

LYNDON TOWNSHIP  
**REGULAR BOARD MEETING**  
17751 N. Territorial Road, Chelsea, MI 48118  
Tuesday, August 11, 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 7:02 PM.
2. Approval of Agenda: Mester motioned, seconded by Keezer to amend the Agenda to allow Mark Ouimet, County Commissioner and Pat Hanniford, Township Assessor, to speak first under Call to the Public. Carried 5-0.

3. Call to the Public:

Mark Quimet, County Commissioner, stated that due to Washtenaw County's budget deficit, they are reviewing non-mandated services and reviewing other options.

Pat Hanniford, Township Assessor, informed the Board and the Public in attendance that Lyndon Township is in excellent financial condition and issued Lyndon Township the highest rating available, an unqualified opinion.

4. Approval of Board Minutes: Maze motioned, seconded by Keezer to approve the minutes of 07/14/09 as presented. Carried 5-0.

5. Treasurer's Report: Maze presented the Treasurer's Report to the Board.

6. Approval of Bills: Maze motioned, seconded by Keezer to approve the bills as presented and to also approve the new bills received today. Carried 5-0.

7. Old Business

- 7A. Washtenaw County 800MHz Radio Consortium Update: Craig Swenson reported to the Board and local residents that they are still negotiating with American Tower.

- 7B. Kenneth Herrst Property – Civiltech, LLC-Update: Kenneth Herrst spoke to the Board and stated that he was unhappy with certain aspects of the construction of the boulder structure at his property. Francis informed Mr. Herrst that some of the Township Board, the Ordinance Officer and various inspectors will be out to review the site on Wednesday, August 12, 2009, at 3:30 P.M.

- 7C. Development Review Fee Schedule: Reilly motioned, seconded by Maze to table the Development Review Fee Schedule until the October 13, 2009 Board Meeting. Carried 5-0.

7D. CAFA Dry Hydrant Locations: Reilly motioned, seconded by Francis to table selecting dry hydrant locations until the September 8, 2009 Board Meeting until more information is available. Carried 5-0.

8. New Business:

8A. Auditor – Pat Hanniford: Pat was moved up to speak under Call to the Public.

8B. Township Clerk's & Treasurer's Computers: Reilly reported to the Board that Dave Cooper, Township's technical support, informed the Clerk that her computer and the Treasurer's Computer are getting quite old and the hard drives are getting noisy. Dave stated that the Board should be budgeting for two new computers. Dave stated that they could still use the same monitors, keyboards and most of the existing software.

Francis motioned, seconded by Keezer for the Clerk and Treasurer to contact Dave Cooper and get a quote and present it to the Board at the September 8, 2009 Board Meeting. Carried 5-0.

8C. Assessor – Independent Contractor/Employee: Pat Hanniford reviewed MTA's Payroll Tax Classification of Township Assessors and determined that since Lyndon Township pays Advanced Assessment for the Township assessing, not an individual, we can continue hiring them as independent contractors.

8D. WCPRC Connecting Communities Initiative: Mester to get more information and report back to the Board.

8E. Pathway Landscape: Francis motioned, seconded by Maze to employ Pathway Landscape to maintain the lawn at the Lyndon Township Hall. Carried 5-0.

8F. Roepke Court: Peter Flintoft, Township Attorney, confirmed that he had written the letter dated April 17, 2006 to the Property Owners on Roepke Court.

9. Reports:

- 9A. CEO Report – Reported by Francis
- 9B. MTA Report – Reported by Francis
- 9C. Ordinance Officer – Reported by Honbaum
- 9D. CACA – Reported by Francis
- 9E. CAFA – Reported by Francis
- 9F. CAPT/DART – Reported by Mester
- 9G. Leoni Sewer – Reported by Francis
- 9H. Multi-Lakes Sewer – Reported by Reilly
- 9I. Planning Commission – Reported by Maze.
- 9J. Police reports – none available
- 9K. Sylvan Sewer – Reported by Francis
- 9L. WWRA – Reported by Maze.

10. Correspondence: None.
11. Other Business: Keezer inquired as to whether Verizon had to have the property rezoned? Francis stated that it would be a special land use and this is a permitted use in our ordinance and would not require rezoning.
12. Call to the Public: Betty Kies inquired as to when the chicken coop was going to be removed off of the Township property on M-52. Francis stated that he was working with the Washtenaw County Sheriff's Department to have individuals with court mandated community services assist with the demolition of the chicken coop.
13. Adjournment: Mester motioned, supported by Reilly to adjourn at 9:23 PM. Carried 5-0.

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Linda Reilly, Clerk

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John Francis, Supervisor

APPROVED