

**BOARD OF TRUSTEES
AGENDA AND MINUTES
August 28, 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 August 14, 2014 Regular Meeting Minutes**
 - b.) Approval of August 14, 2014 Special Meeting Minutes**
 - c.) Sheriff Report**
 - d.) August 20, 2014 HAFA Agenda/Minutes**
 - e.) August 20, 2014 MHOG Agenda/Minutes**
 - 3.) Metro Act Permit submitted by Zayo for LCC**
 - 4.) MHOG capital funding options – discussion only**
 - 5.) Home Town Offers**
 - 6.) Sunridge**
 - 7.) Fireworks Permit**
 - 8.) Special Events Ordinance and Permit**
 - 9.) Roads**
 - Brighton Road**
 - Plans for 2015**
 - 10.) Textile Recycling Program**
 - 11.) Driveway Litter**
 - 12.) Generator**
 - 13.) Mitroka Property**
- Correspondence/Updates**
- Call to the Public**
- Adjournment**

MINUTES

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

MEMBERS ABSENT: Tammy Beal

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

Greg Durbin motioned to approve the agenda as presented. Jim Murray seconded. **Motion carried.**

CONSENT AGENDA

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

METRO ACT PERMIT

Bob Hanvey said the full report is available on the township's website or the clerk's office. Mr. Hanvey and Jim Murray met with a representative from Zayo Group last week to discuss their permit. Les Andersen motioned to authorize the township supervisor to sign the Metro Act permit from Zayo Group to install fiber cable to connect LCC at Parker School to other LCC cable in the City of Howell. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 6-0.**

MHOG CAPITAL FUNDING OPTIONS

The board members were given MHOG 2014 Reliability Study for Funding Future Improvements. Mr. Hanvey asked the board members to provide suggestions on how to fund future improvements. A plan needs to be developed in the next year or two. No action required at this time.

HOMETOWN OFFER

Bob Hanvey reported that he talked with the SAD attorney and there are some issues to be worked out. No action required at this time.

SUNRIDGE

Dan Lowe said he is opposed to the proposal, and the developer should develop it with conventional lots rather than a PUD. Greg Durbin said the township should encourage S.R. Jacobsen to talk with Mitch Harris with regard to the access road. Greg Durbin motioned to encourage S.R. Jacobsen to discuss access road with Mitch Harris to develop a plan. Dan Lowe seconded. **Motion carried 5-1 (Lloyd—no.)**

FIREWORKS PERMIT

Jim Murray motioned to approve the permit request from Steven Bearden for the Denim & Diamonds Fundraiser, September 13, 2014 contingent on approval from the fire marshal. Les Andersen seconded. **Motion carried 6-0.**

SPECIAL EVENTS ORDINANCE AND PERMIT

Greg Durbin motioned to approve the ordinance and permit as presented. Jim Murray seconded. Roll call vote: Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 6-0.**

ROADS

Brighton Road: Brian MacDonald, 952 Brighton Road, said that the section of the road in front of his house is well done; however, the first ¼ mile is a failure due to heavy clay. Steve Ott, 366 Brighton Road, said the board should listen to its members who are experienced in building roads and excavating. Dan Lowe motioned to send a letter to the LCRC regarding this situation and that the township has received several complaints, the residents are not happy and they want a solution. Scott Lloyd seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Lloyd—yes; Murray—yes; Andersen—no. **Motion carried 5-1.**

Plans for 2015: Correspondence from the LCRC is included in the packet indicating that County Farm Road cannot be done this year. Suggestions were made for County Farm, Norton Road and D-19 projects in 2015. This information will be sent to the LCRC so that the budgeting can be done. Bob Hanvey will bring an estimated budget amount to the September 25 meeting.

TEXTILE RECYCLING PROGRAM

No response has been received from the Michigan Humane Society. No action required at this time.

DRIVEWAY LITTER

Bob Hanvey asked the attorney to add a request in the letter sent to the LCP to have them clean up the litter that's already out there.

GENERATOR

No information on this item at this time.

MITROKA PROPERTY

The owners of this property have contacted the township and are now interested in selling. Les Andersen motioned to have Bob Hanvey get information on how much the seller wants for the property. Jim Murray seconded. **Motion carried 6-0.**

CORRESPONDENCE/UPDATES

A copy of a letter sent to Marion Meadows LLC requesting two 30-day extensions of the review period as specified in the offer to purchase is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:55 pm. Greg Durbin seconded. **Motion carried.**