

Lyndon Township  
**REGULAR BOARD MEETING and  
BUDGET PUBLIC HEARING**  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, March 11, 2008 @ 7:00 PM

APPROVED MINUTES

**Members Present:** MaryAnn Noah, Linda Reilly, Mary Jane Maze, LeeAnn Shanahan

**Members Absent:** Kathryn Francis

**Also Present:** Robert Mester, Deputy Ordinance Officer

**Call to Order:** Noah called the meeting to order at 7:00 PM, followed by the Pledge of Allegiance.

Noah opened the Budget Public Hearing for the 2008-2009 Fiscal Year.

**Call to the Public:** None

**2008-2009 Budget:** Noah presented the Supervisor's Proposed Budget of revenue and expenditures for 2008-2009, and gave a synopsis of her Executive Summary. Noah carefully explained the worksheets, how projections were made for the upcoming Fiscal Year, budgets by departments, restricted fund accounts, debt retirement funds, and the Public Improvement Fund. Noah reported there were no cuts to public services planned and that Lyndon still has the lowest millage in the County at .7 mills (estimated) for general operating. Noah asked the Board if they had any changes to the budget. There were none.

Noah offered a resolution to approve the General Appropriations Act of Lyndon Township for 2008-2009, which defines the powers and duties of Lyndon Township officers in relation to the administration of the budget, and provides remedies for refusal or neglect to comply. Noah reiterated the General Appropriations Act is not a mandate to spend. Maze moved, supported by Shanahan, to adopt the General Appropriations Act of Lyndon Township, as presented. Roll Call Vote: Shanahan – aye; Maze – aye; Noah – aye; Reilly – aye. CARRIED 4-0.

**Salary Resolutions:** Reilly moved, supported by Maze, to approve \$2,700.00 (no increase) as the 2008-2009 salary for each Trustee, beginning April 1, 2008. Roll Call Vote: Shanahan – aye; Maze – aye; Noah – aye; Reilly – aye; Francis – absent. CARRIED 4-0.

Shanahan moved, supported by Maze, to approve \$23,986.00 (no increase) as the 2008-2009 salary for the Clerk, beginning April 1, 2008. Roll Call Vote: Shanahan – aye; Maze – aye; Noah – Aye; Reilly – aye; Francis – absent. CARRIED 4-0.

Maze moved, supported by Reilly, to approve \$21,486.00 (no increase) as the 2008-2009 salary for the Supervisor, beginning April 1, 2008. Roll Call Vote: Shanahan – aye; Maze – aye; Noah – aye; Reilly – aye; Francis – absent. CARRIED 4-0.

Noah moved, supported by Reilly, to approve \$23,036.00 (no increase) as the 2008-2009 salary for the Treasurer, beginning April 1, 2008. Roll Call Vote: Shanahan – aye; Maze – aye; Noah – aye; Reilly – aye; Francis – absent. CARRIED 4.0.

**Call to the Public:** None

Shanahan moved, supported by Reilly, to adjourn the Budget Public Hearing at 7:30 PM.

Noah opened the Regular Board Meeting.

**Call to the Public:** None

**Consent Agenda:** The consent agenda was approved as presented. Shanahan requested clarification of deposit #6899 in the amount of \$40,042.89. Maze answered the question to her satisfaction.

**Herrst/Cane Property:** Herrst reported he is expecting an engineering drawing any day now, and he had the topo done last month and will get a copy of the report to Lee Farhner.

**Supervisor's Report:** Noah reported this year's Board of Review went extremely well in light of decreasing property values and rising taxes, giving credit to the informational memo that accompanied resident tax assessment notices.

Noah requested, in an effort to keep costs down, permission to mail out postcards to residents, which will direct them to the Township website to view most recent information pertaining to options for Wireless Internet in Lyndon. Noah added the Township now has high-speed Internet and must get the information out to residents explaining their options.

Noah reported on the Lake Weed Management Meeting held in Lyndon last week. Another meeting will be scheduled with Dr. Pullman in attendance to discuss his five-year management plan. Noah reiterated the Township has no stake in Lake Weed Management; however, she feels an obligation to get the correct information to the residents.

Noah attended the Chief Elected Officials meeting last week and offered the regional meetings with the Road Commission be scheduled in January, prior to preparing the yearly budget.

**Meeting Dates:** Reilly scheduled meeting dates for the 2008-2009 year for the Board, Planning Commission, and Board of Appeals. Maze will take the Planning Commission schedule to that meeting for approval due to conflict with an election. Shanahan moved, supported by Maze, to approve the meeting dates for the Board and Board of Appeals for the 2008-2009 year. CARRIED 4-0.

**State Police Report:** No report.

**Policy and Procedures:** None

**Reports:**

CAPT/DART – No report/Meeting canceled.

CAFA – No report/Postponed due to BOR meetings.

Multi-Lakes – No report/meeting.

Leoni Sewer – No report/meeting.

Sylvan Sewer – Report by Noah.

CACA – Reilly reported their budget was approved.

WWRA – Reilly reported their budget was approved.

Ordinance Officer's Report – Mester stated things remain quiet with one garage permit.

Planning Commission – Maze reported the PC is making good progress on the Master Plan and will be taking up the issue of wind turbines.

***Other Business:*** Noah reported she plans to attend a 2-day conference in Mt. Pleasant in April, presented by the Michigan Association of Township Supervisors, and asked the Board to fund overnight lodging for one night at the cost of \$65.00. Noah described some of the class sessions to take place at the conference. Reilly moved, supported by Maze, to approve lodging for one night at the cost of \$65.00 for Noah to attend the Michigan Educational Conference for Township Supervisors. CARRIED 3-1.

***Call to the Public:*** Public comment was heard from one person regarding wind power energy.

***Adjournment:*** Reilly moved, supported by Shanahan, to adjourn the meeting at 8:10 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager