds.

This transcription is incomplete. These are bread crumbs.

This is brought to you by the good folks of Northfield Neighbors

Meeting Called to Order

Pledge of Allegiance

Invocation

First Call to the Public

- Dale Brewer's Presentation to Chief Wagner
- Sam laquinto
- Anne Hunter
- Jessica Mizzner
- Mike Cicchella
- Dale Brewer
- Burke O'Berry
- Jack Secrist reads a letter from DDA member Jenni Olney. Secrist concurs
- Marissa Prizgint, 32 Shumm Drive
- Brian Trim, 254 Lakeview
- Scott Chisholm, 8006 Lakeshore
- Faith Wheeler
- Tim Offerly, 8105 Lakeshore Rd

Board Member Response

- Beliger
- Dockett
- Otto
- Manley
- Zelenock
- Chick: on Faith Based Due Diligence
- Chick: waves ignored studies and plans
- Chick: waving master plan
- Chick: waving around fistfuls of ignored plans
- Chockley:
- Zelenock: Taxes due February 14th

Chockley: Motion to adopt the consent agenda

- Dockett: asks for an explanation of an accident, a Garbage Truck that slid into a ditch
- Zelenock: question about a sewer hookup, Aynes, Fink, ?
- Chockley: weighs in with personal legal opinion on statutes of limitations
- Dockett: asks about Cable
- WWTP: Willis on new technologies for wastewater treatment
- Otto:
- 1;05;29;09
- Chockley: dismissive of Zelenock's serious questions. Chockley eyerolling.
- Zelenock: asks question of Lippens
- Lippens: answers Zelenock

Chockley: Motion to approve the payment of open bills

- Dockett: Beliger: object to paying SEMCOG Dues, \$1,223
- Dockett: Planning and Zoning last month, \$20,000
- Beliger: I move to remove SEMCOG, for a total of \$1,223, from the open bills
- Dockett: Support
- Roll call vote
- Motion fails, 5-2
- Dockett: The Tetratech bill was \$116,634
- 1;10;46;09
- Roll call vote on open bills
- Motion passes, 5:2

Chockley: Motion to adopt the contract with the People's Express

- Beliger: Discussion
- Chockley: squelches Beliger, Calls the vote
- Motion passes 4:2, Dockett & Beliger Voting No, Zelenock abstaining

Chockley: Motion to purchase one full set of jaws of life

- Chockley: calls the voice vote on the jaws of life purchase
- Motion passes 7:0

<u>Chockley: Motion to authorize the Townshop Manager to sign a letter of agreement with Fink</u>

- Otto:
- Otto: explains the Peyton Place Polity and Policy, that the Attorney take direction only from the
 Board as a whole, a notion thoroughly slapped down and picked apart by Fink during the rest of this
 meeting
- Chockley: offers Fink the Floor
- 1;28;20;23
- Dockett: I don't think she's clear

- Chockley: again asks Fink to respond. Manager jumps in to respond first
- Fink:
- Fink: there is one thing you said that is a little concerning...
- Otto: That's not how out policy is written, though
- Chockley: haven't seen that policy...
- Chick:
- Beliger:
- Dockett: We know there's gonna be abuse
- Chockley: Zelenock not even a Miss Zelenock this time
- Zelenock: on statutory duties
- Zelenock: I'd like to see that policy
- Zelenock: Mr Fink, Do you still want to be our lawyer?
- Fink: I think we had this conversation
- Fink: The policy you have described is in my opinion unworkable
- Manley:
- Chick: Peak Chick as Chockley begins Policy, Policy, Who's Got the Policy?
- Otto: Peak Otto
- Otto: You can ask Jennifer for it.
- Motion passes 4-3, Dockett, Otto, and Chick vote No

Chockley: Now we're at the Storage Tank

- Chockley: I would like to make a motion
- Chockley: Motion ... General Obligation Bonds in the amount of \$6.24 Million
- <u>Chockley: General Obligation bonds in the amount of Six million, two hundred forty thousand, two</u> hundred twenty-five dollars
- Chockley: I'm choosing general obligation bonds
- Discussion
- Beliger:
- Manager Aynes:
- Zelenock It would be nice to have a timeline
- Brian Rubel:
- Dockett: The tank started at 2.8 million. Now it's up to 7 million.
- Dockett: on the approximate rate impact is \$25 for every REU... per quarter
- 1;56;43;03
- 1;56;49;14
- Dockett: Why are we spending 7 Million dollars to purify more rainwater?
- <u>1;58;14;07</u>
- Chockley: There's no stormwater going into there . There's rainwater infiltrating the pipe
- Dockett: Well what do you call rainwater?
- Chockley: But we can't fix that. Why can't we fix that? asks Dockett. Chockley Millions and millions and millions of dollars.
- Dockett: Well it's gonna cost us millions and millions for this tank
- Rubel shucks. Rubel jives.
- Rubel: We've measured flows in the township a number of times
- <u>Dockett: We've never had another engineer look at it in 65 years</u>
- Beliger: I'm very curious about the upfront bond costs

- Otto: Our Bond Attorney should probably answer that
- Aynes: When we were here last spring...
- Chick: [unknowingly confirms that the infiltration story is bullshit. small leaks can not account for millions of gallons of excess flow]
- <u>Chick: reading from report: Many of the system lines were photographed and no major issues were</u> found.
- <u>Chick: reading report: it was deemed that there is no significant benefit to repairing small leaks that have been found</u>
- 2;02;12;00
- Chockley: I guess Mr. Willis was just gonna attach something...
- Willis:
- Dockett: Is this a new house? Willis: Yes Dockett: That's why it was never used.
- Chick: The township is only responsible for their lines
- Chick: where the problems are coming from, inappropriate or illegal sump pump setups
- Willis: on pipe inspections, paying for pipe inspections, repairing pipes
- Chick: average cost of repairing house drains is \$150/foot
- Zelenock: I've many questions. So, when you say 25%,
- Zelenock: and you give us legal fees, engineering fees, financial fees, I want the breakdown
- Rubel:
- Zelenock: We have a 25% multiplier to ensure coverage of legal fees, engineering fees, and financial fees
- Zelenock: I would like to know what percentage goes to each of those categories?
- Zelenock: Is it just 25% We have no idea?
- <u>Chockley: How about we break it out for the February 25th meeting, when we're actually going to</u> deal with the resolution.
- <u>Zelenock: but again</u>
- Zelenock: Madame Chair, you had said, why does it take so long to get things done here? We're talking significant money and we don't have detail.
- Zelenock: So I'm not sure why it's here without the detail.
- Aynes: If I could address that...
- Zelenock: So if we go between the revenue bonds vs the general obligation bonds, what's the difference to charge to our customers?
- crickets -
- Chockley: guesses, tentatively: It would be on the higher end of the \$20-\$25, (bucks), right?
- Zelenock: Again, I don't like to guess.
- Zelenock: We're talking a lot of money. This is detail that I would request.
- Zelenock: You've given me two options. You say Twenty to Twenty-five dollars, but you don't tell me what it is about
- Zelenock: And I think that's important
- Zelenock: So you're not really giving me two options; you're giving me one option.
- Zelenock: It's general bonds. It's gonna be around twenty-five dollars.
- Zelenock: I'm asking for the consumer. What is going to be?
- Zelenock: What is going to be their sewer rates if we go with the Revenue Bond vs if we go with the General Bond.
- Dockett: It's based on a three year old study
- Chockley: [attempting to bully Zelenock:] Ok, I think it's time to vote on this
- Zelenock: Madame Chair, I have the Floor, and
- Zelenock: until I release the Floor, you can't call the question

- Chockley: You're right
- Zelenock:
- 2;09;45;10
- Zelenock: I would like to let people know I called EGLE today
- Willis: chimes in about the new EGLE the new name for the old MDEQ
- Zelenock:
- Zelenock: Madame Chair, your motion was to go out and do general bonds, correct?
- Chockley: squeaks out a response
- Zelenock: And my question is how much more?
- Chockley: reads the motion, \$6.24M
- Zelenock: So, I will let people know, after talking to EGLE, and hearing the new news,
- Zelenock: I am for doing the basin
- Zelenock: However, I am not for putting the 25% in there
- Chockley: So, would you like to make a list of the things that you would need to know before February 25th?
- Chockley: So that we can get you the answers
- Beliger: How does that return to the people that are paying?
- Aynes: the figure that they're talking about is what goes in the notice of referendum
- <u>Dockett: asks the difference between the people on the sewer being on the hook vs the people in the Township being on the hook if something happens</u>
- 2;18;53;04
- <u>Dockett: I think it's fair that only the people on the sewers be on this and I don't know which bond</u> that is
- Chockley: admits the Revenue Bond
- Dockett: And that's just the people on the sewer
- Chockley: No I've chosen the General Obligation Bonds
- Dockett: I don't know if we should put everybody in jeopardy on this
- Beliger: They would all have to not pay their bill
- 2;19;33;15
- Chockley: It's a very consistent payment that comes in every quarter
- Chick: splains
- Chockley: Calls the Question
- Chockley: that passes 5:2
- Chick: we've never missed a payment
- Manley: asks Aynes for a copy of the rate study

