

APPROVED MINUTES
LYNDON TOWNSHIP BOARD
SPECIAL MEETING
Thursday, January 22, 2008

Members Present: MaryAnn Noah, Linda Reilly, Mary Jane Maze, Lee Ann Shanahan and Kathryn Francis

Also Present: Merritt Honbaum, Ordinance Officer and Peter Flintoft, Township Attorney, Bruce Connell, CACA; Dale Behnke, SESC; Thomas Miller, CACA

MaryAnn Noah called the meeting to order at 4:00 p.m. with the Pledge of Allegiance to the Flag.

Call to the Public: none

Herrst/Cane Property & Wall Collapse:

Mr. Herrst presented to the Board a letter from TES Consultants, P.C. informing the Lyndon Township Board that Mr. Ken Herrst has retained TES Consultants, P.C. to design a retaining wall at this property located at 1275 Guinan Road. TES is also assisting Mr. Herrst in retaining a surveyor to perform a topographic survey of the slope and building areas at the site.

Frank Grohnert addressed the board and stated that Mr. Herrst will hopefully have completed plans ready for the Lyndon Township Board within 30 days.

The Lyndon Township Board felt that as Government – We have done our due diligence for:

- The Herrst family
- The residents in the community

Other Business:

Sprint Mobile Broadband: David Cooper of DMI and Supervisor Maryann Noah are working with Sprint to put together a package for residents interested in high speed internet access. They are also looking into any discounts available to the residents and to Lyndon Township (Government Discounts). The Board has tabled this until the February 12, 2008 Lyndon Township Board meeting.

Multi Lakes Sewer Authority Board Appointed Representative; This was tabled until the February 12, 2008 Lyndon Township Board Meeting.

Reilly moved, supported by Maze to go into closed session. Motion carried.

Closed Session began at 5:00 p.m.

Shanahan moved, supported by Francis to come out of closed session at to adjourn the Board Meeting at 5:15 p.m.

Respectfully Submitted,

Linda Reilly
Lyndon Township Clerk