

**Lyndon Township**  
**SPECIAL BOARD MEETING**  
17751 N. Territorial Rd., Chelsea, MI 48118  
Tuesday, February 24, 2009 @ 4:30 PM

**WASHTENAW COUNTY ROAD COMMISSION ANNUAL MEETING**

**Members Present:** John Francis, Linda Reilly, Mary Jane Maze, Robert Mester, Marc Keezer

**Members Absent:** None

**Also Present:** Merritt Honbaum, Ordinance Officer; Washtenaw County Road Commission (WCRC); Mark Ouimet, County Commissioner, Steven Puuri, Managing Director; Jim Harmon, Director of Operations; Ed Reed, Superintendent of Maintenance; Tim Gross, District Foreman; Doug Fuller

Francis called the meeting to order at 4:28 PM.

Puuri presented the 2009 Annual Local Road Program to the Board highlighting changes from last year. Puuri reported on the 2008 cost to maintain primary and local roads and to complete other projects in Lyndon Township.

Puuri stated local road funds are under funded yearly and reported the WCRC matching program to support local roads in Lyndon Township for 2009 is \$12,282; although, conditions apply and due dates were noted.

Discussion on WCRC's proposed 2009 local road projects and the estimated costs to restore Lingane, North Lake, and/or Waterloo Roads. Francis asked Board members to drive on these three roads and choose the worst road before the next Board meeting. Francis stated the Board must complete the budget before making a commitment to upgrade any roads.

Other discussion included options for dust control material for local roads in 2009, the WCRC preventative maintenance plan, Five-Year Capital Improvement Program, and Maze clarified road assessments. Francis asked WCRC to look at portions of M-52 to determine if double yellow lines were needed for public safety.

Public comment came from several Waterloo Road residents who complained of costly car repairs and the lack of culverts/drainage, which forces drivers onto front lawns to get around the worst areas. WCRC representatives unanimously agreed it needs repair but stated half the funds must come from sources outside the WCRC and asked if the Township was in a position to contribute. Francis reiterated the Board would look at the possibility but stated revenue is expected to drop this year. Puuri reported the deadline to notify the WCRC is May 15. Francis was also asked to submit a letter requesting brine.

Public comment came from Dave Desmyther who is concerned about mud that slides down the hill from the Herrst residence, which appears to be filling up the lake in front of his house and asked if the Road Commission could do anything to stop the mud from sliding down to the lake. WCRC stated there has been no further progress with DEQ in stabilizing sedimentation. Francis stated Herrst has been given a list of things he must do to move water away from the slope and that planting should take place this year.

Reilly motioned, supported by Keezer, to adjourn at 5:55 PM.

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Linda Reilly, Clerk