

SYNOPSIS

Proceedings of the West Bloomfield Township Board
Regular Meeting and Budget Work Session
Monday, August 28, 2006, 7:00 p.m.
4550 Walnut Lake Road, P. O. Box 250130
West Bloomfield, MI 48325

MOTION FAILED to strike the words "*Discharge Cathy Shaughnessy from Wetlands Board*" and insert the words "*Develop a Code of Conduct for all boards and commissions, to include the Township Board.*"

Ayes: Hammond, Law, Macon
Nays: Brickner, Flaisher, Sher, Spector
Absent: None

MOTION FAILED to hold Executive Session regarding Roth Insurance Claim.

Ayes: Hammond, Law, Macon, Sher
Nays: Brickner, Flaisher, Spector
Absent: None

APPROVED to amend the agenda to have open discussion regarding the Roth Insurance Claim.

Ayes: Brickner, Flaisher, Spector, Sher
Nays: Hammond, Law, Macon
Absent: None

APPROVED minutes of Regular Meeting held Monday, August 14, 2006.

APPROVED prepaid expenditures and/or investments in the amount of \$310,432.73 and expenditures to be paid in the amount of \$69,382.27 from the Common Account [Summary] for a grand total of \$379,815.00.

APPROVED prepaid expenditures and/or investments in the amount of \$1,546.78 to be paid by credit card.

APPROVED General and Public Safety Fund Budget Reports for July 2006.

APPROVED Resolution Outlining Procedures to be Followed Regarding Violation of Ordinance Provisions for Cable Advisory Board.

APPROVED Proclamation Honoring Sheperd King Lutheran Church "50 Year" Anniversary.

INTRODUCED Ordinance No. C-231-D, amended Dog Ordinance.

ADOPTED Ordinance No. C-609-A, State Construction Code Ordinance Amendment.

ADOPTED Ordinance No. C-360-E, Floodplain, Floodway, Watercourse and Wetland Protection Ordinance Amendment.

Ayes: Brickner, Flaisher, Hammond, Law, Macon, Sher, Spector
Nays: None
Absent: None

CONDITIONALLY APPROVED final payment to Spalding DeDecker for engineering fees on the Civic Center Parking Lot project in the amount of \$17,343.00 subject to Spalding DeDecker waiving any interest charges, overtime charges and fees for additional services on the project after February 24, 2006 and to reach an agreement with the other parties (Library, Police Department and Parks & Recreation) as to how the additional charges are going to be shared or paid by all.

Ayes: Brickner, Flaisher, Law, Sher, Spector
Nays: Hammond, Macon
Absent: None

APPROVED amended resolution regarding Nashway Drive road improvement SAD petition requirements and to include the language "whose primary means of access to Maple Road is via Nashway Drive."

Ayes: Brickner, Flaisher, Hammond, Law, Macon, Sher, Spector
Nays: None
Absent: None

MOTION FAILED to postpone removal of Cathy Shaughnessy from the Wetland Review Board indefinitely.

Ayes: Hammond, Law, Macon
Nays: Brickner, Flaisher, Sher, Spector
Absent: None

APPROVED removal of Catherine Shaughnessy from the Wetland Review Board for reasons of insubordination to the Township Board, inappropriate behavior to fellow board members, petitioners, public and Township professionals.

Ayes: Brickner, Flaisher, Sher, Spector
Nays: Hammond, Law, Macon
Absent: None

APPROVED having the Township Prosecuting Attorney draft an ordinance regulating Dangerous Conditions causing Blight or Posing a Threat to Public Health & Safety.

Ayes: Brickner, Flaisher, Hammond, Law, Macon, Sher, Spector
Nays: None
Absent: None

APPROVED Capital Expenditure for the Township's portion in the amount of \$137,950.00 from the Cable Joint Venture Fund to complete Civic Center TV-15 Production Facility and replace out-dated equipment.

Ayes: Brickner, Flaisher, Hammond, Law, Macon, Sher, Spector
Nays: None
Absent: None

DISCUSSED 2006-2007 Water & Sewer Department Budget.

Sharon A. Law
Township Clerk

David Flaisher
Township Supervisor