

Lyndon Township  
**REGULAR BOARD MEETING**  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, April 8, 2008 @ 7:00 PM

APPROVED MINUTES

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

**Members Absent:** None

**Also Present:** Merritt Honbaum, Ordinance Officer; Robert Mester, Deputy Ordinance Officer

**Call to Order:** Noah called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

**Call to the Public:** None

**Consent Agenda:** Adopted as presented.

**State Police Report:** Francis reported on statistics for February and March. Francis stated there is more police presence in the area.

**Herrst/Cane Property:** Herrst reported the topographical survey and mechanical drawings have been completed and stated he is currently waiting on bids for the retaining wall project. Herrst will bring in his smaller mechanical drawing for approval by Honbaum. Honbaum stated he would need full-size drawings and would forward to Lee Fahrner.

**Supervisor's Report:** Noah reported on leading topics from last month's Chief Elected Officials meeting. Jeff Erwin discussed the County budget and how cuts would affect services. Noah reported she did not see Lyndon Township affected by any County budget cuts. Noah added there was discussion over concerns that Huron Valley Ambulance is the sole source provider for ambulance service in Washtenaw County.

Noah reported efforts are underway to correct problems with ProvideNet and the hundreds of junk emails received by everyone at the Township on a daily basis.

Noah will hold the next Lake Weed Information Meeting on April 16, 2008, for residents of Island, Wild Goose, and Ellsworth Lakes. Dr. Pullman will attend to discuss his findings and what he proposes to remedy the problems.

Noah noted the 800 Megahertz Consortium is looking into the possibility of co-locating on the PAX tower in Lyndon Township.

Noah reported the March Board of Review is adjourned. There were 46 petitions.

**Purchase of Multi-Lakes Sewer Connection:** Noah clarified this issue was solved during the special Board meeting on 3/26/08.

**Bond Payments:** Maze moved, supported by Reilly, to make payments to the Washtenaw County Public Works in the amounts of \$291,611.67 for the debt service payment on the Sugarloaf Sewer System, and to pay \$226,361.49 for the debt service payment on the Multi-Lakes Sewer System Phase II, by April 17, 2008. **Carried 5-0.** (See attachments A & B)

**Township Hall – Lawn Care & Maintenance:** Members reviewed four bids that were submitted for lawn care and maintenance for the 2008 season. Shanahan moved to approve **Double A Lawncare** as the first choice for lawn service, giving authority to hire **Lyndon Estate Services** as the second choice if questions posed to **Double A Lawncare** were not answered to the satisfaction of the Board. Questions to be posed to **Double A Lawncare** will include asking if the \$22.50 charge is an “as needed” basis and to submit a quote for spraying and weed control. Francis seconded the motion.  
**Carried 5-0.**

**Natural Gas Heat at the Township Hall:** Noah reported she is investigating the cost of bringing in natural gas to the Township Hall and will compare the cost to propane. Noah is currently looking into the possibility and cost of converting two wall heater units in the trailer from LP gas to natural gas.

**Policy and Procedures:** None

**Reports:**

CAPT/DART – Report by Noah.

CAFA – Report by Noah. Plan to review/update the cost recovery ordinance.

Multi-Lakes – Report by Noah

Leoni Sewer – Report by Noah

Sylvan Sewer – Report by Noah

CACA – Report by Francis

WWRA – Report by Francis

Planning Commission – Report by Maze

Ordinance Officer’s Report – Starting to see some activity. Receiving several blight complaints.

**Other Business:** Francis moved, supported by Maze, to accept the mid-term resignation tendered by Carol Hollingshead, as Lyndon’s representative to the Chelsea District Library Board of Trustees.  
**Carried 5-0.**

Noah reported the Special Land Use permit recently granted by the Planning Commission to a potential buyer of the Chelsea Free Methodist Church has fallen through.

Reilly reported that she and Maze completed their portion of the census and mailed out their findings.

**Call to the Public:** Public comment was heard from two people.

**Adjournment:** Francis moved, supported by Shanahan, to adjourn at 8:25 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager