

APPROVED MINUTES
LYNDON TOWNSHIP REGULAR BOARD MEETING
October 11, 2005

Members Present: LeeAnn Shanahan, Kathryn Francis, and Mary Jane Maze

Members Absent: Linda Reilly and MaryAnn Noah

Also Present: Merritt Honbaum, Ordinance Officer

Supervisor MaryAnn Noah was not in attendance tonight.
Township Trustee, LeeAnn Shanahan called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

Call to the Public: N/A.

Consent Agenda: Maze requested a change in the Trust & Agency Fund bills of an increase of \$1,500.00 to refund a trailer deposit from a resident's property. Board was in agreement, and Consent Agenda stands a presented, with that adjustment.

Sugarloaf Lake Improvement Project: Shanahan presented the Sugarloaf Lake Improvement Project Initiating Resolution, which was tabled at the September Board Meeting. Shanahan voiced concerns regarding item number five on page two, which reads, "The Township hereby agrees to reimburse the County and the DPW for all expenses incurred in connection with the Project should the financing and implementation of the Project not be completed for any reason whatsoever." Jeff Krcmarik from Washtenaw County was in attendance and stated that he would look into this item and gather more information for next month's Board Meeting. Francis moved and Shanahan supported to table this Resolution until the November Board meeting. Roll call vote: Shanahan-aye; Francis-aye; and Maze-aye. Carried.

North Lake Country Store-Rezoning: Lyndon Township Planning Commission Chairman, John Reilly was in attendance and addressed the Board stating that Martin Ehman, North Lake Store owner, petitioned the Planning Commission at their September meeting, requesting a rezoning of a 4.69 acre piece of property, from Rural Residential to Commercial. Reilly stated that the rezoning complies with the Township's Master Plan 100%, and was approved at the September Planning Commission meeting. At this time, the Planning Commission is passing it on to the Township Board for approval.

Shanahan stated that she is abstaining from voting on this item, as she is an employee of the North Lake Store. Shanahan moved and Francis supported to table this item until the November Board meeting. Roll call vote: Shanahan-aye; Francis-aye; and Maze-aye. Carried.

Sugarloaf Lift Station: Shanahan stated that there is not enough information present on this item. Francis moved and Maze supported to table this item until the November Board meeting. Roll call vote: Shanahan-aye; Francis-aye; and Maze-aye. Carried.

Resolution for Mileage Reimbursement: Francis stated that she disapproves of reimbursing the employees and Township officials an increase from .40 cents per mile to the current IRS authorized expense of 48.5 cents per mile. Francis moved and Shanahan supported to not approve the increase in mileage reimbursement to Township employees and officials. Roll call vote: Shanahan-aye; Maze-aye, and Francis-aye. Carried.

Chelsea District Library Resolution: Shanahan presented and read the Chelsea District Library Resolution which approves the staggering of terms of Library Board members, so that there will be a rotation of no more than two members per year. Francis offered and Maze supported to approve the Chelsea Library Resolution, to stagger the member's terms. Roll call vote: Shanahan-aye; Maze-aye; and Francis-aye. Carried.

Resolution to Assign Multi-Lakes Sewer Taps: A Resolution offered by Maze and supported by Francis to assign a Multi-Lakes sewer tap purchased from Putnam Township in September 2005, to parcel #E-05-01-100-014. Be it also resolved that The tap previously removed from the Mary Modzel property at Bruin Lake (05-02-304-007) be reassigned to parcel 05-01-100-015. Roll call vote: Shanahan-aye; Maze-aye; and Francis-aye. Carried.

Wireless Washtenaw: Francis moved and Maze supported to table this item until the November Board Meeting. Roll call vote: Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Policies and Procedures-Cancellations of Meetings: Shanahan moved and Francis supported to table this item until the November Board Meeting. Roll call vote: Shanahan-aye; Francis-aye; and Maze-aye. Carried.

Reports:

Ordinance Officer's Report: Honbaum reported that he issued five Zoning Permits and five non-foot print permits in September.

Chelsea Area Construction Agency: Francis reported that they are looking to purchase another 1.4 acres behind the previous piece of land they purchased.

Call to the Public: Damian Marzec stated that he would like to see the Township discuss cost cutting at every meeting.

Frank Groehnert questioned what the status is with the neighborhood watch. Francis stated that she would try to get the State Trooper to attend next month's meeting.

Adjournment: Francis moved and Maze supported to adjourn the meeting at 7:45 p.m.

Respectfully submitted,

Carol A. Morrow
Office Manager