

Lyndon Township
REGULAR BOARD MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
Tuesday, November 11, 2008 @ 7:00 PM

APPROVED MINUTES

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

Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer; Robert Mester, Deputy Ordinance Officer; John Francis, ZBA Chair; Libby Brushaber, Director, Multi-Lakes Water & Sewer Authority.

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

Call to the Public: None

Consent Agenda: Approved with an amendment to the minutes of 10-14-08.

Police Report: No report.

Amendment to Sewer Use Rules & Regulations for Multi-Lakes Sewer District: Libby Brushaber addressed questions pertaining to the amendment to Section 3.25 (Equivalent Residential Unit) of the Multi-Lakes Area Water and Sewer Authority Sewer Use Rules and Regulations. Noah motioned, supported by Maze, to approve the amended Sewer Use Rules and Regulations for the Multi-Lakes Area Water and Sewer Authority. Roll Call Vote: Francis – Aye; Shanahan – Aye; Maze – Aye; Noah – Aye; Reilly – Aye. CARRIED 5-0.

Multi-Lakes Sewer Authority Resignation: Noah reported Michael Gross tendered his resignation as representative to the Multi-Lakes Sewer & Water Authority for Lyndon Township. Noah motioned, supported by Maze, to appoint his alternate, Linda Reilly. Discussion initiated by K. Francis to defer decisions/appointments to the new Board per MTA. Noah withdrew motion.

Lyndon Township Investment Policy: Maze moved, supported by Francis, to approve adding Davison State Bank to the Lyndon Township Investment Policy. Discussion. CARRIED 5-0.

Lyndon's Representative to Chelsea District Library Board of Trustees: Noah reported there were no responses from letters sent to previous applicants last month. Office Manager will contact Joan Elmouchi, Director, Chelsea District Library and ask if they have anyone in mind to fill the remainder of the term.

Metro Act Right-of-Way Permit Extension: Shanahan moved, supported by Francis, to table this discussion.

Lyndon Township Local Election Results: Reilly reported on the outcome of the local election results. The Lyndon Township Board will be comprised of John Francis, Supervisor; Linda Reilly, Clerk; Mary Jane Maze, Treasurer; Trustees, Marc Keezer and Robert Mester.

Office Manager: No discussion.

Zoning Board of Appeals Appointments: No response to a public notice printed in both local papers. Reilly reported she spoke to one interested person during the election.

Policies & Procedures: None

Reports:

Supervisor's Report: Report by Noah
CAPT/DART – Meeting canceled.
CAFA – Report by Noah.

Multi-Lakes – Meeting canceled.
Leoni Sewer – Report by Noah.
Sylvan Sewer – Report by Noah.
CACA – Report by Francis.
WWRA – Report by Francis.
Planning Commission – Report by Maze.
Ordinance Officer’s Report – Report by Honbaum.

Other Business: None

Call to the Public: Shanahan and Francis gave thanks for serving on the Board and wished the new Board good luck! Noah was thanked for her dedication to the Township.

Adjournment: Francis moved, supported by Shanahan, to adjourn at 8:08 PM.

Respectfully submitted,

Roxanne Petrie
Office Manager