

**CHARTER TOWNSHIP OF HARRISON  
REGULAR BOARD MEETING  
MARCH 12, 2007**

**PRESENT:** Anthony G. Forlini, Supervisor  
Jan P. Jorgensen, CMC, Clerk  
Darrin S. York, Treasurer  
Sharon Eineman, Trustee  
Robert I. Garvin, Trustee  
Michael H. Rice, Trustee  
James A. Ulinski, Trustee

**ALSO PRESENT:** Robert Huth Jr., Township Attorney  
Glenn Spencer, Finance Director  
Vijay Parakh, Building Official  
John Gabor, Deputy Treasurer  
Adam Wit, Deputy Supervisor

**BOARD FORUM**

Board Members heard concerns from the Environmental Committee regarding water quality issues.

**The meeting opened at 7:30 p.m. with the Pledge of Allegiance.**

Pastor Woodard from Metro Church offered prayer.

**APPROVAL OF CONSENT AGENDA:**

**Motion by Mr. York, seconded by Mrs. Jorgensen to approve the consent agenda as presented with the bills in the amount of \$396,580.88. MOTION CARRIED.**

**APPROVAL OF THE REGULAR BOARD MEETING AND PUBLIC HEARING  
MINUTES OF 2/26/07 AND SPECIAL MEETING MINUTES OF 2/23/07**

**Motion by Mr. York, seconded by Mrs. Jorgensen to approve the Regular Board Meeting Minutes and Public Hearing of 2/26/07 and Special Meeting Minutes of 02/23/07 as presented. MOTION CARRIED.**

**APPROVAL OF THE BILLS IN THE AMOUNT OF \$396,580.88**

**Motion by Mr. York, seconded by Mrs. Jorgensen to approve the total Bills in the amount of \$396,580.88, representing the approval of open invoices in the amount of \$19,775.83 and other bills in the amount of \$376,805.05 as presented. MOTION CARRIED.**

**APPROVAL TO AMEND THE FY 2007 MEETING CALENDAR**

**Motion by Mr. York, seconded by Mrs. Jorgensen to amend the FY 2007 Meeting Calendar as presented. MOTION CARRIED.**

**APPROVAL OF THE KNIGHTS OF COLUMBUS ANNUAL TOOTSIE ROLL DRIVE MARCH 30, 31 AND APRIL 1, 2007**

**Motion by Mr. York, seconded by Mrs. Jorgensen to approve for the Knights of Columbus Annual Tootsie Roll Drive in our Township on March 30, 31, and April 1, 2007. MOTION CARRIED.**

**APPROVAL OF AUTHORIZATION TO DISPOSE OF TWO SURPLUS VEHICLES IN WATER & SEWER DEPARTMENT**

**Motion by Mr. York, seconded by Mrs. Jorgensen to approve to dispose of two surplus vehicles in Water & Sewer Department, through a sealed bid disposal process as presented, and present tabulated bids at a future board meeting for approval. MOTION CARRIED.**

**APPROVAL TO WAIVE RENTAL FEES FOR USE OF BEAUFAIT ADDITION FOR THE GREAT LAKES INDIAN PINWOOD DERBY, SATURADAY, APRIL 21, 2007 FROM 11:00 A.M. TO 4:00 P.M.**

**Motion by Mr. York, seconded by Mrs. Jorgensen, to approve the waiver of fees for the Beaufait Addition at Rosso Hall for the Great Lakes Indian Program Pinewood Derby Race and picnic luncheon on Saturday, April 21, 2007, and require that they post the \$100.00 refundable cleaning deposit and complete the lease agreement. MOTION CARRIED.**

**APPROVAL OF THE REGULAR AGENDA**

**Motion by Mr. York, seconded by Mr. Garvin to approve the Regular Agenda with an addendum to Closed Session to include a discussion regarding Union Negotiations for AFSCME 1103. MOTION CARRIED.**

**SUPERVISOR/BOARD ANNOUNCEMENTS**

Several announcements were made. The Fire Department along with the Parks & Recreation Committee is hosting an Easter Egg Hunt at the Waterfront Park, Saturday, April 07, 2007 at 9:00 a.m.; Mrs. Eineman requested that the Township's shuttle service pamphlet be brought back before the Board for approval before it goes to print, that SEMCOG seeks support for the month of March as Pet Care Month, reminding pet owner to be responsible in cleaning up after their pets, and the Parks & Recreation are looking for volunteers for events and recruiting for membership, interested parties contact the Clerk's Office or Mrs. Eineman; Mr. Garvin provided an update on the business of the Environmental Committee, requesting the Stencil program be placed on the agenda for 3/26/07, announced that the next Environmental Committee Meeting is scheduled for 3/24/07 at 9:00 a.m.; and the Environmental Committee has a web page that will be linked to the Township's

website. The Supervisor announced that several committees are in need of candidates for committee/commission appointments. The Clerk acknowledged that the Board announced that the Fire Department received a Federal Grant in the amount of \$79,880.00 and that the Board should formally receive the funds by motion.

**Motion by Mr. York, seconded by Mrs. Eineman to receive the grant in the amount of \$79,880.00 on behalf of the Fire Department. MOTION CARRIED.**

**Motion by Mr. Rice, seconded by Mr. Garvin to receive and file the Supervisor and Board announcements. MOTION CARRIED.**

**RESOLUTIONS**

**RESOLUTION HONORING HENRY NORLIN**

**CHARTER TOWNSHIP OF HARRISON  
BOARD OF TRUSTEES  
RESOLUTION**

*At a regular Board Meeting of the Board of Trustees for the Charter Township of Harrison, on Monday, March 12, 2007, the following Resolution was adopted.*

*WHEREAS, Henry Norlin has given valuable service to Harrison Township, and*

*WHEREAS, Henry Norlin volunteered his time to serve the Township, and has served as a member of the Board of Review for a two year term, and*

*WHEREAS, Henry Norlin, during his term, took the time and opportunity to make himself familiar with assessment procedures and the laws involving property assessments, and*

*WHEREAS, Henry Norlin, has shown himself to be a dedicated representative of the local community through his commitment to the community and service on the Board of Review.*

*NOW, THEREFORE BE IT RESOLVED, that on behalf of the residents of Harrison Township, the Board of Trustees wishes to thank Henry Norlin on his service to the community and wish him long life and happiness.*

**Motion by Mrs. Eineman, seconded by Mr. Rice to adopt the above and forgoing resolution honoring Henry Norlin as presented.**

**Roll Call: Ayes: Eineman, Rice, Garvin, York, Jorgensen, Forlini**

Nays: None  
Excused: Ulinski  
MOTION CARRIED.

**RESOLUTION HONORING KURT STUDING**

**CHARTER TOWNSHIP OF HARRISON  
BOARD OF TRUSTEES  
RESOLUTION**

*At a regular Board Meeting of the Board of Trustees for the Charter Township of Harrison, on Monday, March 12, 2007, the following Resolution was adopted.*

*WHEREAS, Kurt Studing, has given valuable service to Harrison Township, and*

*WHEREAS, Kurt Studing, volunteered his time to serve the Township, and has served as a member of the Board of Review for a two year term, and*

*WHEREAS, Kurt Studing, during his term, took the time and opportunity to make himself familiar with assessment procedures and the laws involving property assessments, and*

*WHEREAS, Kurt Studing, has shown himself to be a dedicated representative of the local community through his commitment and service on the Board of Review.*

*NOW, THEREFORE BE IT RESOLVED, that on behalf of the residents of Harrison Township, the Board of Trustees wishes to thank Kurt Studing on his service to the community and to wish him long life and happiness.*

**Motion by Mr. York, seconded by Mr. Rice to adopt the above and foregoing resolution honoring Kurt Studing as presented.**

Roll Call: Ayes: York, Rice, Eineman, Garvin, Jorgensen, Forlini  
Nays: None  
Excused: Ulinski  
MOTION CARRIED.

