

**Lyndon Township  
SPECIAL BOARD MEETING  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, February 5, 2008 @ 4:30 PM**

**APPROVED MINUTES**

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

**Members Absent:** Kathryn Francis

**Also Present:** Peter Flintoft, Township Attorney

**Call to Order:** Noah called the meeting to order at 4:38 PM.

**Call to the Public:** None

**Enbridge Pipeline:** Flintoft reviewed the outcome of last month's Board meeting, which allowed extra time to discuss matters in the case of *Enbridge Pipeline v. Lyndon Township* with the Assessor before making a final decision. Noah reported Assessor Zamenski does not recommend the township stipulate and will file a personal letter with the State Tax Commission to that effect.

However, Flintoft recommended the Township sign the two Stipulations before the pre-trial scheduled for next week, as funding for legal defense in this case is simply not available and would cost at least 50% more than the settlement. Flintoft stated Dexter and Lima townships have settled and that Freedom Township is expected to follow suit, along with more than 490 other townships. The Board directed questions to Flintoft, which were answered to their satisfaction. Noah agreed the township has no other choice but to stipulate.

Shanahan moved, supported by Reilly, to approve the Stipulations. **Roll Call Vote: Shanahan – Aye; Maze – Aye; Reilly – Aye; Noah – Aye. Carried 4-0.**

Flintoft added that Treasurer Maze would receive instructions from the Michigan Tax Tribunal.

**Vacuum Sweeper Purchase for Town Hall:** The motor is shot in the old vacuum cleaner. The Board reviewed/discussed three quotes from Oreck, Ann Arbor Vacuum, and Sears. Reilly moved, supported by Shanahan, to purchase the Oreck, which was on sale for \$339. **Carried 4-0.**

There was no other business or public comment.

**Adjournment:** Shanahan moved, supported by Reilly, to adjourn the meeting at 5:00 PM.

Respectfully submitted,

Roxanne Petrie  
Office Manager