

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
AUGUST 27, 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 August 13, 2015 Regular Meeting Minutes**
  - b.) **August 19, 2015MHOG Agenda/Minutes**
  - c.) **August 19, 2015 HAFA Agenda/Minutes**
  - d.) **Financial Report**
  - e.) **Sheriff's Report**
- 3.) **Temporary Use Permit #03-15 Denim & Diamonds Firework Display**
- 4.) **Peavy Road Generator Update**
- 5.) **Conditional Rezoning Ordinance**
- 6.) **Burkhart Road Sewer Lead**
- 7.) **Spicer's Specs for Norton Road Manhole Covers**
- 8.) **Special Event Ordinance**
- 9.) **Francis Road Septic System**

**Correspondence/Updates**

**Call to the Public**

**Adjournment**

**MINUTES**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer

**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, said he would like to discuss the condition of his road. Bob Hanvey suggested waiting until the agenda item on Roads.

**APPROVAL OF AGENDA**

Item #7 was changed to Roads. Tammy Beal motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

**CONSENT AGENDA**

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

**TEMPORARY USE PERMIT #03-15—DENIM & DIAMONDS FIREWORKS DISPLAY**

Steven Bearden, 3300 County Farm, was present to ask for the board's approval for a fireworks display at Denim & Diamonds, a LACASA fundraiser. Les Andersen said no complaints were received for last year's event. Les Andersen motioned to approve Temporary Use Permit #03-15 as presented. Jim Murray seconded. **Motion carried.**

**PEAVY ROAD GENERATOR UPDATE**

Greg Durbin motioned to authorize the engineer to prepare specs for this project. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried.**

### **CONDITIONAL REZONING ORDINANCE**

Bob Hanvey sent an email to the attorney requesting information on changing the ordinance to refuse applications for conditional rezoning, and his response is included in the packet. Dan Lowe said he wants to know the law, not the attorney's opinion. Bob Hanvey will add a disclaimer to the ordinance and bring to the next meeting. Dan Lowe said he wants the attorney to answer the question.

### **BURKHART ROAD SEWER LEAD**

The attorney's response to this question is included in the packet. After discussion, Les Andersen motioned that the expense is the homeowner's responsibility, the township engineer needs to inspect, and work should be complete within 90 days. Jim Murray seconded. **Motion carried.**

### **ROADS**

Forrest Wyckoff said he talked with the Road Commission representative. There are too many fines and the material isn't binding. Brine doesn't help cut down the dust. The board members discussed using chloride instead of brine, or adding 21AA natural stone in a small spot. Tammy Beal will check with the dust control company to see what else is available. Bob Hanvey will check with the LCRC to see if they will put stone in a small section and rechloride the road.

The work on County Farm is scheduled for the third week in September.

Phil Westmoreland talked with Jody from the LCRC and Bob Hanvey talked with Mike Craine. Norton Road cannot be chip sealed this year. Spot repairs will be made in September. The engineer will inquire further with Monroe County on where they're getting the product.

### **SPECIAL EVENT ORDINANCE**

An email from the attorney is included in the packet. Bob Hanvey said this change is to a general ordinance and doesn't require a public hearing. Bob Hanvey motioned to amend the Special Event general ordinance as presented, and to include language in numbered items. Jim Murray seconded. **Motion carried 6-1 (Lloyd—no.)**

### **FRANCIS ROAD SEPTIC SYSTEM**

Jim Murray motioned to allow the applicant to have a septic system and drain field installed for his pole barn. Greg Durbin seconded. **Motion carried.**

### **CORRESPONDENCE/UPDATES**

There are still openings on the Board of Review for a regular member and alternate member.

Bob Hanvey updated the board members on the Bath case; the hearing has been postponed until September 1.

Tammy Beal reported that she applied for a HAVA grant and will be receiving four voting booths.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Les Andersen motioned to adjourn at 8:52 pm. Tammy Beal seconded. **Motion carried.**