**RESOLUTION HONORING PATRICK JACOBS**

**CHARTER TOWNSHIP OF HARRISON  
BOARD OF TRUSTEES  
RESOLUTION**

*At a regular Board Meeting of the Board of Trustees for the Charter Township of*

*Harrison, on Monday, March 12, 2007 the following Resolution was adopted.*

*WHEREAS, Patrick Jacobs, has given valuable service to Harrison Township, and*

*WHEREAS, Patrick Jacobs, volunteered his time to serve the Township and was a member of the Planning Commission, and*

*WHEREAS, Patrick Jacobs, always sought to improve the Township through best planning management practices and adhered to the Zoning Ordinance of Harrison Township, and has earned his certification as a Citizen Planner in Land Use from Michigan State University Extension in 2005 , and*

*WHEREAS, Patrick Jacobs, has shown himself to be a dedicated representative of the local community through his commitment and service on the Planning Commission.*

*NOW, THEREFORE BE IT RESOLVED, that on behalf of the residents of Harrison Township, the Board of Trustees wishes to thank Patrick Jacobs on his service to the community and to wish him long life and happiness.*

**Motion by Mr. Garvin, seconded by Mr. Rice to adopt the above and foregoing resolution honoring Patrick Jacobs as presented.**

**Roll Call:     Ayes:             Garvin, Rice, Eineman, York, Jorgensen, Forlini  
                  Nays:             None  
                  Excused:        Ulinski  
                  MOTION CARRIED.**

**BUILDING DEPARTMENT**

**INTRODUCTION OF ORDINANCE 306.29 TO AMEND THE CHARTER TOWNSHIP OF HARRISON ZONING ORDINANCE, ARTICLE 9 RESIDENTIAL DISTRICTS, SECTION 9.00 C. CENTRAL AIR CONDITIONING UNITS**

The Planning Commission at their February 15, 2007 meeting motioned to recommend to the Board of Trustees to amend the zoning ordinance, Article 9, Section 9.00 ( C ) relative to central air conditioning units, as presented. The Township Attorney has reviewed the proposed amendment in adoption form and offers no changes. Once Introduced, ordinance 306.29 will be brought back before the board for adoption at the next regularly scheduled board meeting, set for 3/26/07. Mr. Rice stated that the Planning Commission supports the amendment unanimously.

**INTRODUCTION**

**Ordinance No. 306.29  
AMENDMENT TO ZONING ORDINANCE 306**

**CHARTER TOWNSHIP OF HARRISON  
Macomb County, Michigan**

At a Regular Meeting of the Board of the Charter Township of Harrison, County of Macomb, Michigan, held on Monday, March 12, 2007, at Rosso Memorial Hall, 38255 L'Anse Creuse, Harrison Township, Michigan, the following was introduced.

An Ordinance to amend the Charter Township of Harrison Zoning Ordinance, Article 9. Residential Districts, Section 9.00 C. Central Air Conditioning Units.

THE CHARTER TOWNSHIP OF HARRISON ORDAINS:

SECTION 9.00. Provisions applicable to residential districts.

C. Central Air Conditioning Units.

1. Central air conditioning units that are installed outside of single-family residential dwellings shall be located behind the rear wall of the principal and attached necessary structure and shall be located no less than three feet between the extreme ends (sides) of the entire structure. The unit may also be located in the side yard. All such units installed in a side yard shall meet the minimum side yard building setback requirement for the district. Replacement units, comparable to existing units, may be installed at the same location occupied by the former unit.
2. In all multiple-family developments, all central air conditioning units shall be located behind the rear walls of the structures when such location is feasible and /or practical. When a rear yard location is not determined to be feasible and/or practical by the planning commission, central air conditioning units may be located within a required or non-required side yard setback or side to side/rear building spacing requirement, as long as the existing buildings (so or planned building(s) meet all of the minimum side yard setback and/or spacing requirements of this ordinance. Regardless of the location, air conditioning units shall be screened from view and screened to mitigate any potential negative noise impacts, the appropriate screening shall be determined by the Planning commission based on the requirements of Article 5.
3. Installation of any such equipment shall also comply with all other applicable provision of this Ordinance, as amended, and all other applicable provision of any Federal, State and local laws, ordinances and codes.
4. For purposes of this section, open patios and decks shall not be considered apportion of the structure.

