

APPROVED MINUTES
LYNDON TOWNSHIP REGULAR BOARD MEETING
MARCH 14, 2006

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

MEMBERS ABSENT: 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: Marty and Sue Ehman addressed the Board questioning when their Site Plan Review for the North Lake Country Store Gas Station will be on the Township Board Agenda.

Noah informed them that the Township Board is awaiting the corrected plans from Atwell Hicks, and also revised comments and recommendations from Midwestern Consulting and Jones & Henry Engineers. She stated that if the Township Board receives the finished and corrected drawings, plans, and paperwork, and it all is signed off to the Board by April 6, 2006, it can be put on the agenda for the April 11, 2006 Township Board Meeting.

Noah also mentioned that the potential colors of the proposed gas station could possibly be in violation of the Ordinance. Honbaum will contact Steve Langworthy of LSL Planning to verify.

Consent Agenda: Adopted as presented.

Wireless Washtenaw: Reilly moved and Shanahan supported to table this item until the April meeting. Carried.

Second Amendment to the Sylvan Township Water and Sewer Authority:

Reilly moved and Maze supported to approve the Second Amendment to the Articles of Incorporation of the Sylvan Water and Sewer Authority (See Attachment A – letter from Peter Flintoft). Roll call vote: Reilly-aye; Maze-aye; Noah-aye, and Shanahan-aye. Carried.

Lyndon Township Newsletter: Noah reported that Washtenaw County will be hosting a Spring Clean-up Day at Western Washtenaw Recycling Authority in May. Noah stated that the Township should send out a newsletter in coordination with a flyer advertising the Clean-up Day. Morrow will find out the date of the Clean-up Day and newsletters will be sent out 2-3 weeks prior.

Regional Annual In-service Training: Noah reported that the Regional Annual In-Service Training date is March 22, 2006, at 7:00 p.m. at Sylvan Town Hall.

Dangerous Building Ordinance Board of Appeals Appointments: Reilly reported that Jeff Frazier has moved away and there is an opening on the Dangerous Building Ordinance Board of Appeals. Reilly will contact Bruce Connell of Chelsea Area Construction Agency to get a recommendation of someone to serve on this Board. Shanahan moved and Reilly supported to table this item until they get recommendations of Board appointees. Carried.

Approval of Bond Payments: Maze reported that the following Bond Payments are due May 1, 2006. For the Lyndon/Sylvan Sewer System Expansion debt, Lyndon owes \$297,939.38. For Multi-Lakes Water and Sewer Authority the bond payment due for Lyndon is \$233,044.16.

Reilly moved and Shanahan supported to approve the bond payments of \$297,939.38 for the Lyndon/Sylvan Sewer System Expansion debt, and \$233,044.16 for the Multi-Lakes Water and Sewer Authority debt. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Policies and Procedures:

Draft Proposed Internet Use Policy: Shanahan moved and Reilly supported to table this item until Reilly corrects various wording. Carried.

Reports:

Chelsea Area Fire Authority: Noah reported that they met today regarding upcoming proposed millage and they are working on putting together a campaign Committee.

Sylvan Sewer Authority: Business as usual.

Ordinance Officer's Report:

Honbaum reported one permit for a garage, and one permit for a house.

Other Business:

Reilly proposed that the Township offer a reward for receiving information on the person or people who vandalized the Township Hall on February 4, 2006.

Reilly moved and Shanahan supported to pay a reward of up to \$500.00 for the information that leads to successful prosecution of the person or people responsible for damaging the lights and windows at the Township Hall. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye. Carried.

Adjournment:

Meeting was adjourned at 8:05 p.m. without objection.

Respectfully submitted,

Carol A. Morrow
Office Manager