

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
February 11, 2016**

**Call to Order**

**Pledge of Allegiance**

**Members Present/Members Absent**

**Call to the Public**

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
  - a.) **Approval of January 28, 2016 Regular Meeting Minutes**
  - b.) **January 27, 2016 MHOG Agenda/Minutes**
  - c.) **January 27, 2016 HAFA Agenda/Minutes**
  - d.) **Complaint Report**
  - e.) **DPW Report**
  - f.) **Zoning Report**
  - g.) **Howell City WWTP Report**
  - h.) **Sheriff's Report**
- 3.) **Public Hearing-Coon Lake Aquatic Weed Control SAD Roll**
- 4.) **Public Hearing-Rurik Road Maintenance SAD Roll**
- 5.) **Peavy Road Generator**
- 6.) **Darakjian Property**
- 7.) **Roads**
- 8.) **Road Clean-up**

**Correspondence/Updates**

**C.I.R.A.B. -Tuesday, February 16<sup>th</sup> 3-5 pm**

**Call to the Public**

**Adjournment**

**MINUTES**

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

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** Phil Westmoreland, Spicer Group

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Greg Durbin motioned to approve the agenda as presented. Les Andersen seconded. **Motion carried.**

**CONSENT AGENDA**

Bob Hanvey said the Sheriff's report included in the packet has a new format. Les Andersen motioned to approve the consent agenda. Scott Lloyd seconded. **Motion carried.**

**PUBLIC HEARING—COON LAKE AQUATIC WEED CONTROL SAD ROLL**

Bob Hanvey reviewed the process for those in attendance. The public hearing was open at 7:35 pm.

Jack Reynolds, 1922 Olympia, asked for clarification on whether comments regarding the allotment of shares could be discussed. Bob Hanvey said yes. Mr. Reynolds said he feels the structure is probably illegal, and is not fair or just. Bob Hanvey said that PA 188 is very clear on the procedure for creation of the district, but is not specific on the cost allocation. Mr. Reynolds said he feels the Board is not impartial.

Michelle Bendell, 4320 Rurik, asked whether the wording "...the assessment will be annually redetermined based on actual costs" could mean that it would go over \$40,000. Mr. Hanvey said no, \$40,000 is the maximum, it could be less, and it varies each year.

The following property owners filed objections to the Coon Lake Aquatic Weed Control SAD Roll:

4710-25-201-036	372.09	BENDELL MICHELE	4320 RURIK DR
4710-25-202-016	139.53	MANUEL CHRISTINA SAMUELSON TRUST	4375 IRENE ST
4710-25-202-015	139.53	MANUEL CHRISTINA SAMUELSON TRUST	0 IRENE ST
4710-25-202-018	139.53	REYNOLDS JOHN J & ARLENE	1922 OLYMPIA DR
4710-25-400-007	139.53	REYNOLDS JOHN J & ARLENE	0 OLYMPIA DR
4710-25-202-024	372.09	SMULLEN ALAN & ANN MARIE	4420 ADRIA DR
4710-25-202-035	139.53	SMULLEN ALAN C, ANN MARIE & JASON A	0 ADRIA DR/OLYMPIA DR
4710-25-202-036	139.53	SMULLEN ALAN C, ANN MARIE & JASON A	0 OLYMPIA DR

The public hearing was closed at 7:48 pm.

Les Andersen motion to adopt a resolution to approve the roll for the Coon Lake Aquatic Weed Management Special Assessment District, as presented. Scott Lloyd seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Resolution passed 7-0.**

#### **PUBLIC HEARING—RURIK ROAD MAINTENANCE SAD ROLL**

Bob Hanvey informed those present what the process is to protest the amount assigned to each parcel, and provided forms for those who would like to protest. The public hearing to approve the roll for the Rurik/Adria/Olympia/Irene Road Maintenance Special Assessment District was opened at 7:51 pm. Jack Reynolds, 1922 Olympia, asked if the statute dictates how to allot the shares. Bob Hanvey said no. The public hearing was closed at 7:52 pm.

Greg Durbin motioned to adopt a resolution to approve the roll for the Rurik/Adria/Olympia/Irene Road Maintenance Special Assessment District, as presented. Tammy Beal seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

#### **PEAVY ROAD GENERATOR**

Included in the packet are emails between Spicer and Consumer's Energy regarding the gas line connection charge. The board members asked Phil Westmoreland to get more information on the cost of a diesel generator.

#### **DARAKJIAN PROPERTY**

Bob Hanvey said the township is still waiting for a response on this item; no action required at this time.

#### **ROADS**

Correspondence was received from the LCRC asking the township to submit candidates for the Primary Road Pavement Preservation by February 29. Dan Lowe said if Burkhart Road between Mason & Norton is considered a primary road, it could be submitted for the preservation project. Les Andersen said he would like to see Norton Road and Jewell Road done. Phil Westmoreland is working with Jodie Tedesco on identifying the needs on Norton Road.

Phil Edwards, 2464 Sharma Lane, said Jewell Road needs repairs. Residents were told that the trees were being trimmed in preparation for repairs, and then they heard that the money was spent on D-19 instead. Les Andersen said he feels Jewell Road should be done over a three-year period. Bob Hanvey said he feels it should all be done at once.

Forrest Wyckoff, 3145 Cedar Lake Road, said he would like to see more stone on the entire road, but less per application.

Bob Hanvey distributed the invoice details for the D-19 project for the board members to review.

#### **ROAD CLEAN-UP**

Greg Durbin motioned to approve the road clean-up by Gorski Hauling, not to exceed \$2,300.

Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

**CORRESPONDENCE & UPDATES**

CIRAB meeting is scheduled for Tuesday, February 16, 3 pm at the City of Howell office.

A list of handouts from MTA was passed out to board members.

Board of Review class was last week, and handouts and FAQs are available on the website.

Bob Hanvey asked the board members for suggestions for a Board of Review alternate member.

A Heritage Days meeting is scheduled for Monday, February 15 at 7 pm at the township hall.

**CALL TO THE PUBLIC**

No response.

**ADJOURNMENT**

Greg Durbin motioned to adjourn at 8:36 pm. Scott Lloyd seconded. **Motion carried.**