

APPROVED MINUTES
LYNDON TOWNSHIP REGULAR BOARD MEETING
September 13, 2005

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

Members Absent: Kathryn Francis

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

Call to the Public: Ken Herrst reported that he has an issue with his sewer, and would talk to Noah after the meeting is over.

Consent Agenda: Shanahan stated that she would like Leon Case to provide a report each month on the work he does that he gets paid for.

Consent Agenda was adopted as presented.

Pat Hanniford-Audit for 2004-2005: This item was tabled until September 21, 2005.

Fall Clean-Up: Township Fall Clean Up is scheduled for September 24, 2005. Reilly and Noah reported that they are unable to participate. Maze and Shanahan will be there. Morrow will contact Francis to find out if she is able to attend.

Sugarloaf Lake-Save Our Sugarloaf SOS: Jerry Nelson of Sugarloaf Lake addressed the Board and presented prepared documents from Marshall Labadie, Environmental Programs Supervisor, Washtenaw County Planning and Environment. He explained to the Board that the Sugarloaf Lake Improvement Project will provide lake improvements to Sugarloaf Lake, in order to provide control of the Eurasian Water Milfoil plant, as well as other invasive and nuisance aquatic species, which have been a serious problem for approximately the last nine years. The project shall include the application of aquatic herbicides and all necessary regulatory approvals and studies associated with the application of aquatic herbicides.

The total cost of the Project over a five-year period is estimated at \$100,000.00. A Special Assessment District (SAD) consisting of benefiting parcels will cover the total estimated cost of the Project.

Enclosed with the documents from Marshall Labadie was a Resolution to Initiate The Sugarloaf Lake Improvement Project for the Lyndon Township Board to pass. The County requires a Resolution from the Township to get the project started.

Nelson stated that he collected surveys from the Sugarloaf Lake residents and approximately 72% of the residents were in favor of this project. Nelson gave Noah the surveys. Noah stated that the Resolution for this Project will be put on the October

Township Board Agenda, as she feels it is necessary for the public health, safety and welfare of the Township to implement a Lake Improvement Project for Sugarloaf Lake.

Sugarloaf Bond Payment-Approval: Shanahan moved and Reilly supported to approve the bond payment for the Lyndon/Sylvan Sewer System Expansion for Sugarloaf Lake. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Multi-Lakes Phase II Bond Payment-Approval: Shanahan moved and Reilly supported to approve the Multi-Lakes Sanitary Sewer System Phase II bond payment. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Sylvan Sewer Authority-Rules and Regulations: Maze moved and Reilly supported to pass the Resolution Adopting Water Use Rules and Regulations For the Water Service Districts of the Sylvan Water and Sewer Authority, with a correction on page number one, in the first "WHEREAS" paragraph, changing the words "sanitary sewer" to "municipal water system". Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Shanahan moved and Reilly supported to pass the Resolution Adopting Sewer Use Rules and Regulations for the Sewer Service Districts of the Sylvan Township Water and Sewer Authority. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Multi-Lakes-Purchase One Tap from Putnam Township: Noah moved and Reilly supported to purchase one tap from Putnam Township for Ted Boloven.

Wireless Washtenaw: Noah moved and Reilly supported for Lyndon Township to apply for the pilot program for the Wireless Washtenaw Project. Roll call vote: Noah-aye; Reilly-aye; Maze-aye, and Shanahan-aye. Carried.

Town Hall Maintenance- Floor Inside Entrance of Town Hall: Samples of flooring and quotes from Dexter Floor Store were reviewed by the Board. Noah moved and Reilly supported to purchase the rubber tile and stair treads from Dexter Floor Store for \$1,662.80, and have it installed inside the side entrance of the Town Hall and on the stairs. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; and Shanahan-aye. Carried.

Outdoor Bulletin Board: Quotes for a new outdoor bulletin board were reviewed by the Board. Shanahan moved and Reilly supported to purchase a new 60"x48" outdoor bulletin board for \$450.00, with a header for \$157.00. Roll call vote: Shanahan-aye; Noah-aye; Reilly-aye; and Maze-aye. Carried.

Policies and Procedures: Noah prepared a typed Meeting Cancellation Policy, per the Planning Commission's request. Shanahan will present it to the Planning Commission at their next meeting. This item is tabled until the October Board Meeting.

Reports:

Planning Commission: Shanahan reported they had a Public Hearing on September 8, 2005, to approve the Proposed Revised Ordinance Draft and Map. This was tabled until October 13, 2005, as the map needed to be resubmitted for a correction.

Chelsea Area Fire Authority: Noah reported they are still in the process of selecting a new Fire Chief, and have it narrowed down to four candidates. Interviewing will start the first week of October.

Multi-Lakes Sewer Authority: Noah reported that they will meet tomorrow night.

Chelsea Area Planning Team: Noah reported that they meet on September 19, 2005.

Other Business: N/A

Call to the Public: N/A

Adjournment: Noah moved and Reilly supported to adjourn the meeting at 8:00 p.m. Meeting was adjourned without objection.

Respectfully submitted,

Carol A. Morrow
Office Manager