

**Lyndon Township  
REGULAR BOARD MEETING  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, July 10, 2007, 7:00 PM**

**APPROVED MINUTES**

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

Also Present: Officer Merritt Honbaum

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

Public comment was received from one person.

Motion by Shanahan, supported by Francis, to approved the consent agenda as amended, with an addition made to the June 7, 2007 Special Board Meeting minutes. Roll call vote: Shanahan-Aye; Francis-Aye; Noah-Nay; Reilly-Aye; Maze-Aye. **Carried 4-1.**

Motion by Francis, supported by Shanahan, to approve the agenda as amended, adding the Werkner Rd./M-52 intersection to the agenda. **Carried 5-0.**

Police report given by Lt. McCaffrey, Ypsilanti State Post.

Herrst/Cane Property Collapse: Noah stated updated observations by SME and Midwestern Consulting conclude the Herrst/Cane house is not in imminent danger of collapse and access to the inside of the house is not necessary. Note – this could change with a rain event, snow, etc. Mr. Herrst will meet with insurance carrier and lawyer this week.

The Board discussed whether to recoat the roof of the annex building or to price a new rubber membrane roof. Noah will contact Bruce Connel, CACA, to evaluate the roof situation. The Board discussed the air conditioning system and suggested getting a quote on the damping system, if that is needed to correct the problem. The Board discussed contacting a handyman to repair rust/paint front door and tear out old sign in front of building.

Noah offered a Resolution, supported by Francis, to send notice to State Representatives, specifically Pam Byrnes, stating Lyndon's Township's opposition to House Bill No. 4780-4788. Roll call vote: Francis-Aye; Shanahan-Aye; Noah-Aye; Maze-Aye; Reilly-Aye. **Carried 5-0.**

Noah offered a Resolution, supported by Maze, to approve a project initiating resolution with Washtenaw County for a lake improvement project on North Lake, contingent upon Dexter Township approving the same initiating resolution. Roll call vote: Shanahan-Aye; Francis-Aye; Noah-Aye; Reilly-Aye; Maze-Aye. **Carried 5-0.**

Noah received the Board's support in setting up an informational meeting for all Lyndon lake residents regarding the county lake weed management process. Jeff Krchmarik of Washtenaw County and Dr. Pullman, their limnologist, have agreed to speak to residents to get them correct information. The meeting date is yet to be determined.

The Township has received support of one, possibly two other townships, to share the costs of the 2007 Fall Cleanup project. Pricing will be available at the next meeting and a date will be selected. Verbiage will be provided to poll residents on whether to have a spring cleanup only.

Reilly offered a Resolution, supported by Maze to increase the wage for Office Manager, Roxanne Petrie, from \$14.00 to the maximum of \$15.00/hour. Roll call vote: Maze – Aye; Reilly – Aye; Noah – Aye; Shanahan – Nay; Francis – Nay. **Carried 3-2.**

Francis provided correspondence pertaining to the Werkner/M52 intersection, for information purposes.

CACA policy discussed and issues resolved.

Reports:

- *CAFA*: Highlights of 7/10/07 meeting given to Noah.
- *Multi-Lakes Sewer*: Report by Noah.
- *Leoni Sewer*: No meeting.
- *Sylvan Sewer*: Report by Noah.
- *CACA*: No meeting.
- *WWRA*: Report by Francis.
- *Ordinance Officer*: Report by Honbaum.

No other business was brought to the Board.

No other public comments were brought to the Board.

Reilly motioned, supported by Francis, to adjourn the meeting at 9:27 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager