

APPROVED MINUTES
LYNDON TOWNSHIP REGULAR BOARD MEETING
November 17, 2005

Members Present: MaryAnn Noah, Linda Reilly, Mary Jane Maze,
Lee Ann Shanahan, and Kathryn Francis

Also Present: Robert Mester, Deputy Ordinance Officer

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

Call to the Public: Three Waterloo Road residents addressed the Board, informing them of an upcoming large housing development that will be built in Dexter Township near Waterloo and Werkner Roads. The residents voiced their concern of the impact this development will have on Waterloo Road, with the additional traffic. Noah suggested that the residents attend the Dexter Planning Commission meetings, bringing their concerns and recommendations, which will be heard there. It was also suggested that the residents communicate with Tim Eder, one of the Commissioners of the Washtenaw County Road Commission regarding their concerns of the additional traffic on Waterloo Road, and the impact it will have on the road, and possibly lowering the speed limit.

Consent Agenda: Adopted as presented.

Multi-Lakes Contract - Plant Upgrade: Dan Myers, of Washtenaw County addressed the Board explaining the Resolution for the Multi-Lakes Sewer Authority Wastewater Treatment Plant Upgrade. A Resolution will be asked for at the December 6, 2005 Township Board Meeting.

Chelsea District Library Representative: Two letters of interest were received from residents expressing interest to serve on the Chelsea District Library Board as a Lyndon Township representative. The Board reviewed the letters and Shanahan moved and Reilly supported to nominate Carol Hollenshead as a representative to the Chelsea District Library Board. Roll call vote: Reilly-aye; Maze-aye; Noah-aye; Shanahan-aye; and Francis-aye. Carried.

Approval of the Proposed Revised Zoning Ordinance Draft and Zoning Map: Shanahan reported that the Planning Commission approved the final proposed revised Zoning Ordinance and Zoning Map and is presenting it to the Township Board for approval. Shanahan moved and Reilly supported to approve the proposed revised Zoning Ordinance and Zoning Map. Roll call vote: Shanahan-aye; Francis-aye; Noah-aye; Reilly-aye; and Maze-aye. Carried.

Wireless Washtenaw: Noah presented a Wireless Washtenaw Master Participation Agreement and suggested that Lyndon Township participate in sharing the cost with

Lima Township to have an attorney review the agreement. Reilly moved and Francis supported to approve sharing the legal costs with Lima Township to have an attorney review the Wireless Washtenaw Master Participation Agreement. Roll call vote: Reilly-aye; Noah-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Annual In-Service Workshop Options: Francis presented the idea of the Board members of the Lyndon Township Boards participating in a Regional Planning In-Service Workshop along with other surrounding Townships. Noah stated that the annual In-Service Workshop that Lyndon Township holds with Steve Langworthy, Township Planner, always pertains to our own Township issues. Reilly suggested canvassing members of all the Lyndon Township Boards to get a feel for what type of In-Service Workshop they would like to attend, and what subjects and issues that they would like to see covered. Noah stated that she would get a memo out to all Board members to see which topics they feel are important to include in this training session.

Neighborhood Watch Program: Francis reported that she spoke to Trooper Victorian, State of Michigan Ypsilanti Post police officer, who would be interested in presenting a Neighborhood Watch Program in December for the Township. The program would run approximately one hour, and he will need a television and VCR available. The Board was in agreement to present this Program as a Special Presentation on December 6, 2005, following the December Township Board Meeting. Noah stated that she would get memos out to all Board members of all Township Boards, and ask them to invite their neighbors. This will be published in the Chelsea Standard also. The December Township Board Meeting will be December 6, 2005 at 6:00 p.m., with a Special Neighborhood Watch Program Presentation at 7:00 p.m.

Resolution Adopting the Natural Incident Management System: Noah moved and Shanahan supported to adopt the resolution for the National Incident Management System as the Township of Lyndon Disaster Response system. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Snow Plowing - Bollinger: Noah presented a recent quote from Bollinger for snow plowing this winter, which showed the rates have increased \$2.50 from last year. Francis moved and Shanahan supported to hire Bollinger for snow plowing for the 2005-2006 winter months, but to collect additional comparison bids in the spring of 2006 for snow plowing next winter (2006-2007). Roll call vote: Reilly-aye; Noah-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Policies and Procedures:

Conflict of Interest Issues: Francis moved and Reilly supported a policy which states: In the absence of the Supervisor, the Clerk will chair the Township Board Meeting. In the absence of the Supervisor and the Clerk, the Trustee with the most years served on the Board will chair the Township Board Meeting. Roll call vote: Maze-aye; Reilly-aye; Noah-aye; Shanahan-aye; and Francis-aye. Carried.

Cancellation of Meetings: The Board discussed the comments from the Zoning Board of Appeals and the Planning Commission regarding policies and procedures for cancellations of meetings. Noah will address these comments with the Appeals Board and Planning Commission.

Noah stated that due to legal issues, Zoning Board of Appeals must meet for the sole purpose of approving minutes.

Reports:

WWRA: Francis reported that Atwell Hicks is working on a site plan for the building expansion.

CACA: Francis reported that they will be purchasing and additional 1.1 acres of new land. Their next Board meeting is December 13, 2005.

CAFA: Noah reported that a new fire chief has been hired. They are working on the budget for the next fiscal year.

Multi-Lakes: Noah reported they are working on the plant expansion project.

Other Business: Reilly presented a quote for three fireproof file cabinets, totaling \$4,797.00. Two would have four drawers, and one would have two drawers. Francis moved and Shanahan supported to purchase the three fireproof file cabinets for \$4,797.00. Roll call vote: Noah-aye; Reilly-aye; Maze-aye; Shanahan-aye; and Francis-aye. Carried.

Adjournment: Shanahan moved and Maze supported to adjourn the meeting at 8:35 p.m. Meeting was adjourned without objection.

Respectfully submitted,

Carol A. Morrow
Office Manager