This ordinance shall become effective immediately upon adoption and publication in a

newspaper in general circulation within the Charter Township of Harrison.

**Motion by Mr. York and seconded by Mr. Garvin, that Ordinance 306.29 to amend the Charter Township of Harrison Zoning Ordinance, Article 9. Residential Districts, Section 9.00 C. Central Air Conditioning Units be Introduced and brought back before the Township Board for Adoption at the next regularly scheduled Board Meeting. A copy of the proposed ordinance may be reviewed in the Clerks Office 8:00 a.m. – 4:30 p.m. Monday through Friday, closing for lunch between the hours of 12:30 – 1:30 p.m.**

**Roll Call: Ayes: York, Garvin, Eineman, Rice, Jorgensen, Forlini  
Nays: None  
Excused: Ulinski  
MOTION CARRIED.**

### **UPDATE FROM BUILDING OFFICIAL REGARDING ELECTRONIC ACCESS TO DRIVER VEHICLE AND RELATED RECORDS**

At the prior meeting, the Board of Trustees directed the Supervisor's Office to continue to research and contact the Macomb County Sheriff's Department and bring back to the Board a comprehensive plan with the Sheriff's Department or an in house program to follow the process that the Building Department Official has requested, with accessing driver information, through the State of Michigan. The Building Official states that in response to contacting the Macomb County Sheriff's Department regarding having them provide the township with the necessary information, i.e. date of birth, current address, driver's license number and vehicle plate/MC number in order to file a complain with the court, they can only provide the information if they are involved in the situation and the agency that issues the ticket. The Building Official again reiterates that the Township should implement the process to enter into an agreement with the Michigan Department of State that will enable the Building Department to obtain the necessary information through electron direct access when it is needed. A resident offered his comments.

**Motion by Mrs. Jorgensen, seconded by Mrs. Eineman to approve to enter into an agreement with the Michigan Department of State for electronic access to driver, vehicle and related records solely for the business of the Township, and to approve the process as presented by the Building Official regarding authorized person(s) to administrate the direct access to the electronic information. MOTION CARRIED.**

### **ACCOUNTING**

### **AWARDING TOWNSHIP CONTRACT FOR PROFESSIONAL AUDITING SERVICES AND ENTER INTO AUDIT ENGAGEMENT**

At the last board meeting the motion failed for the Board to enter into an audit engagement with the Rehmann Group to perform audit services for the year ending December 31, 2006, because of the Board's displeasure with the Rhemann Group's billing methods, and instead to choose to go out for bids for professional auditing services. The Finance Director stated that other communities were

contacted for their recommendations on a qualified professional auditor, as well as a notice for bid was placed on the township website. Only one bid was received and was opened after 12:00 today, and considered along with the Rehmann Group's current engagement letter. The recommendation for low qualified bidder is Stewart, Beauvais & Whipple. The bid price is \$33,000.00, for audit of the Township's basic financial statements, and audit of the Employee and Firefighter Pension Trust basic financial statements, for one year. The Clerk stated that if the Township enters into a three year contract with Stewart, Beauvais & Whipple, that the cost over three years totals to \$97,700.00, and that if the costs for audit has been underestimated by Stewart, Beauvais & Whipple, the additional audit time will not result in any additional cost to the Township, and that she and the Accounting Department are looking forward to building a long term relationship with an audit company. Plante Moran was contacted to bid on the audit services but declined because they currently have an already busy schedule. A resident shared his comments.

