

APPROVED MINUTES
LYNDON TOWNSHIP BOARD MEETING
TUESDAY, JANUARY 9, 2007

MEMBERS PRESENT: MaryAnn Noah, Linda Reilly, Mary Jane Maze,
LeeAnn Shanahan, and Kathryn Francis

ALSO PRESENT: Merritt Honbaum, Ordinance Officer

Supervisor Noah called the meeting to order at 7:00 p.m. with the Pledge of Allegiance to the Flag.

Call to the Public: N/A

Consent Agenda: Francis requested to amend the Board minutes from December 5th under *Township Hall Improvement Funds* by adding the following wording, “as requested by Francis on the funds showing \$105,000.00 has been spent on Town Hall improvements to date. Francis expressed concern over any new Township building plans, and the Board was in agreement that no action toward building a new Township Hall would or should occur for 10 years or more.

Reilly moved and Francis supported to amend the December 5th minutes as shown above. Carried.

The Consent Agenda was adopted as presented.

Board of Appeals Appointment: Noah reported that George Parker’s term is due for reappointment. Parker submitted an email requesting to be considered for reappointment. The office has also received a letter from Susan V. Brown expressing interest in appointment to the Zoning Board of Appeals.

Noah stated that Parker’s lack of attendance to the meetings has been a problem.

Francis stated that she feels that Parker should be given another chance.

Francis moved and Shanahan supported to reappoint George Parker to the Zoning Board of Appeals. Roll call vote: Francis-aye; Shanahan-aye; Maze-nay; Reilly-nay, and Noah-nay. Motion denied.

Noah moved and Maze supported to appoint Susan V. Brown to the Zoning Board of Appeals. Roll call vote: Francis-opposed, Shanahan-opposed, Maze-aye, Noah-aye, and Reilly-aye. Carried.

Planning Commission Appointments: Noah reported that Joyce Spencer, Jerry Nelson, and Mike Grambau’s terms are due for reappointment on the Planning Commission.

Noah moved and Shanahan supported to nominate Joyce Spencer, Jerry Nelson, and Mike Grambau for reappointment to the Planning Commission Board. Roll call vote: Francis-aye; Shanahan-aye; Maze-aye; Noah-aye; and Reilly-aye. Carried.

CAFA Budget: Noah presented the new CAFA budget for the Board to review.

Radon Mitigation Bids: Noah presented two bids for Radon Mitigation for the Township Hall. Francis moved and Reilly supported to hire Air Quality Control for Radon Mitigation for the Township Hall, including the plug-in monitor alarm system. Carried.

Sylvan Township Water and Sewer Budget: Noah presented the new budget for the Sylvan Township Water and Sewer Authority for the Board to review.

Newsletter for 2007 Update: Francis reported that the County Spring Clean-up Day is scheduled for May 5, 2007. The Board decided that the newsletter should be mailed out in April 2007. Francis stated that Firechief Payeur agreed to do an article regarding the new Dry Hydrant at Green Lake. The Board decided that within the newsletter it will be stated that for a Wireless Washtenaw update “please see our website” which will have a link to Wireless Washtenaw. Noah reported that Township Board members, Ordinance Officer, and Assessor should write up articles for the newsletter, in the near future and submit them to Office Manager, Carol Morrow.

Purchase of Sewer Tap from Putnam Township: Noah presented a resolution to the Board. Noah moved and Shanahan supported to purchase one sewer tap within the Multi-Lakes sewer service area, from Putnam Township for the price of \$13,105.00, to hold in reserve for any future resident’s need in Lyndon Township in the current sewer service area of Multi-Lakes.

Township Planner: The Township is in need of hiring a new Township Planner. Three different Planners have submitted letters of interest and resumes for Board review. The Board showed particular interest in John Enos of the Carlisle/Wortman firm. The Board was in agreement to contact John Enos to have him attend a joint session in the near future, with the Township Board, Planning Commission and Zoning Board of Appeals. All of the Board members would be able to meet him and ask him questions.

Board of Review Resolutions: Noah presented two Board of Review Resolutions: Shanahan moved and Reilly supported to approve the Resolution to allow local residents to protest in writing to the Board of Review. Roll call vote: Francis-aye; Shanahan-aye; Noah-aye; Maze-aye; and Reilly-aye. Carried.

Francis moved and Reilly supported to approve the Board of Review Poverty/Hardship Guidelines Resolution. Roll call vote: Francis-aye; Shanahan-aye; Noah-aye; Maze-aye; and Reilly-aye. Carried.

Disposal of Old Fax Machine: Shanahan moved and Maze supported to dispose of the old office fax machine. Carried.

Policies and Procedures: N/A

Reports:

Ordinance Officer's Report: Honbaum reported one zoning permit in the month of December.

WWRA: Francis reported they had a work session on December 14th which covered the facility planning and review, budget review, and discussion of arson of the bins at WWRA and an award of \$1,000.00 will be given to anyone who has information regarding the arson. The manager's report on Colin was good. They meet again tomorrow night.

CACA: Francis reported they had Special meeting on December 20, 2006, which included a Closed Session. They discussed converting paper documents into DVD format. Wireless Washtenaw is interested in setting up a proposed tower at the new CACA property in Lima Township. There was discussion on the DEQ Soil Erosion audit being done at CACA, and at this time they may not pass the audit. Changes are being looked into the permits and application process and restructuring the way things are being done.

CAFA: Noah reported that they have been working on the budget. They are looking into adding a second story on their present building, and places they could rent if they decide to add onto their building.

Multi-Lakes Sewer Authority: Noah reported that they had to let their Class C operator go. Libby has taken over as Operations Manager. They have not heard from State Revolving Funds regarding the plant upgrade.

Sylvan Sewer Authority: Noah reported that they meet tomorrow to finalize the budget.

Other Business: Reilly reported that the Township mailbox has been smashed. Francis moved and Reilly supported to purchase a new mailbox, take it to the locksmith to have it keyed, have Don Schoenberg install it and have Schoenberg remove old outdoor bulletin board, purchase some driveway entrance reflective markers, and hire a high school student to remove old records from the upstairs Townhall closet, fill large Rubbermaid containers with the old records and put the containers outside in the shed.

Carried.

Adjournment: Francis moved and Reilly supported to adjourn the meeting at 8:45 p.m.

Respectfully submitted,

Carol A. Morrow
Office Manager