

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
August 14, 2014**

**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 24, 2013 Regular Meeting Minutes
    - b.) Approval of July 17, 2014 Special Meeting Minutes
    - c.) Howell City WWTP Report
    - b.) Complaint Report
    - c.) DPW Report
    - d.) Treasurers Reports
    - e.) Zoning Report
  - 3.) Triangle Lake SAD Public Hearing
  - 4.) Bath Show Cause Hearing
  - 5.) Home Town Offers
  - 6.) George Town Condominium
  - 7.) Special Events Permit (Bring back from 7/24/2014)
  - 8.) Roads
    - Spicer Invoice (\$3,996)
    - LCRC Invoice (\$173,021.44)
  - 9.) Textile Recycling Program
  - 10.) Driveway Litter
  - 11.) ZBA Appointment
- Correspondence/Updates**

**\*\*\*\*\*Next Board packet will be ready-Monday August 25<sup>th</sup> after 3 p.m.**

**Call to the Public**

**Adjournment**

**MINUTES - August 14, 2014**

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

**MEMBERS ABSENT:** None

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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**

No response.

### **APPROVAL OF AGENDA**

Les Andersen asked to add item #12—Generator. Greg Durbin motioned to approve the agenda as amended. Jim Murray seconded. **Motion carried.**

### **CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

### **TRIANGLE LAKE SAD PUBLIC HEARING**

The proposed special assessment is for weed control. Bob Hanvey opened the public hearing at 7:32 pm.

Mary Ellen Finch, 1733 Triangle Lake Road, had a question about the allocation of the assessment. Bob Hanvey explained that this public hearing is to decide whether a special assessment district should be created; the allocation of the special assessment would be decided at the second public hearing. Mr. Hanvey provided the property owners with three different spreadsheets showing possible ways to allocate the assessment. He also told the property owners that any objections to the creation of the district must be received prior to the end of this public hearing, and provided forms for those who wished to object.

A property owner asked if those with access lots would also be assessed; the answer is yes.

Joe Decker, 2589 Rubbins, said this is a renewal of the same process. Bob Hanvey said the law doesn't permit a renewal; this is the creation of a new district after the last one expired.

Peggy Watts Chall, 2835 Rubbins, asked about the payments, and would the township have any funds left over? The answer was no, the township only bills for the actual amount on the winter tax bill. For the actual amount spent on an annual basis, the board cannot exceed the approved amount by more than 10% without a public hearing.

Mark Benedetti, 2859 Rubbins, asked the board if some wording could be added to the next notice sent to property owners informing them that this special assessment is not in addition to the current one. Mr. Hanvey said yes.

Rebecca Mistretta, 2883 Rubbins, said she feels that if a parcel has a property ID, it should receive one share. Mike Kendall, 2937 Rubbins, agreed.

The public hearing was closed at 7:53 pm.

Jim Murray motioned to adopt a resolution to create a special assessment district for Triangle Lake Aquatic Weed Management. Les Andersen seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

Les Andersen motioned to adopt a resolution to schedule a public hearing on the assessment roll for the Triangle Lake Aquatic Weed Management Special Assessment District on September 11, 2014. Jim Murray seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Resolution passed 7-0.**

### **BATH SHOW CAUSE HEARING**

Sharon Bath and her son, Kevin Roberts, were present. Bob Hanvey explained that the show cause hearing was scheduled to ask the property owner why the temporary use violation hasn't been corrected. Mr. Roberts passed out a letter dated August 14 from Servpro stating that the necessary repairs would be easier if the occupants remained out of the home for the next few weeks.

After lengthy discussion, Dan Lowe stated that he felt the homeowner had too many excuses.

Dan Lowe motioned to turn this item over to the township attorney to proceed. Jim Murray seconded. **Motion carried.**

### **HOMETOWN OFFER**

A purchase agreement was received from GBL Partners LLC. The board members discussed splitting out four acres for a possible cell tower. Les Andersen said he believes you can sell property and still retain any lease agreements. Dan Lowe and Scott Lloyd both felt the provision to allow a 12-month extension should be shorter, possibly six months. Bob Hanvey said he would like to discuss this matter with Neil Goodman.

Dan Lowe motioned to pursue this item with the attorney. Les Andersen seconded. **Motion carried.**

### **GEORGETOWN CONDOMINIUM**

Jim Murray motioned to remove four lots from the condominium development: #4710-04-401-044, #4710-04-401-045, #4710-04-401-046, and #4710-04-401-048. Greg Durbin seconded.

Discussion: Greg Durbin suggested that Lot 47 should be renumbered to Lot 16. **Motion carried.**

### **SPECIAL EVENTS PERMIT**

Greg Durbin said he feels the township should move forward with the permit.

Les Andersen motioned to have the attorney add verbiage about the number of times per year that a permit is allowed. Scott Lloyd seconded. **Motion carried.** Bob Hanvey said a final copy will be presented at the next meeting.

### **ROADS**

An invoice from Spicer is included in the packet for the Pinckney Road/D-19 project. Tammy Beal motioned to approve the invoice in the amount of \$3,996. Les Andersen seconded. Roll call vote: Lowe—no; Durbin, Lloyd, Murray, Andersen, Beal, Hanvey—all yes. **Motion carried 6-1.**

An invoice from the Livingston County Road Commission for the Coon Lake Road project is included in the packet. Dan Lowe said he would like to see the billing from Rieth-Riley. Les Andersen motioned to pay the LCRC invoice in the amount of \$173,021.44. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes.

### **Motion carried 7-0.**

Dan Lowe asked if any board members had driven down Brighton Road; Bob Hanvey said he had. Mr. Lowe said it was mostly clay and very little stone.

The LCRC sent an email regarding the County Farm chip & seal project, and said they could include the project for next year's preventive maintenance program. Bob Hanvey will contact Jodie Tedesco to see if the project can be done this year.

### **TEXTILE RECYCLING PROGRAM**

The township has been approached to put a recycling box from American Textile Recycling and the Michigan Humane Society near the existing recycling bins. Dan Lowe had asked what percentage of the profit actually goes to charity. Bob Hanvey shared an article that stated 40% of the company's profit goes to charity. No response was received from the Humane Society about the percentage they receive. No action required until a response from the Humane Society is received.

### **DRIVEWAY LITTER**

A letter from the attorney regarding the newspapers littering driveways was passed out. Dan Lowe said if the letter hasn't been sent yet, he would like the attorney to add a requirement for them to pick up the litter already out there. Bob Hanvey said he will contact the attorney.

### **ZBA APPOINTMENT**

Township resident Claire Stevens was present and shared her qualifications with the township board. Jim Murray motioned to appoint Claire Stevens to the Zoning Board of Appeals. Les Andersen seconded. **Motion carried.** Tammy Beal said she will contact Ms. Stevens so she can be sworn in.

### **GENERATOR**

Les Andersen said he would like the township to get estimates for a generator for the township hall/offices. Tammy Beal said she would like the fire hall to be included. Estimates will be presented at a future meeting.

### **CORRESPONDENCE/UPDATES**

Board packets will be available on Monday, August 25 after 3 pm.

A Heritage Days meeting is scheduled for Monday, September 15.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Greg Durbin motioned to adjourn at 9:27 pm. Les Andersen seconded. **Motion carried.**