**Motion by Mrs. Eineman, seconded by Mr. Rice to approve to enter into a three year audit engagement with Stewart, Beauvais & Whipple in the amount of \$97,700.00 beginning with the 2007 audit services of the Township 2006 financial reports, subject to the Township Attorney's review of the Stewart, Beauvais & Whipple contract as presented. MOTION CARRIED.**

**RESIDENT REQUEST FOR APPROVAL FOR PETTING ZOO ACTIVITY AT THEIR SPECIAL EVENT SCHEDULED FOR MARCH 25, 2007 AT THE BEAUFAIT ADDITION**

The petitioner, present at the meeting, has rented the Beaufait addition for Sunday, March 25, 2007 for a 50<sup>th</sup> birthday party for her uncle. She is requesting approval from the Board to allow for a petting zoo to be located in the parking lot to be contained in a 10' x 10' canopy for one hour. The petting zoo animals will include chickens, bunnies, a potbelly pig, calf and goat/sheep. The request has been reviewed by the Building Official for compliance with the Township's Code of Ordinance, and noted that no ordinance exist that specifically address "petting zoo", particularly, a petting zoo on Township property. The Board expressed concern with any liability that the Township would be exposed too. The Township Attorney stated that any disclosures spelled out in our contract for hall rental would cover the outside activity as well.

Mr. Ulinski arrives at 8:30 p.m.

**Motion by Mr. York, seconded by Mr. Ulinski to approve for the petitioner to host a petting zoo activity at their special event scheduled for March 25, 2007 at the Beaufait Addition under and pursuant to the terms and conditions as stated in the signed rental contract. MOTION CARRIED.**

**CLERK'S OFFICE**

**REPORT TO THE BOARD REGARDING COST FOR STENOGRAPHER/COURT REPORTER TO TRANSCRIBE MINUTES FOR THE BOARD OF TRUSTEES MEETINGS**

At the RBM of 2/26/07 a motion was made to have the Clerk review and look into hiring a stenographer/court reporter to take the meeting minutes and report back to the board with a cost. The following report was presented; Quotes are based on an hourly rate (attending the meeting) plus a page rate. The industry standard turn around time for the completed product is generally 10 days. A transcript may be requested earlier with an expedited fee of 1.5x the page cost for a five day turn around time, as well as a next day expedited fee of 2x the page cost. The costs for evening hours are more than day rates. An agency carries a number of court reporters and they would take care of scheduling, generally with no guarantee that a client would always have the same person transcribing the meetings. Five agencies were contacted, two declined to quote, stating they do only court reporting and depositions. Of the three that did quote, one is a small independent company, and wanted to consider the opportunity over the weekend, and did not call back stating that she was interested, the other two agencies fees were \$35.00 & \$50.00 and hour, with graduated expedited fee schedules beginning at \$5.00 & \$8.00 a page, for a 9/10 day turn around. One agency who declined to quote stated in his opinion it would be very expensive to have a court reporter transcribe our meeting minutes and estimated a cost per meeting between \$500.00 to \$1,000.00 based on the length of our meetings, between 3 to 5 hours, that our meetings are held in the evenings, and on the number of individuals that may speak at a meeting. Another agency stated that meetings are more difficult for a court reporter to transcribe than a deposition, because of the mix of people involved during meetings, but certainly do-able. There is only one agency that regularly provides this type of service and they were from Dearborn. They currently handle all of Dearborn's Committees and Commission meetings as well as their City Counsel. Their fees were the highest at \$50.00 per hour, plus a per page fee of \$8.00 per page within 9-10 days, \$9.00 per page within 7-8 days, \$10.00 per page within 5-6 days, and \$11.00 per page within 3-4 days. A resident shared his comment.

**Motion by Mr. York, seconded by Mr. Garvin to Receive and File the Clerk's report regarding cost for stenographer/court reporter to transcribe minutes for the Board of Trustees Meetings. MOTION CARRIED.**

**AMENDMENT TO POLICY 2:26 CHARTER TOWNSHIP OF HARRISON  
APPLICATION PROCEDURE FOR COMMITTEE APPOINTMENT**

The following amendment to policy 2:26 regarding Application procedures for Committee appointment is offered in order to make the current policy one that the Board of Trustees can comply with. The policy currently requires all committee and commission appointees submit an application before being appointed. The amendment offered will require all committee and commission appointees, by the Board of Trustees, submit an application before being appointed. The intent of the application process is to create a collection of interested candidates from which the Board of Trustees will choose in making their necessary appointments. Currently there are commissions/committees that exist where one or more members are selected by a different course of action, other than be appointed by the Board of Trustees, and then are brought before our Board to be recognized as an appointed member to serve in a specific role and/or function. These types of appointments are statutory and exist to remove the politics from these committees/commissions. This amendment clearly sets in place a policy that the Board can comply with. Mrs. Eineman and Mr. Ulinski stated that they oppose the amendment because they feel that the process should be consistent and everyone that is appointed should be required to fill out an application. A resident

offered comment, and identified a typographical error in the policy. A roll call vote was requested.

