

**MINUTES OF THE SOUTHFIELD TOWNSHIP BOARD OF TRUSTEES
REGULAR MEETING HELD ON September 13, 2022 - APPROVED**

1. CALL TO ORDER

Supervisor O'Reilly called the meeting of the Southfield Township Board of Trustees to order at the Township Hall at 7:00 PM.

2. ROLL CALL

Due to Clerk Harryvan's absence, Supervisor O'Reilly performed Roll Call.

Present: Supervisor O'Reilly, Treasurer Chalifoux, Trustee Cook, Trustee Newitt
Absent: Trustee Nelson, Clerk Harryvan, Trustee Oen

3. ADMINISTRATIVE REPORTS

(A) Supervisor's Report

At the Oakland County Supervisors' meeting, there was a discussion about Oakland County Board of Commissioners taking over the Road Commission for Oakland County. This has not yet come up for a vote. Many Supervisors are opposed to this suggestion. At a *recent Oakland County Board of Commissioners Trustees* meeting, the Board of Commissioners *voted to put is putting* a .95 transit millage on the November ballot in an attempt to consolidate the Smart and various Oakland County transit authorities, which he identified. The Township Planning Commission met three (3) times this summer. The last time being in August during which *a sign for a businesses in the Corners Shopping Center was were* approved. The next meeting is tentatively set for October 24. Three (3) months ago, lowering the millage and renovating the Township building were discussed. It is hoped that this month the Township will have the cost of the renovations. On August 2 there was the Primary Election and he stated that 37.32% of the registered voters in the Township voted.

(B) Clerk's Report

Due to the absence of the Clerk, her written report was distributed to all the Board members and O'Reilly summarized it. The BS&A system is to be installed the week of September 19. Franklin Bingham Farms Fire Department and Anytime Animal Control Service reports were received and there was nothing out of the ordinary to report. Regarding the generator, the 3-phase switch has still not been received. Due to her concern about a power outage during the election, Harryvan has sought an estimate from Flame Heating, Cooling, Plumbing and Electrical, which is \$500 less than the estimate from PM Technologies. The requested generator and materials are in stock and installation can be completed prior to November 8. If the original vendor is unable to do the installation prior to this date, the Clerk will request a refund of the Township's deposit from August 2021 and schedule the installation with Flame. The November 8th election will be especially busy being a federal mid-term and with several state ballot initiatives. The Township is looking for poll workers. Those interested should complete, sign and return an application to the Township office.

(C) Treasurer's Report

Chalifoux reported that as of September 13, 67.2% of the Township taxes and 85.2% of the Village of Beverly Hills taxes have been collected.

3. **PUBLIC COMMENTS ON ITEMS NOT CONTAINED ON PUBLISHED AGENDA**

There were none.

1. **APPROVAL OF AGENDA**

Motion by Cook, seconded by Newitt to adopt the agenda, as presented.

Motion carried unanimously.

2. **DISCUSSION AND POSSIBLE APPROVAL OF July 12, 2022 REGULAR BOARD MEETING MINUTES**

Cook pointed out that on the bottom of Page 1, under 5. **APPROVAL OF AGENDA**, on the first line, the word “Village” should be changed to “Township”. There were some minor typos: middle of Page 6, **Page 6 – Board of Trustees regular meeting minutes – July 12, 2022** and in the middle of Page 8, **Page 8 - Board pf Trustees regular meeting minutes – July 12, 2022** should be omitted.

Motion by Newitt, seconded by O’Reilly to approve the July 12, 2022 Regular Board of Trustees Meeting minutes, as amended.

Motion carried unanimously.

1. **DISCUSSION AND POSSIBLE APPROVAL OF PROCLAMATIONS FOR NATIONAL RECOVERY MONTH and NATIONAL SUICIDE PREVENTION MONTH**

O’Reilly provided a Memo, National Recovery Month and National Suicide Prevention Month, dated August 23, 2022.

Resolved by Chalifoux, supported by Cook, that Southfield Township adopt the proclamations for National Recovery Month and National Suicide Prevention Month.

ROLL CALL:

Ayes: Supervisor O’Reilly, Treasurer Chalifoux, Trustee Cook, Trustee Newitt

Nays: None

Resolution carried. (4-0).

2. **DISCUSSION AND POSSIBLE APPROVAL OF INTERLOCAL AGREEMENT WITH OAKLAND COUNTY ANIMAL SHELTER SERVICES**

O’Reilly provided a Memo, Renewal of Oakland County Animal Services Contract, dated August 16, 2022. He advised the Board of the name change to Oakland County Animal Shelter and Pet Adoption Center.

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APPROVED**

Resolved by O'Reilly, supported by Cook, that the Southfield Township Board of Trustees approve the Animal Shelter Services and Disposal Interlocal Agreement covering the period from October 1, 2022 through September 30, 2025, and authorize the supervisor and clerk to execute the contract on behalf of the Township.

ROLL CALL:

Ayes: Treasurer Chalifoux, Trustee Cook, Trustee Newitt, Supervisor O'Reilly,
Nays: None

Resolution carried. (4-0)

3. DISCUSSION REGARDING POSSIBLE ADOPTION OF JUNETEENTH HOLIDAY

O'Reilly led a discussion about this item. It is his intention to bring a resolution to next month's meeting for the Board's consideration.

4. DISCUSSION AND POSSIBLE APPROVAL OF JULY 2022 EXPENDITURES

Nelson reviewed these expenditures when he was in the office last week.

Motion by O'Reilly, seconded by Newitt to approve the July 2022 Expenditures as follows:

101	General Fund	\$	35,813.59
703	Tax Fund	\$	<u>5,310,553.50</u>
Total		\$	5,348,376.09

Motion carried unanimously.

5. DISCUSSION AND POSSIBLE APPROVAL OF AUGUST 2022 EXPENDITURES

Nelson reviewed these expenditures when he was in the office last week.

Motion by Newitt, seconded by Chalifoux to approve the August 2022 Expenditures as follows:

101	General Fund	\$	60,798.44
703	Tax Fund	\$	<u>5,234,949.48</u>
Total		\$	5,295,747.92

Motion carried unanimously.

6. COMMENTS FROM THE PUBLIC

There were none.

7. COMMENTS FROM THE BOARD MEMBERS

Newitt – None

Cook – She confirmed there would be a meeting in October.

Chalifoux - None.

O'Reilly – September 22 is the Autumnal Equinox. September 25 is the beginning of Rosh Hashanah and concludes on September 27. October 4 is the beginning of Yom Kippur and ends on October 5. Columbus Day is October 10. The next Board meeting is October 11.

Supervisor O'Reilly adjourned the meeting at 7:38 PM.

James O'Reilly, Supervisor

Eileen Harryvan, Clerk