

**BOARD OF TRUSTEES
AGENDA AND MINUTES
April 14, 2016**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of March 24, 2016 Regular Meeting Minutes**
 - b.) **Complaint Report**
 - c.) **DPW Report**
 - d.) **Zoning Report**
 - e.) **Peavy Road Flow Meter Report**
- 3.) **EDC Invoice (\$8,500)**
- 4.) **Sewer REU Refund Request**
- 5.) **Roads**
- 6.) **ZBA Appointment**
- 7.) **D-19 Carpool Security Lighting**
- 8.) **Par Plan Grant Request**
- 9.) **Darakjian Property**

Correspondence/Update

Call to the Public

Adjournment

MINUTES

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

MEMBERS ABSENT: None

CALL TO ORDER

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

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC

County Commissioner Steve Williams, 5118 Hinchey Rd., provided the board members with information on the County Sheriff road patrol requirements/law enforcement funding options, and a handout on the 2016 Livingston County general fund budget.

John Cheyne, 5731 Cedar Lake Rd., was present to introduce himself to the board. He and his wife own a barn at 5000 Jewell Road and have been approached about using it for events. Mr. Cheyne said he looks forward to working cooperatively with the township to develop language for these types of functions.

APPROVAL OF AGENDA

Items #10—Allocation Budget and #11—Mitch Harris Building Company were added to the agenda. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded.

Motion carried.

CONSENT AGENDA

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

EDC INVOICE

Jim Murray motioned to approve the EDC 2016 partnership contract services invoice in the amount of \$8,500. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

SEWER & SEWER SUPPLEMENTAL REU REFUND REQUEST

Jim Murray motioned to refund principal and interest in the amount of \$8,550.60 to Ron Maxwell, 1099 West Oaks, for one sewer & sewer supplemental REU. Tammy Beal seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

ROADS

The Livingston County Road Commission has opted out of participating in the security lighting at the D-19 carpool lot. Bob Hanvey reported that the City of Howell is still considering. More information was received from the LCRC on the Cedar Lake project. Dan Lowe said the board should wait to receive a quote from Culver; this will be discussed at the next board meeting. The board members discussed when to hold the public hearing for the road selection process. Tammy Beal motioned to put a notice of the public hearing in the summer tax bill mailing and to have the hearing at an upcoming regular meeting at 7 pm. Greg Durbin seconded. **Motion carried.**

ZBA APPOINTMENT

Les Andersen motioned to appoint Dan Rossbach to the Zoning Board of Appeals to complete the remainder of Claire Steven's term. Jim Murray seconded. **Motion carried.**

D-19 CARPOOL SECURITY LIGHTING

This item was addressed during the agenda item on Roads.

PAR PLAN GRANT REQUEST

Tammy Beal motioned to adopt a resolution to apply for the Par Plan Funding Risk Reduction Program, for security cameras as presented. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Motion carried 7-0.**

DARAKJIAN PROPERTY

No new information at this time.

ALLOCATION BUDGET

Bob Hanvey passed out the budget summary; no action required at this time.

MITCH HARRIS BUILDING COMPANY

Bob Hanvey passed out photos of homes being built by Mitch Harris Building Co. that don't have the required 6' overhang on the gable ends. Scott Lloyd motioned to have the zoning administrator send a stop work order until the situation is corrected for Land Use Permit # 02-16. Dan Lowe seconded. **Motion carried.**

CORRESPONDENCE & UPDATES

Bob Hanvey clarified certain line items on the HAFA budget that was previously approved. Next CIRAB meeting is April 28 at 3 pm at the City of Howell offices. The first Charter phone has been installed at the Tracilee pump station. If all goes well, that may be expanded to include all pump stations and the township offices. The bond payment transfer has been made and as of June 2, the township will be bond debt free. A Mom-to-mom sale and shred event is scheduled for Saturday, April 16.

CALL TO THE PUBLIC

Steve Williams commended the board on the financial projections.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:45 pm. Greg Durbin seconded. **Motion carried.**