**Motion by Mr. Garvin, seconded by Mr. York to amend existing policy 2:26 Charter Township of Harrison Application Procedure for Committee Appointment to add verbiage “by the Board of Trustees” and correct the typographical error, as identified.**

**CHARTER TOWNSHIP OF HARRISON  
APPLICATION PROCEDURE FOR  
COMMITTEE APPOINTMENT**

**When the need for an appointment by the Board of Trustees to any Board, Commission and/or Committee is necessary, either by statute or otherwise, the following application procedures shall apply:**

- A. Accepting applications for committee/commission openings shall be posted and advertised on the Township cable station, Clerk’s bulletin board and on the Township’s web-site for two weeks, prior to making a recommendation to the Board of Trustees. After completion of the application submittal process, the recommendation will be placed on the agenda at the next regularly scheduled board meeting for consideration.**
- B. All Applications, Resumes, and other pertinent data for appointment to any Board, commission, and/or committee shall be submitted to the Supervisor. All such Applications shall be submitted to the Board of Trustees for review and final approval.**
- C. The Clerk’s Office will notify all Board Members in advance of expiration of an appointee’s term.**

**Roll Call:     Ayes:           Garvin, York, Jorgensen, Forlini  
                  Nays:           Eineman, Rice, Ulinski  
                  Excused:       None  
                  **MOTION CARRIED.****

**SUPERVISOR’S OFFICE**

**RECONSIDERATION OF THE ADDENDUM TO THE ORIGINAL BILL FOR JARVIS CONSTRUCTION FOR THE COMPLETED RENOVATION OF THE ADMINISTRATION BUILDING**

A final walk through was conducted with the owner of Jarvis construction, Bill Jarvis, and the full time elected officials also were consulted and were happy with the work that Jarvis Construction had done for the Township. As it was mentioned at the last board meeting, the only item that needed to be addressed was the door latch in the new Conference Room A. The door was removed by Jarvis, the latch was installed, and the door was reinstalled as of 3/6/07. The Supervisor

recommends for the disbursement of funds in the amount of \$7,386.00, for payment of the final invoice, as the job was completed to the Township's satisfaction. Board members asked if the cabinets were completed in the conference room, and had all electrical concerns been addressed. A resident shared his comment and had additional questions to additional charges on the bill that were not approved in the motion made.

**Motion by Mrs. Jorgensen, seconded by Mr. Rice to approve the final bill in the amount of \$7,386.00 to Jarvis Construction for the completed renovation of the Administration Building as presented. MOTION CARRIED.**

### **TREASURER'S OFFICE**

#### **APPROVAL FOR HIGH SPEED INTERNET CONNECTION WITH FIXED IP ADDRESS BETWEEN WATER & SEWER SHOP ON PRODUCTION DRIVE AND THE TOWNSHIP PRIMARY SERVER IN THE ENGINEERING BUILDING, THE COST OF THE CONTRACT IS \$79.90 PER MONTH/36MONTHS**

A high speed internet connection, with fixed IP address, between the Water & Sewer Shop on Production Drive and the Township primary server in the Engineering Building is needed. This connection will provide access to the new Water and Sewer Department's SCADA System at their shop location. The provider of this connection will be Comcast Communication through a 36 month contract. The contract provides a basic business service level with a fix IP address. The cost of the contract is \$79.90 per month for 36 months and is budgeted for in Water & Sewer budget line item #592.000.806.001. This will complete the final phase of connecting all of the Township sites to the Township's primary server location. It was stated that other internet companies were also consider, before deciding on Comcast.

**Motion by Mr. Garvin, seconded by Mr. Ulinski to execute the Comcast Workplace Service Order Agreement for a high speed internet connection, with fixed IP address, between the Water & Sewer Shop on Production Drive and the Township primary server in the Engineering Building, at a monthly service rate of \$79.90, for three years (36 months). MOTION CARRIED.**

### **PUBLIC COMMENTS**

1. James Senstock, resident, stated that he still had questions regarding the Jarvis bill and asked that his concerns and questions be clarified. He spoke to when the closed session meetings were held, and to the discussion of a potential purchase of property and demanded that the Board admit that they are purchasing a piece of property and inform the public on how the Board intends to pay for it.
2. John Gabor, speaking as resident, stated that he has researched the purpose of government and surmises that its purpose is for the "health, welfare and safety" of the community, and concludes that in his opinion that it has nothing to do with soccer fields etc..., and stated that the public not the Board should decide if property should be purchased.

**BOARD COMMENTS**

1. Mr. Rice has no comment.
2. Mr. Garvin has no comment.
3. Mrs. Jorgensen has no comment.
4. Mr. York concurs with residents comments regarding the potential purchase of property and wants everyone to know that he has always voted no, holding that the decision to purchase a piece of property should go to the people, and well as how to pay for it.
5. Mrs. Eineman eloquently responded to the comments made regarding the purpose of government and in her opinion justified her support of Parks & Recreation activity to the “health, warefare and safety” of the community. She comments to the differences that this Board has made in the issue of “health, welfare and safety” during her term, with the completion of the Fire Station and the purchase of new fire equipment and vowed her continued support of Parks & Recreation activities, and requests that resident contact her regarding their position to a purchase of property or not.
6. Mr. Ulinski offered thanks to Mr. York for his support at the last meeting for a comment made of him and offered clarification of his prior comment. He provided for file, news clipping from Louisville, Kentucky regarding how workers there are saving their employer and their jobs through grants. He concurs with Mrs. Eineman’s board comments, and added other board achievements such as presenting a balanced budget, making the Building Department funding self-sufficient, and passing a multi year millage.
7. Mr. Forlini states that he welcomes the challenge from Mt. Clemens Mayor, Barb Dempsey, to the American Cancer Society Relay for Life and is looking for volunteers to participate.

**CLOSED SESSION**

**CLOSED SESSION DISCUSSION FOR UPDATE ON POTENTIAL PROPERTY PURCHASE & ON AFSCME 1103 NEGOTIATIONS**

**Motion by Mr. Garvin, seconded by Mr. York to enter into closed session for the purpose of receiving an update on a potential property purchase and on AFSCME 1103 Negotiations, at 9:30 p.m.**

**Roll Call:     Ayes:             Garvin, York, Eineman, Rice, Ulinski, Jorgensen, Forlini**  
**Nays:             None**  
**Excused:       None**  
**MOTION CARRIED.**

**OPEN SESSION**

**Motion by Mr. Garvin, seconded by Mr. Ulinski to enter into Open Session at 10:20 p.m.**

**Roll Call:   Ayes:           Garvin, Ulinski, Eineman, Rice, York, Jorgensen, Forlini**  
**Nays:           None**  
**Excused:       None**  
**MOTION CARRIED.**

**Motion by Mr. Garvin, seconded by Mr. Ulinski to continue negotiations with AFSCME 1103 as discussed in closed session. MOTION CARRIED.**

**Motion by Mr. Garvin, seconded by Mr. York to receive and file the update presented during closed session on the potential purchase of property. MOTION CARRIED.**

**ADJOURNMENT**

**Motion by Mr. Garvin, seconded by Mr. Ulinski to adjourn. Meeting adjourned at 10:25 p.m. MOTION CARRIED.**

**Prepared & Submitted by,**

**Approved by,**

**Jan P. Jorgensen, CMC, Clerk  
Charter Township of Harrison**

**Anthony G. Forlini, Supervisor  
Charter Township of Harrison**