

LYNDON TOWNSHIP
REGULAR BOARD MEETING
17751 N. Territorial Road, Chelsea, MI 48118
Tuesday, July 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: Reilly motioned, seconded by Francis to approve the Agenda as presented. Carried 5-0.
3. Call to the Public: No comment.
4. Approval of Board Minutes: Keezer motioned, seconded by Maze to approve the minutes of 06/09/09 as presented. Carried 5-0.
5. Treasurer's Report: Maze reported that she had changed the format of her Treasurer's Report to break down the accounts and list what is deposited into CDs, savings and checking.
6. Approval of Bills: Francis motioned, seconded by Keezer to approve the bills as presented. Carried 5-0.
7. Old Business
 - 7A. Washtenaw County 800MHz Radio Consortium Update: Craig Swenson reported to the Board and local residents that they are still negotiating with American Tower. Craig also informed the residents in attendance that Ion Media Networks, formerly Paxson Communications, was in the process of Bankruptcy.
 - 7B. Kenneth Herrst Property – Civiltech, LLC-Update: Keezer motioned, seconded by Francis to approve the Civiltech revised proposal to include installing a Boulder Wall, grading of site and installing silt fences for the amount of \$13, 100.00. Civiltech will start the work once Kenneth Herrst delivers a check for \$6,550.00 to Lyndon Township to be held in escrow until the work is completed. Carried 5-0.
 - 7C. Development Review Fee Schedule: Francis motioned, seconded by Mester to table the Development Review Fee Schedule until the August 11, 2009 Board Meeting. Carried 5-0.
8. New Business:
 - 8A. CAFA Dry Hydrant Locations: Francis to pursue other possible sites.

- 8B. Charter Communications Uniform Video Services Franchise Agreement: Francis motioned, seconded by Reilly to approve signing the Uniform Video Services Franchise Agreement and assessing a 3% franchise fee, payable to Lyndon Township. Carried 5-0.
- 8C. Additional Approved Attorneys and Letter to State: Francis motioned, seconded by Maze to utilize the following law firms Fahey, Schultz, Burzych and Rhodes PLC and Foster, Swift, Collins and Smith P.C. as needed in the event of a conflict of interest. Carried 5-0.
- 8D. Township Hall - Maintenance: Reilly motioned, seconded by Francis to authorize Michael Grambau to complete the following:
- Inspect and clean gutters and downspouts
 - Apply polyurethane to handrails inside the townhall and apply an oil-based wood treatment to the hand rails on the new portion of the handicap ramp.
 - Spray roundup on all weeds growing in the rocks around the townhall.
 - Paint the handicap parking space and move handicap sign to new location.
 - Other duties as deemed necessary by the Lyndon Township Board. Carried 4-1.
- 8E. Verizon Wireless – lease agreements: Francis reported that Verizon Wireless is interested in installing a monopole tower (not to exceed 190 feet) near the corner of M-52 and Boyce Road and is exploring issuing 25 one-year lease agreements. A majority of the board was not opposed to the idea of the township signing 25 one year leases because of the conditions present at this site.
- 8F. Multi-Lakes Sewer – Resolution Adopting Multi-Lakes Sewer Use Rules and Regulations Amendment No. 1-E: Mester motioned, seconded by Maze to approve adopting the Multi-Lakes Sewer – Resolution Adopting Multi-Lakes Sewer Use Rules and Regulations Amendment No. 1-E. **Roll Call Vote: Francis-aye; Keezer-aye; Maze-aye; Mester-aye; Reilly-aye. Motion Carried.**

9. Reports:

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

10. Correspondence: None.

11. Other Business: Mark Ouimet addressed the Board and residents and informed them that

Washtenaw County is in the process of reorganizing and negotiating contracts because of a budget deficit of \$26 million.

12. Call to the Public: No Comment.
13. Adjournment: Maze motioned, supported by Reilly to adjourn at 9:15 PM.

Linda Reilly, Clerk

John Francis, Supervisor

APPROVED