

APPROVED MINUTES  
LYNDON TOWNSHIP BOARD MEETING  
December 5, 2006

MEMBERS PRESENT: Mary Ann Noah, Linda Reilly, Mary Jane Maze,  
LeeAnn Shanahan, and Kathryn Francis

*Call to Order:* Supervisor Noah called the meeting to order at 7:00 p.m. with the Pledge of Allegiance.

*Call to the Public:* N/A

*Consent Agenda:* Adopted as presented

*Board of Review Appointments:* Francis moved and Reilly supported to reappoint Board of Review members: Stewart Robinovitz, Joyce Spencer and Walter Radu, with Paul Dunn as an alternate member. Carried.

*Greg Zamenski-Network/site licenses bill:* Noah presented a bill for \$1,400.00 from previous computer technician, Greg Zamenski for networking and software. Reilly moved and Maze supported to approve the bill of \$1,400.00. Carried.

*Radon Mitigation:* The Township has one quote from Air Quality Control for Radon Mitigation. Shanahan moved and Francis supported to table this item until the January meeting and get at least one more quote before then.

*Resolution Adopting Amendment to Multi-Lakes Sewer Use Rules and Regulations:* Reilly moved and Maze supported to adopt the resolution adopting the amendment to the Multi-Lakes Sewer use Rules and Regulations. Carried.

*Township Planner:* Noah reported that Township Planner, Steve Langworthy from LSL Planning will be leaving that firm and moving to Ohio. Noah stated that the Township will need to interview new potential planners, and possibly hold a joint meeting with the Planning Commission and Zoning Board of Appeals. Noah recommended sending a letter to Steve Langworthy thanking him for his services.

*Snow Plowing:* Noah reported that no applicants applied to the Snow Plowing ad in the newspaper. Francis moved and Reilly supported to approve Bollinger for Snow Plowing and salting this winter season. Carried.

*Lyndon Township Mission Statement:* Noah reported that interviewing and hiring a new Township Planner should be the Board's first priority at this time. No action will be taken on the Mission Statement at this time.

*Lyndon Township Newsletter:* Francis reported that the County will be holding a Clean-Up Day on Saturday May 5, 2007, and this information should be included in the Spring

Township Newsletter, along with a Wireless Washtenaw update, a report on the Dry Hydrant that was purchased, and paragraphs from the Township Board members.

*Township Hall Improvement Funds:* Reilly presented spread sheets, as requested by Francis on the funds showing \$105,000.00 has been spent on Town Hall improvements to date. Francis expressed concern over any new Township building plans, and the Board was in agreement that no action toward building a new Township Hall would or should occur for 10 years or more.

*Policies and Procedures:* N/A

*Reports:*

*Ordinance Officer Report:* Merritt Honbaum is not in attendance. Noah reported that he issued three zoning permits last month.

*CACA:* Francis reported there was no meeting last month.

*WWRA:* Francis reported that the personnel committee is working on a staff handbook, and the new manager passed his three-month review. Francis reported that residents may purchase a stack of 10 orange bags to be filled, and they will then be free at disposal at the transfer station. She would like this information to be published in the Township Newsletter this spring also.

*CAFA:* Noah reported that they are working on the budget for the fiscal year.

*Multi-Lakes Sewer Authority:* Noah reported that they are continuing to work with the State Revolving Fund, and there is a budget meeting this week.

*Sylvan Sewer Authority:* Noah reported they are working on the budget and there is a meeting next week.

*Leoni Sewer Authority:* Noah reported that they applied for State Revolving Funds.

*Other Business:*

Reilly reported that the older Accu-vote machine acted up during the November election, and she would like to send it out for cleaning and maintenance.

Reilly moved and Shanahan supported to send out the old Accu-vote machine for cleaning and maintenance. Carried.

Francis moved and Shanahan supported to send a letter of recommendation regarding Debra Myers( Lyndon At-Large nominee), to the Chelsea District Library Board. Carried.

Maze mentioned Mr. Goff's bushes, on Homewild Dr., that the Zoning Board of Appeals allowed him to keep, at a ZBA meeting earlier this year. Maze reported that Honbaum received a letter from Goff's neighbor, whose child was nearly hit by a car, due to lack of

clear vision because of Goff's bushes. Maze felt that possibly this issue should be referred back to the Zoning Board of Appeals for reconsideration. The Board was in agreement for Maze to write a letter to the Zoning Board of Appeals regarding this issue.

*Call to the Public:* Jim Kies asked Noah what a Township Planner does. Noah discussed the job of a Township Planner.

*Adjournment:* Francis moved and Reilly supported to adjourn the meeting at 8:15 p.m.

Respectfully submitted,

Carol A. Morrow  
Office Manager