

May 13, 1980

amended Article 5.01 of the Historic District Ordinance; since they have satisfied all the requirements of the ordinance.

MOTION CARRIED UNANIMOUSLY

Delta Kelly reported on the progress of the Goodison House Project, noting that services have been volunteered to grade the site, and to dig and pour the footings. She stated that the Historic Society has given \$1,000 to the Historic District Commission to be used to move the Goodison house to the Township property, adding that the Kiwanis Club has matched that contribution, providing sufficient funds to move the structure.

Karl Greimel, of the Historic District Commission, requested that the Board designate \$2,000 for use in restoring the exterior of the Goodison house, effectively matching the contributions already raised for the moving project.

MOVED BY PHELPS, SECONDED BY MALINOWSKI to grant the request of the Historic District Commission that the Township Board match the \$2,000 contributed to the Goodison House Project with an allocation of \$2,000 from the general fund to be used for renovation of the structure.

MOTION CARRIED UNANIMOUSLY

Board members agreed to adjust the Budget to reflect this allocation.

Supervisor Taylor recommended that Jean Lyons be re-appointed to the Historic District Commission for the term 6-1-80 thru 5-31-83.

MOVED BY WILLIS, SUPPORTED BY KELLY to appoint Jean Lyons to the Historic District Commission for a three year term, beginning June 1, 1980.

MOTION CARRIED UNANIMOUSLY

LIBRARY SERVICES:

Board members discussed the costs of future library services, relative to the current contracts with Avon Township Public Library and Orion Township Public Library. Supervisor Taylor stated that he did not feel the General Fund could absorb the cost of the 1981 library contract, which is based on a tax figure equal to 6/10 mill. Board members agreed, noting that Federal Revenue Sharing funds, which have been used in the past to fund library services, may not be available.

Supervisor Taylor recommended that the same referendum which was proposed for library service funding on the 1978 ballot, be placed on the August primary ballot for voter consideration. He

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further recommended that we exercise our option to cancel the library contract, until such time as a referendum is approved.

MOVED BY TAYLOR, SECONDED BY MALINOWSKI to reluctantly initiate a memo to the Avon Township Public Library and Orion Township Public Library advising them that we are compelled to exercise our cancellation clause, effective with the contract year calling for an amount equal to a .6 millage rate.

MOTION CARRIED UNANIMOUSLY

MOVED BY TAYLOR, SECONDED BY WILLIS to place on the August primary ballot the same library referendum that was proposed in 1978.

MOTION CARRIED UNANIMOUSLY

Clerk Phelps will proceed to notify the Oakland County Clerk elections division of this ballot proposal, so that it will be placed on the August 5, 1980 General Primary ballot.

CLASSIFICATION AND COMPENSATION STUDY:

Board members reviewed bids submitted for an office personnel classification and compensation study. Clerk Phelps noted that an I.P.A. grant was available to the Township for such a study through the Local Governmental Services Division of the State of Michigan. Bids of \$3,000 from Service Organization Consultants and \$1,000 from the Civil Service Commission were reviewed. Clerk Phelps recommended that we contract with Civil Service - Local Government Service Division for this study.

RESOLVED BY KELLY, SUPPORTED BY WILLIS to contract with the Local Governmental Services Division of the State Civil Service Commission to develop a complete classification and compensation study for office personnel, at the approximate cost of \$1,000; with the inclusion of the three Officers of the Board at an appropriate additional fee.

AYES: Taylor, Phelps, Malinowski, Kelly, Willis

NAYS: None

ABSENT: None RESOLUTION CARRIED UNANIMOUSLY

BUILDING DEPARTMENT FEES:

Board members reviewed a proposal to revise Building Department fees, submitted by Joan Buser.

June 10, 1980

Historic District Commission - Parker, Thrush and Goodison Homes

Mr. Karl Greiml, representing the Historic District Commission, reported that the owners of the "Parker House" (circa 1872) have stated their intention to remove the house from its present site. They would be willing to pay the cost of moving, if the Township and Commission are willing to assume the cost of renovation and give it a site on Township property. The Commission does not have the resources, at this time, to relocate this home and is placing the alternatives before the Board for consideration. The Board will consider the feasibility of accepting this home as a gift for restoration purposes and will make their decision at the next Board meeting.

Delta Kelly reported that the "Thrush" home in Goodison is being duly restored by the Dulins, who have asked the Commission to support their request for a variance from state barrier free design rules. A letter of recommendation on their petition will be submitted to the township by the Commission, requesting such variance, and the township will then notify the State Construction Code Commission of their recommendation.

Delta Kelly also asked if the Board would have Township Attorney Heitsch prepare a legal form for the Boswells, owners of the "Goodison" home, conveying that to the Township Historic District Commission.

LIBRARY SERVICES

Mr. George Stoughton, library representative, presented a letter to the Board dated June 10, 1980, from the Avon Township Library, which was in response to a letter dated June 2, 1980 from the Oakland Township Board informing the Avon Township and Orion Township Libraries of their intent to terminate the contract as of April 1, 1981.

Mr. Stoughton also presented a rough draft of a letter he is preparing to send to the Oakland Township friends and cardholders of Avon and Orion libraries, which informs them of the impending cancellation of contract and asks for their support of a millage referendum on the August 5, 1980 ballot. Mr. Stoughton and the library committee will compile a mailing list using information from the libraries and Clerk Phelps' office.

CRANBERRY LAKE FARMS DIVISION OF LOTS 24 & 38 10-2-351-007 & -010

Owner Mr. Korleski was present and requested approval to divide lots 24 and 38 of Cranberry Lake Farms. He stated that he would improve Homer Taylor Drive, a private platted right-of-way, by grading it and building it up with more crushed stone. He also stated that a street sign will be erected.

Mr. Comps, owner of adjacent lots 26 and 27 expressed concern about the drainage problem if this road was not properly ditched. Supervisor Taylor assured him that a proper drainage ditch would be dug and all parties would be satisfied before the final approval would be made.

August 26, 1980

LIBRARY BOARD

Pursuant to Public Act 87 and the affirmative vote for the Library proposal in the August 1980 primary election, the Oakland Township Board of Trustees is authorized to appoint a six member Provisional Library Board to serve until the 1984 regular election, at which time members of the Board will be determined by election.

If at any time any one member should decide to resign before their term expires, the remaining members of the Library Board will appoint a successor.

Supervisor Taylor recommended six individuals to serve on the Provisional Library Board.

MOVED BY PHELPS, SECONDED BY WILLIS that on the recommendation of Supervisor Taylor the Board accepts William R. Wallin, George Stoughton, Betty L. Nelson, Bonnie Ellis, Dominic Abbate and John Allan to serve on the Oakland Township Provisional Library Board.

MOTION CARRIED UNANIMOUSLY

Supervisor Taylor will notify the above named individuals immediately

LIBRARY BUDGET

The Board discussed the responsibility of the Library Board to set up a budget for the purpose of establishing the amount of millage to be levied for the 1980 tax collection.

Supervisor Taylor suggested that the Board set some guidelines to help the Library Board to set an amount.

MOVED BY MALINOWSKI, SECONDED BY PHELPS to recommend to the Provisional Library Board that they consider a millage of .06 to be placed on the December 1980 tax bill, to cover the 1981/82 library contract, which will be from April 1981/April, 1982 and that the Township Board will budget into their 1981/82 fiscal year a maximum of \$8,000 to supplement the gap between the .06 and what we assume will be a maximum of \$73,000 generated to cover the current contract; and that this is to be an interim transitional support.

MOTION CARRIED UNANIMOUSLY

FIRE PROTECTION

Clerk Phelps reported that the millage proposal to establish a volunteer fire department must be given to the County Clerk no later than Sept. 17, 1980 if it is to appear on the November ballot.

Attorney Heitsch had submitted language for the proposal to establish a township volunteer fire dept., a separate proposal for the millage to support it; and a combined proposal.

OAKLAND TOWNSHIP BOARD OF TRUSTEES

September 9, 1980

MILLAGE RATE - 1980

Supervisor Taylor recommended to the Oakland Township Board of Trustees that they consider a general fund tax rate of 1.3651 reduced by the tax limitation factor of .9830 and, therefore, set our 1980 general fund tax rate at 1.3418.

MOVED BY TAYLOR, SECONDED BY WILLIS to adopt the resolution to set the 1980 general fund tax rate at 1.3418.
MOTION CARRIED UNANIMOUSLY

Supervisor Taylor recommended to the Board that the sewer rate be set at the same rate as last year 1.25 mills.

MOVED BY TAYLOR, SECONDED BY MALINOWSKI to set the sewer rate at 1.25 mills.
MOTION CARRIED UNANIMOUSLY

MOVED BY TAYLOR, SECONDED BY PHELPS that the Park fund 1979 tax rate of 0.7261 be reduced by the tax limitation factor of .9830 and set the 1980 Park fund tax rate at 0.7137.
MOTION CARRIED UNANIMOUSLY

Supervisor Taylor reported to the Board that a certified copy of the resolution from the Oakland Township Free Public Library Board of Directors has been received, directing the Board to levy a tax equaling 0.6 mills for 1980. In accordance with the law Oakland County will be advised of this millage rate.

PARK COMMISSION OPERATING BUDGET

Everett Garey, Treasurer of the Park Commission submitted a proposed operating budget for 1980/81 to the Board for review and approval. Supervisor Taylor suggested that the Board review the budget and approve it at a subsequent meeting.

LIBRARY BOARD

Supervisor Taylor reported that he met with the new Library Board on August 28, 1980 and that William R. Wallin was elected president of this Board. Supervisor Taylor discussed the problems needing their attention.

CORRESPONDENCE AND BOARD REPORTSPublic Hearing - TSM Plan

Trustee Willis read a letter from the Oakland County Road Commission regarding a public hearing to be held on Tuesday September 23, 1980 at 7:30 p.m. in Orion Twp. Hall., on creating road facilities to service the new General Motors plant in Lake Orion.

Trustee Willis read a letter from the Oakland County Planning Commission regarding the T.S.M. plan. The first meeting of the Transportation System Management committee was held August 20, 1980. Twenty five communities from Oakland County attended and it was decided to appoint a task force to meet monthly to develop a plan.

Robert Folster Erosion Problem, 4461 Collins 10-28-276-009

Clerk Phelps asked if Attorney Heitsch had been made aware of the erosion problem on the Folster property. She reported that she talked with Karl Randall and a couple