

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
April 23, 2015**

**Call to Order**

**Pledge of Allegiance**

**Members Present/Members Absent**

**Call to the Public**

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
  - a.) **Approval of April 1, 2015 Special Meeting Minutes**
  - b.) **Approval of April 9, 2015 Regular Meeting Minutes**
  - c.) **Sheriff's Report**
  - d.) **April 15, 2015 MHOG Agenda/Minutes**
  - e.) **April 15, 2015 HAFA Agenda/Minutes**
  - f.) **Financial Report**
- 3.) **Triangle Lake Goose Permit Resolution**
- 4.) **Emergency Management**
- 5.) **Marion Meadows/ Howell Industrial Purchase**
- 6.) **Township Repairs- Generator, Painting**

**Correspondence/Updates**

**Call to the Public**

**Adjournment**

**MINUTES - April 23, 2015**

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

**MEMBERS ABSENT:** Jim Murray

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**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**

Forrest Wyckoff, 3145 Cedar Lake Road, was present to discuss the condition of his road. The LCRC graded the road and no chloride has been applied, and it's very dusty.

A resident of Dutcher Road, was present to discuss her neighbor and the camper they have in the front yard. Bob Hanvey reported that he and Jim Murray, along with representatives from the Health Dept., Animal Control and the Sheriff's Dept. visited the property on Friday, April 17. The LCHD verified that everything was disconnected. Animal Control identified some cats that needed medical attention, and they will provide the township with a report on the number of cats identified. Dan Lowe asked if the camper is licensed; it's unclear. Mr. Lowe said that every violation needs to be addressed, and that if the property owner hadn't disconnected from the septic as instructed by the court order, the township should have the attorney follow-up. Bob Hanvey said once the report is received from Animal Control, he will talk with the attorney. Ted Cole, 1502 Peavy Rd., said that after Phase 2 of Sunridge is done, Peavy Road will need some maintenance. Bob Hanvey said the builder agreed to maintain the roads and provide dust control. Scott Lloyd said the township should ask the LCRC to take a look at the road.

### **APPROVAL OF AGENDA**

Bob Hanvey asked to add item #7—Mitroka property, and Tammy Beal added item #8—Roads. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded.

**Motion carried.**

### **CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. **Motion carried.**

### **TRIANGLE LAKE GOOSE PERMIT RESOLUTION**

Les Andersen motioned to approve the resolution for Triangle Lake Geese Management funded by the existing special assessment district as presented. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen—all yes. **Resolution passed 6-0.**

### **EMERGENCY MANAGEMENT**

Bob Hanvey reported that he and Tammy Beal attended a meeting on this topic. Local units of government are required to have an emergency management plan, or participate in the county's plan. Greg Durbin has agreed to work on this item.

### **MARION MEADOWS/HOWELL INDUSTRIAL PURCHASE**

Bob Hanvey said he talked with the appraiser; the highest and best use of the property is not residential, it's light industrial. More information will be presented at the next meeting.

### **TOWNSHIP REPAIRS**

Tri-Star Electrical is getting started on the generator project. The treasurer's office remodel is progressing. Dan Lowe said he talked with Pat at the sewer plant and they need another generator at the Peavy Road station. Mr. Lowe feels that a portable generator should be purchased so it would be used elsewhere. Funds for a generator for the pump station would come from the sewer fund, not general funds. Bob Hanvey said the township could look at a generator for the pump station.

### **MITROKA PROPERTY**

Bob Hanvey provided board members with a copy of a resolution authorizing purchase of this property. Les Andersen motioned to adopt a resolution authorizing purchase of real property from Mitroka, as presented. Tammy Beal seconded. Roll call vote: Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 6-0.**

### **ROADS**

Bob Hanvey passed out an email from Phil Westmoreland regarding the D-19 project; bid opening is May 12 at 10 am at LCRC. Mr. Hanvey also received an email about the manholes on Norton Road; the estimate from Fonson was too high, and a second bid was higher. Mr. Westmoreland will continue to pursue.

A letter was received from a resident on Hinchey Road regarding the condition of the road.

### **CORRESPONDENCE/UPDATES**

Two applications have been received for mud bogs. A meeting is scheduled for Wednesday, April 29 at 1 pm with the Sheriff's Dept., Health Dept., and Road Commission. Les Andersen said he attended a meeting at losco Township and they have a large aerial map on the boardroom wall for reference; they also have a permanent structure for board meetings.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:48 pm. Tammy Beal seconded. **Motion carried.**