

**BOARD OF TRUSTEES
AGENDA
February 27, 2014 @ 7:30 p.m.**

**Call to Order
Pledge of Allegiance
Members Present/Members Absent
Call to the Public**

- 1.) Approval of Agenda**
- 2.) Consent Agenda**
 - a.) Approval of February 13, 2014 Regular Meeting Minutes**
 - b.) January 2014 MHOG Agenda/Minutes**
 - c.) February 2014 HAFA Agenda/Minutes**
- 3.) Francis Road Sewer Service**
- 4.) Special Assessments**
- 5.) Tornado Siren**
- 6.) Bonds**
- 7.) Marion Township Roads**
- 8.) Highland**
- 9.) Darakjian**

**Correspondence/Updates
SEMCOG Public Notice**

**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

Les Andersen motioned to approve the agenda as presented. Jim Murray seconded. **Motion carried.**

CONSENT AGENDA

Paula Wyckoff motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

FRANCIS ROAD SEWER SERVICE

Bob Hanvey received an inquiry about sewer and water service on two vacant lots on Francis Road. He asked the board members to consider establishing a policy. Paula Wyckoff motioned to postpone action on this item. Jim Murray seconded. **Motion carried.**

SPECIAL ASSESSMENTS

Les Andersen motioned to not take the delinquent tax reimbursement for special assessments on the following parcels: 4710-02-400-014, 4710-02-400-016, and 4710-02-400-017. Jim Murray seconded. **Motion carried.**

TORNADO SIREN

A maintenance and inspection agreement from West Shore Services, Inc. is included in the packet. Board members discussed having an annual inspection this year for \$1400 rather than signing a contract. This item was postponed until discussed with other municipalities.

BONDS

Jim Murray motioned that the township not refinance the Sanitary Sewer System No. 1 and Water Main Extension Refunding bonds at this time. Les Andersen seconded. **Motion carried.**

TOWNSHIP ROADS

Bob Hanvey attended the LCRC meeting this morning and passed out the agenda. He also passed out the LCRC estimates for Norton Road, County Farm Road, and Coon Lake Road. Les Andersen motioned to offer 50% of the cost toward Option 4 for Coon Lake Road repairs, provided the millings do not exceed the width of the existing pavement and are not put in the ditches. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried 7-0.**

HIGHLAND

No new information on this item.

DARAKJIAN

Bob Hanvey passed out an email received today from SPARK. He also provided board members with a timeline/summary for the Marion Meadows purchase process. Tammy Beal motioned to authorize Bob Hanvey to sign the purchase agreement with a change in the deposit item 3a to deliver deposit to seller directly and have the owner sign. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

CORRESPONDENCE/UPDATES

A public hearing notice from SEMCOG is included in the packet.

Emails have been received regarding the HAPRA director; anyone interested can contact the treasurer for a copy.

A memo from the LCRC regarding frost laws was received, effective Saturday, March 1 at 6:00 am. Dan Lowe said Howell Public Schools needs to be reminded that the buses should not use the parking lot.

Bob Hanvey updated the board members on the Hometown Village lots; S.R. Jacobsen feels that \$10,000 per lot is too much. He also said that AT&T may have an interest in a cell tower in that area.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:35 pm. Tammy Beal seconded. **Motion carried.**