

APPROVED MINUTES  
LYNDON TOWNSHIP BOARD MEETING  
September 12, 2006

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

Members Absent: Kathryn Francis

Also Present: Merritt Honbaum

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

*Consent Agenda:* Noah made a change to the minutes of August 16, 2006, under Reports the word "Sylvan" should be "Leoni". Maze made a change to the General Fund Bills amount to \$16,272.19, as a recent bill was paid.

Reilly moved and Shanahan supported to accept the Consent Agenda as amended above. Carried.

*Fall Clean-Up:* The Board scheduled times to cover working the Fall Clean-Up on September 30, 2006 from 8:00-Noon.

*Town Hall Ventilation System:* Bruce Connell from Chelsea Area Construction Agency addressed the Board describing what the Town Hall needs for ventilation and to bring fresh air into the building. Connell recommended a Three-Point Ventilation System using (Attachment A) and reviewed the items with the Board. He felt that this system would probably help bring down the amount of radon in the basement. He recommended that the Township retest for radon after this system is installed.

*Debt Retirement Payment - Multi-Lakes Phase II:* Maze moved and Shanahan supported to pay the Multi-Lakes Sanitary Sewer System Phase II Debt Service Payment. Carried. (See Attachment B)

*Interest on Multi-Lakes Phase I Debt:* Reilly moved and Maze supported to pay back to the Multi-Lakes Phase II Debt Retirement Fund all the interest accrued on the money loaned to the Multi-Lakes Phase I Debt Retirement Fund borrowed from the Phase II Debt Retirement Fund. (See Attachment C). Roll call vote: Maze-aye; Reilly-aye; Noah-aye; Shanahan-aye, and Francis-absent. Carried.

*Final Approval Bruin Lake Shores, Badger, Coon, Wolverine, Conditionally Approved Private Road:* Reilly moved and Shanahan supported to memorialize by this Resolution, the completed application for Conditionally Approved Private Roads for the Bruin Lake Association. From this date forward, Bruin Lake Shores Drive, Coon, Wolverine, and

Badger Roads shall be known as Conditionally Approved Private Roads covered by the Bruin Lake Road Association under the terms of its conditional approval.

Roll call vote: Noah-aye; Reilly-aye; Maze-aye, Shanahan-aye; and Francis absent.  
Carried.

*Sugarloaf Sewer Debt Payment:* Reilly moved and Shanahan supported to pay the Lyndon Township balance due of \$919,853.00 from the Lyndon Sylvan Sewer Project Debt. Carried.

*New Computer:* Morrow reported that Township Computer Technician, Greg Zamenski has been working on her computer a lot lately and he feels that it is old, slow, full of viruses, and needs to be replaced with a new one. Reilly moved and Maze supported to purchase a new computer for Office Manager, Carol Morrow with the purchase price not to exceed \$2,000.00. Carried.

*Windows Update:* Noah reported that the Township signed a contract with Wallside Windows, and they will be installing them on Friday September 29, 2006.

*SOS Resolution:* Reilly Moved and Maze supported to approve the Resolution and Join the Michigan Townships Association in opposing the "Stop Overspending" ballot proposal. Roll call vote: Noah-aye; Maze-aye; Reilly-aye; Shanahan-aye: and Francis-absent. Carried.

*Policies and Procedure:*

*Meeting Cancellation Policy:* Shanahan reported that the Planning Commission has not reviewed the policy yet, as they did not meet in August. They have it on their agenda for this month though.

*Reports:*

*Planning Commission:* Shanahan reported that they had a Special Land Use meeting for Nextel last week and it was tabled.

*CAFA:* Noah reported that the Fair staffing work out very well this year.

*Multi-Lakes Sewer Authority:* Noah reported that they received their State Revolving Funds for the upgrade.

*Ordinance Officer's Report:* Honbaum reported seven zoning permits last month, three road inspections, and one zoning violation.  
Honbaum also reported that the Nowak's withdrew their lawsuit.

*Other Business:*

Noah reported that she is still working on the Tax Tribunal Report.

Noah reported that she has some Grant Scholarship money and would like to use it to attend a Governance Fall Academy Weekend in Frankenmuth, the weekend of October 27th and 28th, 2006. She is able to use the scholarship money to pay for the tuition, but requested the Board to approve an overnight stay at a hotel for \$131.25. Reilly moved and Maze supported to approve a one night stay at a hotel for Noah for \$131.25. Roll call vote: Reilly-aye; Maze-aye; Noah-aye; Shanahan-nay, and Francis-absent. Carried.

Reilly reported that for the August election they had an area outside cleared and brush hogged for extra parking space. She would like to have that done again for the November election. She reported that she would also like to have someone outside directing the parking and traffic. Noah suggested they have a retired police officer to help with that, and they will also get the Road Commission to come out again to put up signs. Noah also suggested that Honbaum change his office day that week from Tuesday to Wednesday, and change his voice message on his phone.

Maze reported that Sylvan Township is hosting a Neighborhood Watch Program in October, and that possibly Lyndon should get the date for that and alert our residents in case any would like to attend.

Noah reported that Diane from Edward Jones will be doing a retirement presentation at 6:00 p.m. October 10, 2006 prior to the Board Meeting.

*Call to the Public:*

Ken Herrst asked Noah how many people on Sugarloaf Lake are in litigation. Noah reported that there are approximately six people in violation of the State Health Code on Sugarloaf Lake, and now it is in litigation.

*Adjournment:* Reilly moved and Shanahan supported to adjourn the meeting at 8:30 p.m. Carried.

Respectfully submitted,

Carol A. Morrow  
Office Manager