

LYNDON TOWNSHIP
REGULAR BOARD MEETING
17751 N. Territorial Road, Chelsea, MI 48118
Tuesday, March 10, 2009 @ 7:00 PM

Members Present: John Francis, Linda Reilly, Mary Jane Maze, Robert Mester and Marc Keezer

Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer

1. Call to Order: Francis called the meeting to order at 7:03 PM.
2. Approval of Agenda: Francis motioned, supported by Mester to approve the Agenda as amended. Carried 5-0.
3. Call to the Public: Mr. Baker appealed to the Board that he would like them to consider a private road between Roe Road and M 52 for a subdivision since the Washtenaw County Road Commission has been almost impossible to work with. The Board said they would have to discuss this with the Planning Commission and then they would get back with Mr. Baker.
4. Approval of Board Minutes: Mester motioned, supported by Francis to approve the minutes of 2/10/09, 2/23/09 and 2/24/09, as written. Carried 5-0.
5. Treasurer's Report: Maze reported about the various bank accounts where she has township funds deposited.
6. Approval of Bills: Francis motioned, supported by Mester to approve the bills as presented. Carried 5-0.
7. Old Business
 - 7A. Mifsud v Lyndon Township: Francis stated there was nothing new to report.
 - 7B. Herrst/Cane Property Settlement: Mr. Herrst was in attendance and the Board requested that he get quotes on getting the gutters installed on his home and then bring back to the Board so that they could review and approve one for installation and payment. Francis stated the quotes need to include a Gutter Guard.
 - 7C. Public Events Ordinance: Francis motioned, supported by Keezer to table until the April Board Meeting so that the township attorney could review the document and if necessary, make suggestions. Carried 5-0.
 - 7D. Fire Millage: Francis stated that township board members could discuss facts about the millage...but not render opinions.
 - 7E. Sylvan Township Wastewater Collection Amendment: Francis motioned, supported by Reilly to table until the April Board Meeting due to the fact that the State still has to review the document. Carried 5-0.

8. New Business:

- 8A. Private Road Al Baker: Moved up under Call to the Public.
- 8B. Spring Cleanup: Francis stated the Spring Cleanup will be on May 2, 2009 at the Western Washtenaw Recycling Center on Werkner Road and that it will be in process all day.
- 8C. Approval of Brine Application: Maze motioned, supported by Reilly to approve using our matching funds for three solid applications of Kaiser Well Brine. Carried 5-0. Reilly to send letter to Washtenaw County Road Commission.
- 8D. Office Machines & Supplies: Francis reported to the Board that Washtenaw County has an agreement with Staples for discounts on office supplies and office machines and it costs nothing to sign up with the County. Reilly stated that she would like more information brought to the Board for discount comparisons to current supplier. Board expressed concerns over exclusive contracts.
- 8E. Phone Plan with AT & T: Francis stated to the Board that he has been working with Scott Johnson regarding the possibility of setting up a group plan with surrounding townships and authorities to offer a discounted rate on our local and long distance charges with AT & T. The Board will be presented a complete proposal at a later date.
- 8F. Lawn Bids: The Board requested that the Township advertise in the local papers of publication for Lawn Care Bids.
- 8G. Washtenaw Area Transportation Study – Terri Blackmore Meeting: Reilly to contact Terri Blackmore to see about scheduling a meeting with the Board on March 19, 2009 at 11:00 AM. Reilly also to check and see if Terri Blackmore will be presenting this at the CAPT/DART Meeting in case any Board members wanted to attend the meeting there.

9. Reports:

- 9A. Ordinance Officer – Reported by Honbaum
- 9B. CACA – Reported by Francis
- 9C. CAFA – Reported by Francis
- 9D. CAPT/DART – Reported by Mester
- 9E. Leoni Sewer – Reported by Francis
- 9F. Multi-Lakes Sewer – Reported by Reilly
- 9G. Planning Commission – Reported by Maze
- 9H. Police reports were provided as handouts.
- 9I. Sylvan Sewer – Reported by Francis
- 9J. WWRA – Reported by Maze.

10. Correspondence: None.

11. Other Business:

- 11A. WWRA Expansion of Current Facility: Maze motioned, supported by Francis that the Lyndon Township Board, this 10th day of March, 2009 hereby proclaims its support for the Western Washtenaw Recycling Authority's application for \$2.7 million in funding from the 2009 American Recovery and Reinvestment Act in order implement the "shovel ready" expansion of it's recycling facility at 8025 Werkner Road in Lyndon Township. Carried 5-0.
- 11B. Planning Commission Ordinance: The Board requested that Maze check with the Planning Commission members to get their opinion on whether they prefer having five members or seven members on the Planning Commission and then report back to this Board.
- 11C. Multi Lakes Debt Service Payment for Phase III Upgrade: Maze reported that Lyndon Township's share would be \$25,830.98 (14%) to be paid by Multi Lakes Water & Sewer Authority.
- 11D. Chicken Coop on Township Property on M 52: Francis motioned, supported by Mester to allow Tom Shanahan to remove the chicken coop and take everything inside the coop except the slab off of the Township property.
- 11E. Refund to Marty Ehman for remaining \$3,000.00 deposit: Francis motioned, supported by Mester that the Board have Flintoft file a Notice with the Washtenaw County Register of Deeds regarding the North Lake Store and adjoining parcel. This is to be done because all obligations for the Site Plan and Conditional Use Permit for North Lake Store have not been completed. Carried 5-0.
12. Call to the Public: No Comment.
13. Adjournment: Reilly motioned, supported by Francis to adjourn at 9:25 PM.

Linda Reilly, Clerk

John Francis, Supervisor