

Lyndon Township
REGULAR BOARD MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
Tuesday, February 10, 2009 @ 7:00 PM

Members Present: John Francis, Linda Reilly, Mary Jane Maze, Robert Mester, Marc Keezer
Members Absent: None

1. Call to Order: Francis called the meeting to order at 7:00 PM.
2. Approval of Agenda: Reilly motioned, supported by Francis, to approve the agenda as presented. CARRIED 5-0.
3. Call to the Public: None
4. Approval of Board Minutes: Mester motioned, supported by Keezer, to approve the minutes of 1-13-09, as written. CARRIED 5-0.
5. Treasurer's Report: Maze reported account balances have increased due to tax collection and special land use deposits. Maze stated tax collections are going well.
6. Approval of Bills: Francis motioned, supported by Mester, to pay bills as presented, along with three new bills introduced by Reilly to avoid incurring late fees. CARRIED 5-0.
7. OLD BUSINESS:
 - 7A. Charter/Sprint Tower Update: Francis reported he received a call that Charter is in the process of replacing the cable brackets on the tower, which they believe may be the cause of the unwanted noise.
 - 7B. Herrst/Cane Property Settlement: Francis reviewed with the board the revisions made to the Settlement Agreement presented by Township Attorney, Pete Flintoft. Francis motioned, supported by Mester, to approve signing the revised Settlement Agreement in the case of Lyndon Township v Kenneth Herrst/Annette Cane. CARRIED 4-1. (Opposition vote by Maze.)
8. NEW BUSINESS
 - 8A. North Lake Country Store: Maze requested the Board refund over \$3,000 held by the Township for landscaping at the North Lake Country Store. Francis motioned, supported by Reilly, to refund monies the Township is holding and issue a check to Marty Ehman. CARRIED 5-0.
 - 8B. Special Events Ordinance: Reviewed by board and Maze to return to the Planning Commission with comments of the Board. Reilly motioned, supported by Francis, to table to the March meeting. CARRIED 5-0.

8C. Investment Policy: Reilly motioned, supported by Francis to approve the addition of Fifth Third Bank to Lyndon Township's investment policy. CARRIED 5-0.

8D. Conference/Educational Expenses for Deputies: Reilly reported there is no policy in place that clarifies how she should reimburse deputies when attending conferences and/or educational seminars. Reilly requested that the Board establish such a policy. Francis stated this will be reviewed, along with possible changes to reimbursement of ZBA, Board, and Planning Commissioners, etc., during the upcoming budget hearings.

8E. Wind Energy Siting and Policy Issues – Regional Workshop: Francis motioned, supported by Keezer, to approve having Reilly and Maze attend the Wind Energy Siting and Policy Issues Workshop in March or April. CARRIED 5-0.

8F. Quad-County Association of Clerks of Macomb, Oakland, Washtenaw and Wayne County Educational Workshop: Francis motioned, supported by Maze, to approve having Reilly and her deputy attend the Quad-County Association of Clerks on April 1.

9. REPORTS

- 9A. Ordinance Officer – no report
- 9B. CACA – Report by Francis
- 9C. CAFA – Report by Francis
- 9D. CAPT/DART – Report by Keezer
- 9E. Leoni Sewer – Report by Francis
- 9F. Multi-Lakes Sewer – Report by Reilly.
- 9G. Planning Commission – Report by Maze.
- 9H. Police reports were provided as handouts.
- 9I. Sylvan Sewer – Report by Francis
- 9J. WWRA - Report by Maze.

10. CORRESPONDENCE: None

11. OTHER BUSINESS: Discussion of BS&A Software and Lyndon's website. Budget Workshop and Budget Adjustment meetings were scheduled for 2/23/09 and 3/30/09, respectively.

12. CALL TO THE PUBLIC: Public comment heard from one person.

13. ADJOURNMENT: Maze motioned, supported by Reilly to adjourn at 9:35 PM.

Linda Reilly, Clerk