

Motion by Mr. Pearl, supported by Mr. Aragona, to receive and file the letter dated September 15th, 2017 from Mr. Scott J. Chabot, Senior Project Manager, Giffels-Webster, and approve the Metro Act Permit application from Verizon, as presented. Roll Call: Ayes – Pearl, Aragona, Keys, Cannon, West, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

15. LOG CABIN RESTORATION PROPOSAL

This item was deleted from tonight's agenda.

Mr. Cannon explained the reason it was deleted from tonight's agenda is because they are requesting two additional bids so they can make a more informed decision. They anticipate it will be placed on the next Township Board agenda, and he assured they intend to go forward with the project.

16. REQUEST APPROVAL TO PURCHASE WIDE FORMAT MULTIFUNCTION PRINTER

Motion by Ms. West, supported by Mr. Keys, to receive and file the letter dated October 3rd, 2017 from the Director of Public Services, and approve the budgeted purchase of a KIP 7170 Multifunction Black & White Wide Printer with Integrated Scan System in the amount of \$17,500 from Eagle Office Solutions, of Troy, Michigan, based on GSA Contract Number GS-03F-045DA; further, the currently-used Kyocera printer will be transferred to the Shook Road Maintenance Office as a replacement for their wide format printer, which is no longer functional. Roll Call: Ayes – West, Keys, Aragona, Pearl, Cannon, Gielegghem, Meltzer. Nays – None. Absent – None. Motion carried.

17. DETERMINATION FROM THE COMPENSATION COMMISSION

Ms. Meltzer stated if this is passed, it would go into effect on October 22nd, 2017.

Motion by Mr. Keys, supported by Ms. West, to receive and file the letter dated September 26th, 2017 from the Chairman of the Local Official's Compensation Commission, and reject their recommended salaries for Township Supervisor, Township Clerk, Township Treasurer and Trustee. Discussion ensued.

Mr. Cannon explained that they appointed a committee of residents who came forth with this recommendation. He stated the elected officials have not had their salaries looked at since 2004, which has been 13 years. They do not get mileage, cars, and most do not take any expenses, so it has been a long time since their salaries have been adjusted. He stated the salaries of the elected officials are way below those of elected officials in surrounding communities, both large and small. Mr. Cannon disagreed with Mr. Keys' analysis, and felt the

Commission did an outstanding job of looking at the salaries and coming up with a very fair recommendation.

Mr. Pearl stated he was in favor of having a Commission look at this, and he thanked them for the job they have done. He felt it was very fair, and although he stated he was not in favor of taking any additional amount as a Trustee, he felt the full-time officials deserve it. It is their main job, and he stated he wants full-time people here who are not looking to take on a second job to pay the bills. He noted as a Trustee, he has a full-time job so this is considered part-time, although he puts a lot of hours into it. He felt the Commission looked at it very carefully, and he believed this would put the full-time officials only slightly higher than their deputies.

Mr. Cannon stated if this was approved, it would put the full-time officials slightly higher than their deputies, but as of now, the deputies make more.

Mr. Pearl was sure they looked at more than just the deputies, and they looked at a lot when making this recommendation because he read the minutes of the meetings, so he stated he cannot support this motion. He added that he could support the Trustees not getting an increase.

Mr. Cannon stated if this motion passes, it is a dead issue. If it does not pass, he is willing to entertain Mr. Pearl's motion.

Ms. Meltzer confirmed that the motion on the floor is to reject the salaries as recommended by the Local Official's Compensation Commission.

Roll Call: Ayes – Keys, West, Aragona, Gielegem, Meltzer. Nays – Pearl, Cannon. Absent – None. Motion carried.

Mr. Cannon thanked the Commission for the work they put into this.

18. INTRODUCTION OF TOWNSHIP ORDINANCE #437 – AMENDMENT TO SWIMMING POOL AND SPA CODE

Ms. Meltzer stated this is ready for introduction this evening.

Mr. Miller explained this is a proposed change to the Swimming Pool Ordinance that is in the Building section of the Township ordinances. Last month, an ordinance amendment was adopted that defined locations of pools under Section 1258. This was previously defined in the Building Code but it had left residents with no way to appeal. Mr. Miller explained this is an update of the Swimming Pool Ordinance to reflect those changes. He also updated the code sections as to which code books they would be referencing because it had not been updated