

Lyndon Township  
**SPECIAL TRANSITIONAL BOARD MEETING**  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, November 18, 2008 @ 7:30 PM

APPROVED MINUTES

**Members Present:** MaryAnn Noah, Linda Reilly, Mary Jane Maze

**Members Absent:** Kathryn Francis, Leeann Shanahan, Supervisor Elect John Francis

**Also Present:** Merritt Honbaum, Robert Mester, Marc Keezer

**Call to Order:** Noah called the meeting to order at 7:28 PM.

Noah introduced newly elected Trustees, Robert Mester and Marc Keezer, to the current Board members. Noah gave an overview of Lyndon Township and how it has integrated itself into Chelsea area and regional planning teams.

Noah explained in great detail for the benefit of the new Board, unresolved issues and tabled prior agenda items. Detailed discussion of unresolved issues included the Herrst/Caine wall collapse, David Mifsud's issue with the Sprint/Nextel tower, rubber roofing for the Annex building, and the need of a new well.

Discussion of recently tabled items included the Consumer's Energy Franchise, the Metro Act Right-of-Way, and the Red Flag Policy.

Noah reported the current Lyndon Township budget is in excellent and very enviable financial condition and explained different funds, i.e. general budget, fire, and debt retirement funds, etc.

Noah gave extensive history and insight regarding the Multi-Lakes issue and Dexter's debt and stated knowing this information was crucial. Noah stated that in her absence, the most knowledgeable person to contact regarding this issue would be Pat Hanniford at Pfeffer, Hanniford, and Palka, CPAs.

Other items shared were the lake weed management programs and current major issues regarding CAFA.

The meeting adjourned at 10:00 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager