

**BOARD OF TRUSTEES
AGENDA and MINUTES
August 13, 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 July 23, 2015 Regular Meeting Minutes**
 - b.) **Complaint Report**
 - c.) **DPW Report**
 - d.) **Zoning Report**
 - e.) **Howell City WWTP Report**
 - f.) **July 21, 2015 HAPRA Organizational & Regular Meeting Minutes**
 - g.) **EDC of Livingston County Invoice \$8,200**
 - h.) **Sheriff's Report**
- 3.) **Amphitheater Event**
- 4.) **Peavy Road Update**
- 5.) **Roads/Pinckney Road Invoice \$184,352.19**
- 6.) **Burkhart Road Sewer Lead**
- 7.) **Spicer's Specs for Norton Road Manhole Covers**
- 8.) **Preliminary Review of TXT# 04-15-Conditional Rezoning; TXT#03-15 Private Roads; TXT#02-15 Wireless Communication**
- 9.) **Final Review SPR#03-15 Evergreen Outdoor, LLC**
- 10.) **Sewer Rates**
- 11.) **Cell Tower**
- 12.) **ZBA Report**

Correspondence/Updates

Livingston County Updates

Round Table Discussion with Mike Bishop

Drug Overdose Prevention

*****Next packet will be available Monday, August 24th after 3:00 p.m.**

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

No response.

APPROVAL OF AGENDA

Item #13—Special Events Permit, and item #14—Mitch Harris (Meadows), was added to the agenda. Les Andersen motioned to approve the agenda as amended. Jim Murray seconded.

Motion carried.

CONSENT AGENDA

Greg Durbin motioned to approve the consent agenda. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried.**

AMPHITHEATER EVENT

Edward Harter said the township property would be ideal for concerts. He could provide a portable stage, sound system, lighting, and coordinate the bands. The event could be publicized through social media, flyers, the newspaper, and WHMI. The board members thought this could also be done in conjunction with Heritage Days. The guidelines for Special Events would have to be followed. Bob Hanvey motioned to authorize Mr. Harter to discuss with the zoning administrator. Les Andersen seconded. Mr. Hanvey will also check with the attorney. **Motion carried 6-1** (Lloyd—no.)

PEAVY ROAD UPDATE

Bob Hanvey said he checked with the attorney regarding the easement for the generator, and the township can proceed. Mr. Hanvey will discuss with Pat Gibbons and have it put out for bid. Scott Lloyd suggested Tri-Star.

ROADS/PINCKNEY ROAD INVOICE

Jim Murray motioned to approve the invoice from the Livingston County Road Commission for the Pinckney Road project in the amount of \$184,552.19. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen—yes; Lowe—no. **Motion carried 6-1.**

BURKHART ROAD SEWER LEAD

Phil Westmoreland said that he believes it needs to be dug up, and the road would be closed for 1-2 days. Dan Lowe said the work was originally done without a permit and this should be the homeowner's responsibility. Bob Hanvey will check with the attorney.

SPICER'S SPECS FOR COUNTY FARM/NORTON ROAD MANHOLE COVERS

County Farm Road

Les Andersen motioned to allow the supervisor and clerk to sign the agreement with the LCRC for \$45,000 for the Reclamite application with the LCRC contributing 50%, and to approve \$25,000-30,000 for the joint and crack repair on County Farm north of Sexton, as detailed in the August 5, 2015 email from Jodie Tedesco. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

Norton Road

Scott Lloyd motioned to approve up to \$7,000 to repair manhole covers and have the LCRC chip seal provided the right product is available, as detailed in the August 5, 2015 email from Jodie Tedesco. Les Andersen seconded. Discussion: Dan Lowe asked about authorizing Phil Westmoreland to determine how many manholes need repair; Mr. Westmoreland said he will mark the manholes the week of August 17. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Andersen, Murray—all yes. **Motion carried 7-0.**

Scott Lloyd said that the LCRC agreed to repair Coon Lake near Pingree in conjunction with the Pinckney Road project; Mr. Westmoreland will talk with them.

PRELIMINARY REVIEW OF TXT #04-15—CONDITIONAL REZONING; TXT #03-15—PRIVATE ROADS; TXT #02-15—WIRELESS COMMUNICATION

For TXT #04-15—Conditional Rezoning, Les Andersen asked Bob Hanvey to get a definitive answer from the attorney and the planner on whether the township can have an ordinance that prohibits conditional zoning.

For TXT #03-15—Private Roads, Greg Durbin motioned to approve the amendment as presented. Jim Murray seconded. **Motion carried.**

Greg Durbin motioned to approve the amendment for TXT #02-15—Wireless Communication as presented. Les Andersen seconded. **Motion carried.**

FINAL REVIEW SPR #03-15—EVERGREEN OUTDOOR, LLC

Tammy Beal motioned to approve the final site plan for Evergreen Outdoor, LLC as presented, with consideration of all reviews. Les Andersen seconded. **Motion carried.**

SEWER RATES

An email from Ken Palka is included in the packet. Bob Hanvey said the City of Howell just raised its rates, and he would like to hold off to gather more information. Bob Hanvey motioned to postpone this item. Les Andersen seconded. **Motion carried.**

CELL TOWER

A letter from Crown Castle asking the township to extend the lease on the cell tower is included in the packet. Dan Lowe, Scott Lloyd, and Les Andersen don't think it's a good idea. Greg Durbin motioned to get more information on the lease agreement. Jim Murray seconded. **Motion carried.**

ZBA REPORT

Dan Lowe reported on the August 3 ZBA meeting. A variance was granted for the height of the State Wide Real Estate sign.

SPECIAL EVENTS PERMIT

Daniel Perkins was present to request the board consider allowing a third mud bog the second weekend of October. Both of his previous events have been successful and the township hasn't received any complaints. Scott Lloyd said he has heard complaints and the ordinance only allows two. Jim Murray motioned to have Bob Hanvey check with the attorney on the arbitrary wording in the General Ordinance and report back at the next meeting. Greg Durbin seconded.

Motion carried 6-1 (Lloyd—no.)

MITCH HARRIS (THE MEADOWS)

Mitch Harris would like to reconfigure some units that would result in a loss of approximately 2000 square feet of open space. The homeowner's association would also like to remove the requirement for sidewalks from the Master Deed. After discussion, the board members decided that the developer will have to go through the normal site plan review process. Bob Hanvey will talk with the residents about removing the sidewalks.

CORRESPONDENCE/UPDATES

The Livingston County Update from the county commissioners is included in the packet.

A roundtable discussion with Congressman Mike Bishop and township and city officials is scheduled for Monday, September 14 from 3-4 pm at the Howell Chamber of Commerce.

A handout on drug abuse is included in the packet.

Bob Hanvey updated the board members on the Bath situation on Dutcher Road. A hearing is scheduled for August 25 at 10 am.

The repairs have been completed to the park log sign.

The Planning Commission meeting for this month has been cancelled.

Tammy Beal, Bob Hanvey and Jim Murray met with Hudson Mills and discussed tractor pulls on township property. Hudson Mills will explore the property.

Greg Durbin reported on a two-day disaster preparedness training session that he attended.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:45 pm. Tammy Beal seconded. **Motion carried.**