

Lyndon Township
REGULAR BOARD MEETING
17751 N. Territorial Rd., Chelsea, MI 48118
Tuesday, August 12, 2008 @ 7:00 PM

APPROVED MINUTES

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

Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer

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

Call to the Public: Public comment was heard from Andrew Cel who offered his service in discussing pension programs/benefits to employees (at no cost to the township) and left his contact information.

Consent Agenda: Noah requested Election Commission Minutes be removed from the Consent Agenda. Shanahan asked for clarification of check #7237. Francis asked for clarification under "elections special" and payment to Provide.net. Reilly explained. Hearing no further objections, the Consent Agenda was adopted as amended.

State Police Report: Francis reported there were 31 calls for service during the month of July.

Consumers Energy Company Gas Franchise Ordinance: Noah reported Consumers Energy asked for renewal of a 30-year old gas franchise with Lyndon Township. Noah recommended taking no action as Consumers never provided any gas service to the Township. Noah added that any gas mains within the township actually belong to DTE. The Board agreed to take no action.

Resolution of Intent RE: Management Recommendations made by Leoni Regional Utility Authority: Noah discussed at length, the history and difficulties in managing a wastewater treatment plant without having an Authority with management responsibilities. Board members reviewed the submitted Resolution of Intent for consideration in making Lyndon Township a constituent municipality of the Leoni Regional Utility Authority. Maze motioned, supported by Shanahan, to adopt the resolution as presented. Roll Call Vote: Francis – Aye; Shanahan – Aye; Noah – Aye; Maze – Aye; Reilly – Aye. CARRIED 5-0.

Well Quotes: Discussion. No action taken.

Clean Gutter Quotes: Shanahan moved, supported by Francis, to accept Don Schoenberg's quote to clean gutters for \$60. CARRIED 5-0.

Bumper Guard/Driveway Approach – Town Hall: Francis moved, supported by Shanahan, to have Bollingers repair the bumper guard and spread asphalt millings in the driveway approach, not to exceed \$190. CARRIED 5-0.

Newsletter/Sample - Deadline: Members viewed a sample of upcoming newsletter and were asked to submit their articles as soon as possible.

Policies & Procedures: None

Reports:

Supervisor's Report: Noah discussed updated information on the Herrst/Cane property situation. Honbaum stated Herrst submitted several proposals for a retaining wall to township attorney, Pete Flintoft, who shared them with Lee Fahrner, Midwest Consulting. Fahrner noticed the plans were inadequate finding they lacked a survey, had no indication where the wall would be built or how it would be built, etc. Honbaum

asked the Board's direction and suggested sending the plans to SME to see if the concept would work. Honbaum added that the Township does not want to design the wall...but only to agree that one is satisfactory before issuing any permits.

CAPT/DART – Report by Mester.

CAFA – Report by Noah.

Multi-Lakes – Report by Noah.

Leoni Sewer – Reported above.

Sylvan Sewer – Report by Noah.

CACA – No meeting/report.

WWRA – No meeting.

Planning Commission – Maze reported the Planning Commission continues to work on the Master Plan and is currently reviewing several maps.

Ordinance Officer's Report – Honbaum reported five zoning permits were issued in the last month. Honbaum reported he received communication from Mifsud's attorney regarding the noise issue with the Nextel Tower. Honbaum stated Mifsud submitted decibel readings and that attorneys continue to argue back and forth with each other coming to no conclusion at this time.

Other Business: None

Call to the Public: Francis questioned a letter to Flintoft from Hanniford & Polka, township auditor. Noah explained it was standard operating procedure and an audit requirement.

Adjournment: Francis motioned, supported by Reilly, to adjourn at 8:52 PM.

Respectfully submitted,

Roxanne Petrie
Office Manager