

APPROVED MINUTES
LYNDON TOWNSHIP REGULAR BOARD MEETING
JUNE 14, 2005

Members Present: MaryAnn Noah, Linda Reilly, Mary Jane Maze, Kathryn Francis and LeeAnn Shanahan

Also Present: Merritt Honbaum, Ordinance Officer
Dale Bandefor, Wireless Washtenaw
Stew Robinovitz, Lyndon Township Technology Consultant

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

Call to the Public: No Comment

Consent Agenda: Consent Agenda adopted as presented.

Wireless Washtenaw: Dale Bandefor from Wireless Washtenaw presented to the Board an explanation of a Wireless high speed internet access for Washtenaw County and how it can be equally available in urban, suburban and rural settings in 2007. He asked the Board for support of this program and stated the following:

The program will blanket the County's 720 square miles with wireless internet service and provide internet access to every resident, school, community organization, business and visitor in Washtenaw County. A wireless infrastructure throughout Washtenaw County will provide seamless access to web pages, email and other internet services anywhere in the County.

They would like to see a Basic Service provided "for free" and upgraded service with additional features at a reasonable charge. This will enhance the Washtenaw County community by creating public-partnerships and a new spirit of collaboration to improve the quality of life.

Stew Robinovitz, Lyndon Township Technology Consultant has been asked to be part of Wireless Washtenaw Governance Committee, which will be meeting weekly and will be keeping the Lyndon Township Board up to date on the progress of Wireless Washtenaw. Robinovitz presented a memo to the Board and urged the Board to support this project and the resolution. Robinovitz stated that there are a lot of large companies out there trying to prevent the Wireless Washtenaw project from happening. They won't offer the service, but they don't want anybody else to get the business. They want a monopoly and the ability to offer service on their own terms and their own timetable. He believes that this is the only way we have of getting reasonably priced, high-speed internet access in our area in the foreseeable future. The more resolutions the project gets, the better.

Noah stated that there may be a possibility that a local tower in the area may be able to be used, and she would look into that.

Wireless Washtenaw Initiative-Resolution of Support: Francis requested that the word "total" in the last sentence on page one be removed from the Resolution. Francis offered and Reilly seconded to support the Resolution for the Wireless Washtenaw Initiative and desire to participate in this project, with the removal of the word "total" in the last sentence on page one of the Resolution. Roll call vote: Francis-aye; Reilly-aye; Shanahan-aye; Noah-aye; and Maze-aye. Carried.

Multi-Lakes Phase I Bond Payoff: Noah offered and Francis supported to accept the Washtenaw County Board of Commissioners Resolution retiring the Multi-Lakes Phase I Debt. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Magnetic Signs and Picture I.D.: Noah reported that Leon Case, Lyndon Township Blight Officer requested the Township purchase magnetic door signs for his vehicle and a picture I.D. for use when he needs to knock on doors in the Township. Francis moved and Shanahan supported to purchase one set of vehicle doors signs for \$70.00 a pair, and three photo I.D.'s for \$7.00-\$9.00 each. Roll call vote: Francis-aye; Shanahan-aye; Noah-aye; Reilly-aye; and Maze-aye. Carried.

Hazmat Ordinance: Noah stated that the Township has an old Hazmat Ordinance from 1995, and possibly Peter Flintoft could review it. Francis stated the possibility that the New Fire Chief could also review it. Shanahan stated that she would still like to find out where the County stands on this topic and what they would cover. Francis moved and Shanahan supported to table this item until more information is received. Roll call vote: Francis-aye; Shanahan-aye; Noah-aye; Reilly-aye; and Maze-aye. Carried.

Blight Ordinance: Francis presented suggested amendments and additional wording regarding the word "junk" and "junk automobiles" to help increase the effectiveness of the ordinance to help fight blight in Lyndon Township. She also stated that in speaking with Officer Shroeder, Animal Control of Washtenaw County, if we draft and adopt an ordinance (following state guidelines), at the Township level, regarding barking dogs, he will respond to our Township resident's calls, especially if there are multiple complaints, and enforce it. She stated that he has recommended two municipalities with the best Ordinances, should we wish to consider such an ordinance. Francis stated that she will collect more information regarding this topic.

Copier Quotes: Officer Manager Morrow explained that Stew Robinovitz requested tabling this item because he wants to review the specs on these copiers since they are the type that would connect to the office computers and print as well as copy. Reilly stated that the copiers will also do scanning which would help downsize the amount of paperwork in her office. Francis moved and Shanahan supported to table this item until the July meeting. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Chelsea Area Joint Building Authority: Noah explained that there are two resumes that have arrived for the volunteer representative position. Francis requested the possibility of waiting another month to see if more resumes come in. Noah stated that the Board needs to appoint a representative right now, but could offer an at-large representative next month. Noah moved and Francis supported to appoint Susan Moore as the delegate representative to the Chelsea Area Joint Building Authority, and Ravi Bhavnani as an Alternate. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Outdoor Bulletin Board: Noah explained that Evelyn David from MTA stated that it is not mandatory that the Township have an outdoor bulletin board, and that we can post notices inside the window. Francis stated that she felt the Township should collect quotes on one that would fit on the front of the Township Hall under the porch. Noah will find out the cost of Dexter's bulletin board and Maze will check the cost on the one at her church.

Township Maintenance-Floor Inside Entrance of Township Hall: Reilly explained that the tile inside the side entrance of the Township Hall is cracking and falling apart. Francis will research the details on the rubber surfacing inside Chelsea Area Construction Agency.

Reports:

Chelsea Area Construction Agency: Francis reported that they are meeting tomorrow. They are discussing purchasing or leasing of land, using everyone's input. They will be discussing this tomorrow.

Western Washtenaw Recycling: Francis reported they are looking to purchase safety glasses and boots. They are looking into relocating, need approximately 7-10 acres. They looked into one property in Manchester but decided it wasn't feasible. Noah mentioned a property on Werkner near the present location, which is 10 acres, zoned commercial.

Multi-Lakes: Noah reported that they are looking at the projection of plant upgrades.

Sylvan Sewer Authority: Noah stated that the State Park Pump Station is pumping into the lagoon presently. They are looking to connect around August.

CEO: Noah reported they are discussing Police Services.

Report of Ordinance Officer: Honbaum reported six Zoning Permits issued in May, one Land Division application, one Land Division approved, and one Temporary Structure permit.

Other Business: Resident, Mike Bross is holding a meeting at his house for his neighbors, to discuss their Conditionally Approved Private Road. MaryAnn Noah agreed to be present to clarify things. Bross will hold off on scheduling the Private Road Meeting with the Board until after his June 16th meeting with his neighbors.

Adjournment: Meeting was adjourned at 8:37 p.m. without objection.

Respectfully submitted,

Carol A. Morrow
Office Manager