

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
February 25, 2016 @ 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 February 11, 2016 Regular Meeting Minutes**
    - b.) **Financial Report**
    - c.) **February 16, 2016 HAPRA Minutes**
    - d.) **February 17, 2016 MHOG Agenda/Minutes**
    - e.) **February 17, 2016 HAFA Agenda/Minutes**
  - 3.) **MERS Presentation**
  - 4.) **Peavy Road Generator**
  - 5.) **Roads**
  - 6.) **Darakjian Property**
  - 7.) **Cell Tower Lease**
  - 8.) **Liv County Parks & Open Space Advisory Committee Request**
  - 9.) **Telephone Service for Township Offices and Pump Stations**
  - 10.) **CIRAB**
  - 11.) **Sewer Bonds**
- Correspondence/Updates**  
**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

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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**

Bruce Powelson, 3466 Pingree Road, wanted to discuss the Peavy Road generator. Bob Hanvey asked him to discuss during that agenda item.

**APPROVAL OF AGENDA**

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

**CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. **Motion carried.**

**MERS PRESENTATION**

Due to weather conditions, this item was postponed.

### **PEAVY ROAD GENERATOR**

Bruce Powelson, 3466 Pingree Road, said that he would support the township purchasing a natural gas-powered generator for the pump station because of pollution and maintenance issues.

Tri-Star Electrical supplied information on the pricing for two different diesel-powered generators. Dan Lowe said the Generac isn't industrial.

Bob Hanvey motioned to approve purchase of the Generac natural gas-powered generator for the Peavy Road pump station. Jim Murray seconded. Roll call vote: Lowe—no; Lloyd—yes; Beal—yes; Hanvey—yes; Durbin—yes; Andersen—yes; Murray—yes. **Motion carried 6-1.**

### **ROADS**

An email from the LCRC regarding springtime weight restrictions is included in the packet.

Les Andersen said the deadline for cost-share projects is the end of the month, and suggested Coon Lake Road.

Bob Hanvey said the other road projects should be Norton Road and Cedar Lake Road as previously discussed.

### **DARAKJIAN PROPERTY**

No new information at this time.

### **CELL TOWER LEASE**

An offer was received from Landmark Dividend and is included in the packet.

No new information regarding the Crown Castle offer at this time.

### **LIVINGSTON COUNTY PARKS & OPEN SPACE ADVISORY COMMITTEE REQUEST**

Jim Murray motioned to provide matching funds up to \$3,000 to the 2016 MDNR grant application. Tammy Beal seconded. Roll call vote: Durbin—yes; Murray—yes; Hanvey—yes; Lloyd—no; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 5-2.**

### **TELEPHONE SERVICE FOR TOWNSHIP OFFICES AND PUMP STATIONS**

The Charter rate for phone service is about half of AT&T. Bob Hanvey said he would like to test using Charter for the phone service at the Tracilee pump station. Charter will pay any cancellation fees to AT&T if necessary.

Greg Durbin motioned to have the Tracilee pump station phone service changed to Charter.

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

### **CIRAB**

Scott Lloyd summarized the CIRAB meeting he recently attended with Bob Hanvey and Mike Arens. Bob Hanvey said a copy of the sewer service contract with the City of Howell is on the website under Township Agreements.

### **SEWER BONDS**

Jim Murray motioned to have the bond counsel prepare the necessary documents to pay off the sewer bonds early for the cost of \$2,000. Tammy Beal seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Motion carried 7-0.**

### **CORRESPONDENCE & UPDATES**

Bob Hanvey passed out information from the Livingston Daily regarding the Bath property.

Bob Hanvey said at the recent joint Planning Commission meeting with the City of Howell, lighting at the carpool lot was discussed and the DTE Account Manager is getting prices for us. Greg Durbin said it should be cooperative with the City of Howell as it benefits both communities.

### **CALL TO THE PUBLIC**

Bruce Powelson, 3466 Pingree Road, asked what repairs on Cedar Lake Road the board was discussing. Bob Hanvey said the LCRC had experimented with Cedar Lake Road about ¼ mile north of Coon Lake Road.

Les Andersen mentioned the recent testing for lead at Northwest Elementary. Bob Hanvey said the new test results were not back yet.

### **ADJOURNMENT**

Tammy Beal motioned to adjourn at 8:03 pm. Jim Murray seconded. **Motion carried.**