

LYNDON TOWNSHIP
REGULAR BOARD MEETING
17751 N. Territorial Road, Chelsea, MI 48118
Tuesday, May 12, 2009 @ 7:00 PM

Members Present: John Francis, Linda Reilly, Mary Jane Maze, Robert Mester and Marc Keezer

Members Absent: None

Also Present: Merritt Honbaum, Ordinance Officer

1. Call to Order: Francis called the meeting to order at 7:03 PM.
2. Approval of Agenda: Maze motioned, seconded by Keezer to approve the Agenda as presented. Carried 5-0.
3. Call to the Public: No comment.
4. Approval of Board Minutes: Mester motioned, seconded by Maze to approve the minutes of 04/14/09 and 04/21/09, as presented. Carried 5-0.
5. Treasurer's Report: Maze reported that some of her bank statements were not in, so those banks reflect last months totals.
6. Approval of Bills: Francis motioned, seconded by Keezer to approve the bills as presented. Carried 5-0.
7. Old Business
 - 7A. Lyndon/Sylvan Water & Sewer Authority: Francis stated that a meeting has been scheduled with the State of Michigan and Lyndon/Sylvan Water & Sewer Authority and he will report back to the Board on what occurred at that meeting.
 - 7B. Office Machines: Francis motioned, seconded by Reilly to purchase the current Kyocera KM-3035 copy machine through the \$1.00 buyout option and to purchase a maintenance agreement on the machine through J. McEldowney, Inc. Carried 5-0.

The Clerk to contact J. McEldowney, Inc. to obtain a quote on purchasing a used Finisher and Fax for the Kyocera KM-3035 machine.
8. New Business:
 - 8A. Resolution Extending Sewer Use District and Sewer Service – Tax Code F-06-05-300-011: Francis motioned, seconded by Maze to approve the Resolution Extending Sewer Use District and Sewer Service. Carried 5-0.
 - 8B. Dollar Bill Copying: The Board discussed the proposal from Dollar Bill Copying to prepare and mail the Newsletters for Lyndon Township. The Board elected to continue doing the newsletters in house.

- 8C. File Cabinets: Francis motioned, seconded by Reilly to approve selling four old file cabinets. Carried 5-0.
- 8D. MTA – Appoint Lyndon Township Representative/Alternate: This was done at a prior meeting.
- 8E. Lyndon Township Policy – Reimbursement for Expenses Incurred in the Use of Personal Vehicles: Reilly motioned, seconded by Mester to approve the Lyndon Township Policy - Reimbursement for Expenses Incurred in the Use of Personal Vehicles. Carried 5-0.
- 8F. Handicap Ramp: Tabled until the June 9, 2009 Board Meeting so additional quotes can be obtained.
- 8G. Town Hall Exterior Lighting: Francis motioned, seconded by Mester to replace the defective Wall Pack Light on the east side of the trailer with a motion detector light. Carried 5-0.
- 8H. Election Results: Reilly presented election results for the May 5, 2009 Election.
- 8I. Amendment to Lyndon Township Sewer Use Ordinance for the Sewer District of the Multi Lakes Area Water & Sewer Authority – Ordinance No. 46-D: Francis motioned, seconded by Keezer to adopt the Amendment to Lyndon Township Sewer Use Ordinance for the Sewer District of Multi Lakes Area Water & Sewer Authority – Ordinance No. 46-D. Carried 5-0.
- 8J. Development Review Fee Schedule: Francis to review current forms and fee schedule and present proposed updates at the June 9, 2009 Board Meeting.
- 8K. 2008-2009 State Revenue Sharing Payments Estimate: The estimated reduction to Lyndon Township State Revenue Sharing is 4.8%.
- 8L. Herrst – Retention Wall: Mester motioned, seconded by Keezer to amend the Agenda to allow Kenny Herrst to present his retaining wall options. Carried 5-0.

9. Reports:

- 9A. Ordinance Officer – Reported by Honbaum
- 9B. CACA – Reported by Francis
- 9C. CAFA – Reported by Francis
- 9D. CAPT/DART – Reported by Mester
- 9E. Leoni Sewer – Reported by Francis
- 9F. Multi-Lakes Sewer – Reported by Reilly
- 9G. Planning Commission – Reported by Mester and Maze
- 9H. Police reports – none available

- 9I. Sylvan Sewer – Reported by Francis
- 9J. WWRA – Reported by Maze.

10. Correspondence: None.

11. Other Business: Reilly reported that AFLAC wanted to schedule a meeting with all eligible employees of Lyndon Township. The Board scheduled a June 2, 2009 meeting at 7:00 P.M. at the Lyndon Township Hall. The Township is to notify all eligible employees of the meeting.

Web Site: Francis reported that the new website for Lyndon Township will not be ready for a few months due to delays at the County.

Lammers Fence: Honbaum reported that on May 2, 2009, the fence at Lammers had been reduced down to 6' in height.

12. Call to the Public: No Comment.

13. Adjournment: Maze motioned, supported by Reilly to adjourn at 9:33 PM.

Linda Reilly, Clerk

John Francis, Supervisor