

BOARD OF TRUSTEES
AGENDA - April 24, 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 April 10, 2014 Regular Meeting Minutes**
 - b.) **Earned Interest Report**
 - c.) **Investment Report**
 - d.) **April 2014 HAFA Minutes and Agenda**
 - e.) **April MHOG Minutes and Agenda**
- 3.) **Roads**
- 4.) **CIRAB and Fire Board Appointments**
- 5.) **MHOG and Howell City Discussion**
- 6.) **HomeTown**
- 7.) **Marion Meadows/Darakjian**
- 8.) **Heritage Days Stipend/Volunteer**
- 9.) **Cemetery Tree Clean-up**
- 10.) **Cell Tower Road**
- 11.) **2014 HAPRA Budget**

Correspondence/Updates

Cell Tower Fence

Michigan Recycling

Call to the Public

Adjournment

MINUTES – April 24, 2014

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

Jim Murray asked to have item #12—Park #1 Damage, added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Paula Wyckoff motioned to approve the consent agenda. Les Andersen seconded. **Motion carried.**

ROADS

Phil Westmoreland said they are still working on the design for D-19.

Dan Lowe reported that he measured the length of Brighton Road that needs gravel. The entire length is 5700', and a minimum of 2000' needs attention right away. He received a quote from Culver, but would like to see how much the LCRC would charge for the job, both distances, with 4" of 22A gravel.

CIRAB AND FIRE BOARD APPOINTMENTS

Paula Wyckoff motioned to appoint Scott Lloyd as the representative to CIRAB. Jim Murray seconded. **Motion carried.**

Paula Wyckoff motioned to appoint Les Andersen as the alternate to CIRAB. Tammy Beal seconded. **Motion carried.**

Jim Murray motioned to appoint Tammy Beal as the alternate to the HAFA Board. Les Andersen seconded. **Motion carried.**

MHOG AND HOWELL CITY DISCUSSION

Bob Hanvey updated the board members on this item. The McDonald's in Howell Township would like to connect to water service. The township boards of all four municipalities must approve. No action required at this time, but he asked the board members to think about it for future action.

HOMETOWN VILLAGE

Bob Hanvey had no updates. Dan Lowe said there have been four-wheelers out by the cell tower, and suggested posting a Homeland Security warning sign. Bob Hanvey will check with MHOG. Dan Lowe also said that Tyrone Township may be interested in the ozone station.

MARION MEADOWS/DARAKJIAN

Bob Hanvey reported that he received a call from AKT Peerless, the Phase I people, who said they found plastic drums on both sides of the tracks. They will investigate further.

HERITAGE DAYS STIPEND/VOLUNTEER

Bob Hanvey sent an email to the attorney including excerpts from an MTA article. The attorney agreed that it is legal to spend general fund money on Heritage Days. We are waiting for details on procedures from the attorney. Tammy Beal said she needs help from the board members to put up 8-10 signs, gate volunteers, and the bench for the front of the building needs to be put in. She also said that Mr. Cubberly is volunteering to operate the barrel ride for the event, but will be paid to move the equipment.

CEMETERY TREE CLEAN-UP

Tammy Beal received two bids for this project: one from Mark's Tree Service and one from Dave's Tree Service. Les Andersen motioned to accept the bid from Mark's Tree Service for \$1,700. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried 7-0.**

CELL TOWER ROAD

Scott Lloyd reported that the project is done.

2014 HAPRA BUDGET

Paul Rogers, Director of HAPRA, was present to request the board's approval of the 2014-15 proposed budget, and to answer any questions. Paula Wyckoff motioned to approve the 2014-15 HAPRA proposed budget as presented. Jim Murray seconded. Roll call vote: Wyckoff, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

PARK #1 DAMAGE

Jim Murray reported on the April 22 Parks Committee meeting, and updated the board members on the plans for the Jack Lowe Memorial Park. They will try to have this in place before Heritage Days.

He also reported there was damage to the grass in Park #1. An estimate was received from EPG Nurseries to repair the damage. Les Andersen motioned to approve the estimate from EPG Nurseries for \$500-850 to repair Park #1. Scott Lloyd seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

CORRESPONDENCE/UPDATES

A photo of the new fence at the water tower is included in the packet. The cell antenna location is still being discussed.

A note from the governor's office on recycling is included in the packet.

The frost laws will be modified on Monday, April 28.

The HAFA has lifted the burn ban, effective April 25.

A report from the sheriff's department was passed out to the board members.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Scott Lloyd motioned to adjourn at 8:35 pm. Jim Murray seconded. **Motion carried.**