

Lyndon Township
REGULAR BOARD MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
Tuesday, December 4, 2007 @ 7:00 PM

APPROVED MINUTES

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

Members Absent: None

Also Present: Merritt Honbaum

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: The consent agenda was accepted as presented.

WWRA Expansion Process: Honbaum reported that after a telephone conversation between Frank Hammer and Richard Steffens, Washtenaw County Department of Equalization, this past Friday, Frank Hammer agreed WWRA would have to go through a land division process. Hammer forwarded the original lease on the 2.69 acres that was approved in 1992. Using that property description, Steffens proceeded with the land division and gave new parcel ID numbers to both parcels. The ZBA approved a variance for 4.1 acres for the expansion in lieu of 5.0 at an August Zoning Board of Appeals meeting.

In attendance was Sybil Kolan, Manchester Township's representative to WWRA, confirming Hammer agreed today that a land division was required. Honbaum agreed.

Noah reiterated this division only applied to the original 2.69 acres and the next step was to do a boundary adjustment for the additional land either through Equalization or the Township could facilitate.

Phil Bolyard, Facility Manager, WWRA, reported he has a meeting scheduled with the designer in two weeks. Corinne Sikorski, Sylvan Township representative to WWRA, reviewed the next steps, i.e. boundary adjustment, design completion, and submission to Planning Commission.

WWRA Check Signing Policy: Noah supplied WWRA members in attendance with information from Chapters 1 (*Internal Control*) and 5 (*Cash Disbursement Procedures*) from the Accounting Procedures Manual for Local Units of Government dated July 2007. Noah pointed out there must be two signatures on checks...that one signature is no longer an option. Noah also provided a copy of the procedures to Francis for presentation to Chelsea Area Construction Agency.

Supervisor's Report: Noah reported Washtenaw County and 20/20 Communications would meet on December 18, 2007 to discuss the project status and next steps for Wireless Washtenaw.

Noah reported on short staffing by State Police and the lack of road patrol in Lyndon Township, due to funding cuts and decreased revenue sharing. Noah added that with concerns over decreasing police presence, the Board should look into putting it up for vote at the next general election and see if residents would be willing to pay for police protection via a mileage increase. Perhaps there could be an opportunity to approach the City of Chelsea about a "per call" emergency basis. Noah suggested developing a citizen's advisory committee to look into all these issues.

Noah will be meeting with residents from Joslin Lake regarding the lake weed control project later this week.

Herrst/Cane Property Collapse: Frank Grohnert reported all principle parties involved in the Herrst/Cane property collapse would meet on December 21, 2007.

Snowplowing – Bollinger Quote: Francis moved, supported by Maze, to retain Bollinger's for snow removal service for this year and to get three quotes for next year. **Carried 5-0.**

Public Roads vs. Private Roads in Lyndon Township: Noah approached the Board asking if they wanted to open up for discussion, private vs. public roads. Members answered "No."

Authority/Agency Appointments: Resolution offered by Noah, supported by Francis, to appoint representatives for the various Authorities/Agencies beginning January 1, 2008, and expiring according to the term limits as required by Articles of Incorporation or Lyndon Township Board resolution, as follows:

Leoni Regional Utility Authority:
Maryann Noah, Representative
Gerald Nelson, Alternate

Chelsea Area Fire Authority
Maryann Noah, Representative
Mary Jane Maze, Alternate

Chelsea Area Construction Agency
Katie Francis, Representative
Linda Reilly, Alternate

Western Washtenaw Recycling Authority
Katie Francis, Representative
Linda Reilly, Alternate

Sylvan Township Sewer & Water Authority
Maryann Noah, Representative
Gerald Nelson, Alternate

**Roll Call Vote: Maze – aye; Reilly – aye; Francis – aye, Shanahan – aye, Noah – aye.
Carried 5-0.**

Authority/Agency Alternate Packets & Notice of Meetings: Resolution by Reilly, supported by Francis, that all alternates to Authorities/Agencies receive the same information packet and meeting notice for each meeting. **Roll Call Vote: Maze – aye; Reilly – aye; Francis – aye, Shanahan – aye, Noah – aye.
Carried 5-0.**

Policies & Procedures: None

Police Report: Francis reported there were 25 calls for service during the month of October.

Reports:

- *CAFA: No meeting.*
- *Multi-Lakes Sewer: Report by Noah*
- *Leoni Sewer: Report by Noah*
- *Sylvan Sewer: Report by Noah*
- *CACA: No meeting.*
- *WWRA: (See above)*
- *Ordinance Officer's Report: Honbaum reported three zoning permits were issued and one non-footprint permit. Two private road variance requests were completed and a private road inspection was initiated. The barn at Stofer and North Territorial has been completely torn down.*

Other Business: Reilly reported on the January 15, 2008, Presidential Primary.

Public Comment: Public comment was heard from one person.

Adjournment: Francis motioned, supported by Maze, to adjourn meeting at 8:15 PM.

Respectfully submitted,

Roxanne Petrie
Office Manager