North Village

- Chockley: I guess...
- Beliger: Do we have a motion to accept? Chockley, [suddenly perky again,] No we don't. Would you like to make one?
- Beliger: Let's see if I can craft one here [ignorance, arrogance, unpreparedness, and hubris in full flower]
- Beliger: I move that the Township accept...
- 2;22;16;15
- Beliger: the offer by Livonia Builders to purchase the portion as here indicated of the North Village site

- for the placement of single family homes, approximately ninety thereof
- Beliger: for a price of \$765,000.00
- Beliger: with the guarantee of
- Beliger: Obviously we'll have to do that [first class contract drawing, Dunning Kruger every step of the way...]
- Otto: farts in something about the seven changes
- Chick: supports
- Beliger: I think I'm done. It may need some fine tuning...
- Twp Attorney Fink: slaps them down hard You'll need a Purchase agreement
- Twp Attorney Fink: This transaction could take a year
- mic handed to planner
- Zelenock:
- Zelenock: One of my concerns with the motion that was just made, how much is that legally binding?
- Planner Lippens:
- Zelenock:
- Chockley:
- Chick:
- Chick: 90 homes [on tenth acre lots] are copacetic with the rural character of the township
- Dockett: I don't think we ever had an appraisal on the property
- Chick: tries to splain purchase price as \$16k/ acre vs sale price of almost \$50k/acre
- Dockett: \$765K is just about what we have in it
- Chockley: Calling the question
- Chockley: We'll look forward to what you negotiate, there.. [uh, yup..].

Agenda Item - Discuss the sale of 75 Barker

- Chick: glaring.
- Chick: Still glaring.
- Township Attorney:
- Chick:
- Zelenock:
- Dockett:
- Zelenock: Isn't that something we need to define?
- Dockett: we don't ask them what they want to pay us. we set the price.
- Zelenock: Can't we give this to the DDA and have them come up with a suggestion?
- Dockett: We don't need another committee
- Chick: I don't like the DDA coming up with the numbers [I don't need no stinkin' studies]
- Zelenock: We don't know what we're voting on.
- Planner Lippens:
- Aynes:
- 2;52;28;00
- Township Attorney: wades into the fray
- Dockett:
- Beliger: can we call the question?
- Chockley: that passes 6:1, Dockett No

Chockley: Employee Handbook

- Chockley: Motion to replace the harassment policy in the employee handbook, support by Manley
- 2;55;33;05
- Zelenock: so why are these changes being recommended?
- Beliger: It's a lot of gobblygook
- Zelenock: So do we know why?
- Chockley: I don't know...
- Zelenock: Did our labor attorney take it upon herself to make them? How did they come about?
- Aynes:
- Aynes:
- Zelenock:
- Roll Call Vote
- Chockley: that passes 7-0

Chockley: Motion to approve the january 28 special meeting minutes

- Dockett:
- Otto: Mr dockett that would be a good example of why you ought to be able to call me and ask what are we going to talk about in this closed session
- Motion passes 7-0

Chockley: motion to approve minutes of the regular board meeting of january 28th

• Chockley: that passes 7-0

motion to accept the trustee liaison reports

- Dockett: pulls two reports the Clerk's report and ...
- Manley: responds to Dockett's complaing about an upcoming millage vote
- Dockett: wades into the Parks and Rec report
- Dockett: Concern about the retention pond, stormwater, the walking path
- Dockett: asks about north village ingress and egress
- Zelenock: we are moving to a new credit card processing company
- Zelenock: on fund balance
- Zelenock: requests that marijuana business application fees be pulled out as a separate line item
- Motion to accept trustee liaison reports passes 7-0

Announcements

Second Call to the public

- Dale Brewer
- Mike Cicchella lectures the board on their fiduciary duty to base their financial decisions on robust appraisals
- Jim Nelson: Highlights the Township Manager's admission that the lakeside land had no comparables, no equivalent found anywhere in the area

- Michael Repa
- Anne Hunter
- <u>Jessica Mizner</u>
- Faith Wheeler
- Marissa Prizgint

Board Member Responses

- <u>Beliger</u>
- <u>Dockett</u>
- Chick
- <u>Zelenock</u>
- <u>Chockley</u>

Move to Adjourn