

APPROVED MINUTES
LYNDON TOWNSHIP BOARD MEETING
NOVEMBER 14, 2006

MEMBERS PRESENT: MaryAnn Noah, Linda Reilly, Mary Jane Maze,
Kathryn Francis, and LeeAnn Shanahan

ALSO PRESENT: Merritt Honbaum, Ordinance Officer

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

Consent Agenda: Maze proposed removing a check for \$79.28, changing the General Fund bills, and also requested an adjustment to the Trust and Agency Fund.

Reilly moved and Noah supported to accept the Consent Agenda with the above amendments. Shanahan opposed.
Carried.

WWRA Board Appointee: (See attachment A, Memo from Katie Francis dated February 9, 2006) Francis stated that she will need to resign her WWRA Board position mid year in 2007. Francis moved to appoint LeeAnn Shanahan to replace her position on the WWRA Board when WWRA begins construction on the new building (mid year 2007) and would like to appoint Mary Jane Maze as an alternate member.

Shanahan supported.

Reilly requested that the Board wait until 2007 when the construction date is closer. Francis and Shanahan withdrew the motion
Motion failed.

Enbridge Pipeline MTA Trial:
(See attachment B, letter from MTA)

Noah asked the Board to make a decision on a contribution.

Shanahan moved and Francis seconded to deny an Enbridge Pipeline contribution to help MTA defend the pipeline appeals.

Roll call vote: Reilly-nay; Maze-nay; Noah-nay; Francis-aye; and Shanahan-aye.

Motion denied.

Heating and Cooling Ventilation System: Noah stated that she would like to go forward to collect quotes from companies that are certified in radon mitigation (to control the radon level in the Townhall) and bring the quotes to the December 5th Board meeting for review next month. The Board was in agreement.

Nomination At-Large Trustee-Chelsea District Library:

Francis moved and Shanahan supported to accept Debra Myers for the nomination of At-Large Trustee to the Chelsea District Library Board.

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

Dry Hydrant: Noah moved and Francis supported to disperse the funds out of the Fire Special Assessment Funds, not to exceed \$4,500.00 to purchase a dry hydrant to be installed at Green Lake.

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

Wireless Washtenaw:

(See attachment C, synopsis from Noah) Noah stated that when they get further along in the engineering process they will visit a future Board meeting.

Nextel:

John Reilly, Planning Commission Chair addressed the Board stating that the Planning Commission approved the Special Land Use permit for Nextel at the November 9, 2006 meeting, with a list of six conditions to be complied with.

Reilly stated that the Township engineer also has reviewed the plans and given his approval as well.

T. J. Garrett, of Haley Law Firm, representing Nextel, has submitted a new revised set of plans to the Township Board for Site Plan Review approval tonight.

Noah moved and Francis supported to approve the Site Plan review application for Nextel West Corporation, 8065 Grand River, Brighton, MI 48114 (parcel I.D.#E-05-16-400-003) to co-locate on the Charter Communications Tower.

Carried.

David Cooper-Computer Work:

David Cooper submitted a quote for completion of setting up the network in the Township office and also to become the office computer service technologist for one year. The quote is \$1,260.00.

Maze moved and Reilly supported to accept David Cooper's bid of \$1,260.00 for computer services.

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

Township Survey:

John Reilly, Planning Commission Chair addressed the Board stated that the Planning Commission is currently working on updating the Township Master Plan, and is interested in sending out a public opinion survey to the residents within the next couple of months.

(See attachment D, draft of Township survey), (See attachment E, Memo from Noah), and (See attachment F, Resolution from Planning Commission).

Reilly stated that the Planning Commission does not want to be delayed or held up in their process of gathering public information and working on updating the Master Plan, and would like to go forward with sending out the survey when it is completed and ready.

After brief Board discussion, Noah advised Reilly to go forward with working on it.

Snow Plowing: Morrow stated that a notice will be going in the Chelsea Standard for snow plow bids for this winter season.

Print Shop Disks: Francis offered the Township her two Print Shop Disks for \$10.00. Reilly moved and Shanahan supported to purchase the two Print Shop Disks for \$10.00. Carried.

Lyndon Township Mission Statement:

(See attachment G, Mission Statement) Noah presented the idea of the Board to have a visioning session to develop a short and long term plan for the Board.

Francis suggested that the Board meet at 6:00 p.m. prior to a Board meeting, possibly in January, to get together to exchange ideas.

Resolution Governing the Uses of Special Assessment Funds:

Noah moved and Maze supported that the special assessment funds be disposed in the following order of priority in accordance with Section 701(5) of the Revised Municipal Finance Act, Act 34 of 2001 as amended, which governs the disposition of debt retirement funds which remain after the retirement of all municipal securities payable from that fund:

1. To pay other outstanding unlimited tax full faith and credit municipal securities
2. To pay other outstanding limited tax full faith and credit municipal securities
3. To be deposited in the general fund of Lyndon Township

(See attachment H, resolution)

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

Carried.

Local Bridge Costs Sharing/WCRC: Noah presented a resolution opposing local bridge cost sharing with the Washtenaw County Road Commission.

Francis moved and Noah supported to adopt the resolution opposing local bridge cost sharing with the Washtenaw County Road Commission, and urge the Washtenaw County Road Commission to assume their statutory responsibilities and fully fund the required construction, maintenance, and rehabilitation activities on all local bridges throughout the County.

Roll call vote: Naoh-aye; Maze-aye; Reilly-aye; Francis-aye; and Shanahan-aye.

Carried.

Multi-Lakes Amendment to Rules and Regulations:

Francis moved and Noah supported to table this item until next month, for clarification.

Carried.

Reports:

WWRA: Francis reported that they will meet this Thursday for a work session. They are discussing their new building, which will be approximately 88 feet x 120 ft. They are also working on a personnel manual.

CACA: Francis reported that their last meeting was October 24th. The building committee voted for Warren Porath as builder of their proposed new building. Building is scheduled to begin in the spring of 2007. The DEQ is auditing right now. Their next meeting is at the end of November.

Multi-Lakes Sewer Authority: Noah reported that Dan Myers will be meeting with three people regarding the State Revolving Fund. There is a scheduled budget workshop coming up soon.

Sylvan Sewer Authority: Noah reported that they are working on the budget for the fiscal year. Noah reported also that Sylvan Township could possibly have cash flow problems if they don't get more customers.

Leoni Sewer Authority: Noah reported that they are trying to build a new plant, and they qualified for State Revolving Funding.

CAFA: Noah reported that they are working on the budget for the new fiscal year. Jim Payeur has been chief for a year now. Previous Firechief, Dan Ellenwood is ill at St. Joseph Hospital.

Ordinance Officer's report: Honbaum reported five zoning permits issued in October, and the Nextel Special Land Use permit.

Other Business:

Francis thanked Reilly for obtaining the information she requested regarding money that has been spent on the building.

Maze thanked the Board for sending her to tax training last month.

Noah reported her attendance to the Governance Academy weekend, which she stated was worthwhile, but grueling.

Adjournment: Francis moved and Maze supported to adjourn the meeting at 9:05 p.m. Carried.

Respectfully submitted,

Carol A. Morrow
Office Manager

