

LYNDON TOWNSHIP
REGULAR BOARD MEETING
17751 N. Territorial Road, Chelsea, MI 48118
Tuesday, April 14, 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 7:02 PM.
2. Approval of Agenda: Francis motioned, seconded by Mester to approve the Agenda as amended. Carried 5-0.
3. Call to the Public: None
4. Approval of Board Minutes: Keezer motioned, seconded by Mester to approve the minutes of 03/10/09, 3/23/09 and 03/30/09, as amended. Carried 5-0.
5. Treasurer's Report: Maze reported about the various bank accounts where she has township funds deposited.
6. Approval of Bills: Francis motioned, seconded by Mester to approve the bills as presented. Carried 5-0.
7. Old Business
 - 7A. Sylvan Township Wastewater Collection Amendment: Francis stated that he had still not received a response from the State. Francis motioned, seconded by Maze to table until the May 12, 2009 Board meeting. Carried 5-0.
 - 7B. Washtenaw Area Transportation Study (WATS): Terri Blackmore presented the proposed Transit Plan for Washtenaw County to the Board and public in attendance.
8. New Business:
 - 8A. AFLAC: Tommy L Haddox, John J. Borbi and Dennis Patton presented information to the Board for consideration as Voluntary Employee Benefit packages.
 - 8B. WWRA Clean-Up at Landfill: Francis stated the Spring Cleanup will be on May 2, 2009 at the Western Washtenaw Recycling Center on Werkner Road and that it will be in process all day. This cleanup will replace the Fall Cleanup. The County has requested volunteers from the Township to help that day. Francis motioned, seconded by Keezer to approve the Letter of Understanding between Washtenaw County Solid Waste Program and Lyndon Township to sponsor this event through a onetime fixed \$500.00 payment to Washtenaw County. Carried 5-0.

8C. Office Machines & Supplies: Reilly informed the Board that the lease on their copier is up in July. Francis is to contact Washtenaw County to check into the purchasing program that they have available and obtain information on the copiers that they lease and the cost. Once the Township has the information from the County, Reilly will get two additional quotes on the same type of copier. Reilly to present these quotes at the May 12, 2009 Regular Board Meeting.

8D. Record Meeting Minutes: Francis motioned, seconded by Reilly to once again make Roxanne Petrie the Recording Secretary for the Planning Commission Meetings and Zoning Board of Appeals Meetings and Lisa Maze as her backup. Roxanne to contact Lisa when she needs backup. Carried 4-1.

8E. Lawn Bids: Keezer motioned, seconded by Reilly to approve the proposal from Double A Lawncare for Lawn maintenance at the Lyndon Township Office. Carried 5-0.

Mester motioned, seconded by Reilly to remove the overgrown shrubs and evergreens at the Lyndon Township Hall and replace them with new smaller shrubs and evergreens. Carried 5-0.

8F. Newsletter: The Township is in the process of putting together the Lyndon Township Newsletter for mailing.

8G. Identity Theft Prevention Program/Resolution: Francis motioned, seconded by Mester to adopt the Identity Theft Program and the Official Policy and Procedure for the Identity Theft Program as amended – effective this date. Carried 5-0.

8H. Township Hall Security System Quotes: Keezer motioned, seconded by Mester to cancel the Lease Agreement with Safety Systems and have the system disconnected. Carried 5-0.

Keezer motioned, seconded by Mester to purchase a new security systems from Digital Protection Systems. Carried 5-0.

8I. HAVA Grant (Help America Vote Act): Maze motioned, seconded by Keezer to authorize Reilly to apply for HAVA Grant funds to pay for the proposal to Inclusion Solutions for handicap accessibility items. Carried 5-0.

8J. Chelsea Area Construction Agency– Desks: Francis motioned, seconded by Keezer to donate two oak partner desks to Chelsea Area Construction with the stipulation that they are to return them to Lyndon Township if they discontinue using them. 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
- 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 due to programming and printing errors, Washtenaw County has to reprint all of the ballots for the May 5, 2009 election.

12. Call to the Public: Mr. Williams appealed to the Board regarding his concerns about the tower being proposed on Werkner Road. He and some of the neighbors are concerned that when the large pillars are installed in the ground that it would allow contamination to seep into the aquifer and pollute their wells.

13. Adjournment: Reilly motioned, supported by Keezer to adjourn at 9:55 PM.

Linda Reilly, Clerk

John Francis, Supervisor