

BOARD OF TRUSTEES AGENDA and MINUTES
January 23, 2014

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of January 9, 2014 Regular Meeting Minutes**
 - b.) **Investment Report**
 - c.) **January 15, 2014 HAFA Agenda/Minutes**
 - d.) **January 15, 2014 MHOG Agenda/Minutes**
 - e.) **Bonnie Circle Invoice for \$5,411.06**
 - f.) **EDC Report**

3.) **Poverty Exemption Guidelines Resolution**

4.) **Letter Appeals for Board of Review**

5.) **FLOW**

6.) **Marion Township Cell Tower Ordinance**

7.) **Tornado Siren Preventative Maintenance**

8.) **Darakjian Parcel**

9.) **Budget Update**

10.) **Conflict of Interest Policy**

11.) **ZBA Report**

Correspondence/Updates

Fillmore County Park Development

Call to the Public

Adjournment

MINUTES

MEMBERS PRESENT: Bob Hanvey, Scott Lloyd, Les Andersen, Paula Wyckoff,
Tammy Beal, Jim Murray, and Dan Lowe

MEMBERS ABSENT: None

OTHERS PRESENT: Phil Westmoreland, Spicer Group

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:30 p.m.

PLEDGE OF ALLEGIANCE

BOARD MEMBERS PRESENT

The board members introduced themselves.

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item #12—Roads was added to the agenda and Fillmore County Park Development was moved from Correspondence/Updates to item #13. Les Andersen motioned to approve the agenda as amended. Paula Wyckoff seconded. **Motion carried.**

CONSENT AGENDA

Paula Wyckoff motioned to approve the consent agenda. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried.**

POVERTY EXEMPTION GUIDELINES RESOLUTION

Jim Murray motioned to adopt a resolution to approve the poverty exemption policy and guidelines for 2014 income and asset tests, as presented. Les Andersen seconded. Roll call vote: Wyckoff, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

LETTER APPEALS FOR BOARD OF REVIEW

Paula Wyckoff motioned to adopt a resolution to allow residents to file letter appeals to the Board of Review for 2014, as presented. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

FLOW

Conway Township has organized an educational presentation by FLOW on Horizontal Fracking for Oil & Gas in Michigan: Legal Strategies & Tools for Local Communities and Citizens, Thursday, February 6, 6:30 pm at Fowlerville High School. Tammy Beal said that Conway Township is paying for the presentation itself and no longer asking for contributions. The Livingston County Planning Department will be hosting a brown bag lunch on this subject on Wednesday, February 12, 12 noon-1:30 pm at Clearly University Johnson Center.

TOWNSHIP CELL TOWER ORDINANCE

Jim Murray motioned to have the Planning Commission review the cell tower ordinance and the requirements for isolation distance. Tammy Beal seconded. **Motion carried.**

TORNADO SIREN PREVENTATIVE MAINTENANCE

Bob Hanvey reported that he doesn't have the numbers yet from Chief Pless, but the estimate is about \$400-500 per unit for maintenance inspections.

DARAKJIAN PARCEL

Bob Hanvey updated the board members on this item. He spoke with Ian Schonscheck, who said they've let the parcel return to the bank. A decision needs to be reached by the end of the March. Jim Murray suggested that Mr. Hanvey discuss the situation with Neal Goodman.

BUDGET UPDATE

Bob Hanvey reviewed the updated information with the board members. He will start working on the allocation budget next month.

CONFLICT OF INTEREST POLICY

Tammy Beal said the form in the packet needs to be completed and returned to her office at the request of the auditor.

ZBA REPORT

Dan Lowe reported that the Zoning Board of Appeals granted 11 variances to CD Okemos for the gas station/convenience store.

ROADS

Bob Hanvey and Tammy Beal attended the January 23 LCRC meeting, and talked with Mike Crane about possibly incorporating the D-19 improvements necessary because of the gas station/convenience store project. Bob Hanvey also provided the board members with information on those who would be affected by a special assessment district. The very rough numbers for the project would be \$200-450K. Les Andersen said he doesn't feel that a special assessment district would be approved by the property owners. Dan Lowe disagreed. Phil Westmoreland said he will contact Mike Crane to discuss this project. Les Andersen motioned to approve funding for the engineering work on this project, not to exceed \$40,000. Tammy Beal seconded. Roll call vote: Hanvey—yes; Lowe—no; Wyckoff—yes; Beal—yes; Lloyd—no; Murray—yes; Andersen—yes. **Motion carried 5-2.**

FILLMORE COUNTY PARK DEVELOPMENT

A letter was received from the Livingston County Parks and Open Space Advisory Committee regarding this concept development. They are asking for contributions of \$2,000-\$3,000 from townships for a feasibility study. Dan Lowe motioned to not participate in this endeavor.

Scott Lloyd seconded. Roll call vote: Murray—no; Beal—no; Andersen—yes; Lowe—yes; Hanvey—no; Lloyd—yes; Wyckoff—no. **Motion failed 3-4.**

Paula Wyckoff motioned to participate with a contribution not to exceed \$3,000. Tammy Beal seconded. Roll call vote: Lowe—no; Wyckoff—yes; Lloyd—no; Murray—yes; Andersen—no; Beal—yes; Hanvey—yes. **Motion carried 4-3.**

CORRESPONDENCE/UPDATES

Tammy Beal said that packets for the February 13 meeting will be available on Monday, February 10 after 3 pm.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:47 pm. Tammy Beal seconded. **Motion carried.**