

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

APPROVED MINUTES

**Members Present:** Maryann Noah, Linda Reilly, Mary Jane Maze, Kathryn Francis

**Members Absent:** LeeAnn Shanahan

**Also Present:** Merritt Honbaun, 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:** Noah motioned, supported by Francis, to approve the consent agenda with additions made to the meeting agenda. CARRIED 4-0.

**Mark Ouimet, Washtenaw County Commissioner:** Ouimet gave an update on issues currently facing Washtenaw County with the budget being the biggest concern. Ouimet reported reducing a \$10 million gap in the second budget year down to \$7 Million through wage freezes, labor contracts, reorganizing departments, with plans to reduce overhead by combining two retirement boards, etc. Ouimet explained he hopes to retain services to veterans, MSU extension program, and 4H program. There was a brief question and answer period.

**State Police Report:** Francis reported on 21 calls for service that transpired during the month of June.

**Herrst Property:** Noah reported Herrst declined an offer of a Consent Judgment. Noah stated the judge said to agree on a plan and come back in one month.

**Fall Clean Up:** Francis motioned, supported by Maze, to approve Lyndon Township's fall clean up date of September 13, 2008. CARRIED 4-0. Noah stated there has been no word from Dexter whether they will conduct a clean up at the same time. The Board agreed to include a Township newsletter with the clean up day mailing.

**Propane v Natural Gas Conversion:** Tabled. No action taken.

**Dry Hydrant:** Noah reported she would like to move forward with the original plan to install one dry hydrant per year in Lyndon Township. Captain Britski and Chief Payeur, Chelsea Fire Department, recommended locating at Hadley Road and North Lake. Noah motioned, supported by Francis, to add a dry hydrant to the Hadley Road/North Lake location this year. Roll Call: Francis – Aye; Noah – Aye; Maze – Aye; Reilly – Aye. CARRIED 4-0.

**Well Quotes:** Francis motioned, supported by Reilly, to table this discussion until next month and allow time for Leon Moore, Washtenaw County Environmental Health, to look over the quotes. CARRIED 4-0.

**Drain Field Fencing/Seeding:** Board members reviewed information on three quotes for seeding and installing a split rail fence around the newly exposed drain field. Francis motioned, supported by Reilly, to select Michael Grambau (will also spray RoundUp on new weeds) in an amount not to exceed \$550.00. CARRIED 4-0.

**Annex Update:** Noah reviewed that Chelsea Area Construction Agency had red-tagged the Township Hall for not having electrical and building permits for the low-voltage landscape lighting in front of the hall. Noah met with Bruce Connel (CACA) who pulled and approved the building permit at no charge to the Township. Noah asked Bruce Connel how to go forward in making sure the building would permanently be off temporary status. Noah stated his main concern was the drain field and added that Mr. Connel was now in possession of the letter declaring the drain field had passed inspection. Mr. Connel had reported to Noah that once the well is in and testing complete, the Township would be issued a Certificate of Compliance from the Health Department on the drain field and new well and would become permanent status at that time. Noah reported she sent a letter to Mr. Connel describing a list of things she has done to make the Annex permanent and to let her know if anything else was needed. Noah added she has heard nothing more from Mr. Connel.

Noah offered a motion, supported by Maze, to secure quotes for the Annex building. CARRIED 3-1, with opposition by Francis.

**Bumper Guard Repair/Gravel for Driveway Approach:** Reilly reviewed the Board approved an amount not to exceed \$200 at the June Board Meeting to have Bollingers repair the bumper guard and add gravel to the driveway approach at the Hall. Discussion followed about using asphalt millings instead of gravel. Francis motioned, supported by Reilly, to table further discussion and obtain another quote from Bollingers on asphalt millings. CARRIED 4-0.

**Lyndon Township Board Compensation:** Discussion between Reilly and Francis to clarify reimbursement policy for Board members when attending meetings.

**Reports:** *Supervisor's Report:* Noah highlighted a letter from Reach Law Firm regarding *Mifsud v Charter, et al*, in an effort to resolve noise generated from the Sprint/Nextel tower on N. Territorial Rd. The Township has not received formal notice at this time with regard to the Special Use Permit; however, the Planning Commission will be advised of the matter.

Noah reported on recent storm damage in the area, including Guinan Road at Sugarloaf being washed out. Noah stated she will call to set up a meeting with the Road Commission to see if something more permanent could be done to alleviate that recurring problem.

*CACA:* No meeting/report.

*CAPT/DART:* No meeting/report.

*CAFA:* No meeting/report.

*Multi-Lakes Sewer:* Nothing to report.

*Leoni Sewer:* Report by Noah

*Sylvan Sewer:* Report by Noah

*WWRA:* Report by Reilly

*Planning Commission:* Report by Maze

*Ordinance Officer's Report:* Honbaum reported he issued 3 deck permits, 2 garage permits, 1 new home permit, and one stop-work order during the last month.

**Other Business:** Board members reviewed minutes from a Closed Session meeting held during the June 17, 2008 Board Meeting. Maze motioned, supported by Reilly, to accept the minutes of the Closed Session as written. CARRIED 4-0.

**Public Comment:** Public comments were heard from two people.

**Adjournment:** Francis motioned, supported by Reilly to adjourn at 8:23 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager