

**BOARD OF TRUSTEES
AGENDA
February 26, 2015 @ 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 12, 2015 Regular Meeting Minutes**
 - b.) **Financial Report**
 - c.) **February 18, 2015 MHOG Agenda/Minutes**
 - d.) **February 18, 2015 HAFA Agenda/Minutes**
 - e.) **February 17, 2015 HAPRA Minutes**
- 3.) **Roads**
- 4.) **REU Policy Manual**
- 5.) **Marion Meadows/ Howell Industrial Purchase**
- 6.) **Hometown**
- 7.) **State Wide**
- 8.) **Sunridge**
- 9.) **CVTRS**
- 10.) **Township Repairs- Generator, Painting**

Correspondence/Updates

- **Wally**

Call to the Public

Adjournment

**BOARD OF TRUSTEES
MINUTES - FEBRUARY 26, 2015**

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

MEMBERS ABSENT: Tammy Beal

OTHERS PRESENT: Tedd Breault

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.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

Howell Travel Youth Baseball Association Inc.

Tedd Breault, a twenty year resident of Marion Township is the president of the Howell Travel Youth Baseball Organization. Tedd has informed the board that his organization is now a tax exempt organization which allows them to have more fund raisers for their various needs. They are asking the board to acknowledge their non-profit status and allow them to receive their

gaming license for such fund raisers. Jim Murray motioned to recognize their non-profit status. Les Andersen seconded. **Motion carried 6-0**

Jim Murray made a resolution to approve their request for a gaming license. Les Andersen seconded. **Roll Call Vote:** Lowe, Lloyd, Hanvey, Durbin, Andersen, Murray- All Yes. **Resolution passed 6-0**

Roads

Frost Laws will not be lifted at the scheduled time. The Road Commission will re-evaluate this mid-next week (1st week of March). Starting in early March 2015 the construction of I-96/US-23 interchange in Brighton Township will begin. Additional lanes will be constructed between the current eastbound and westbound lanes of the highway and new bridges will be constructed over northbound and southbound US-23 and over Old US-23. Tree clearing will be completed in late March 2015. Bob Hanvey is going to gather pricing for the Dutcher Road maintenance. Dan Lowe is requesting a traffic counts for Dutcher Road in order to properly discuss repairs. Peavy road bridge repairs may qualify for federal funds.

REU Policy Manual

No action at this time.

Marion Meadows

Jim Murray motioned to go ahead with the Documentation of Due Care Compliance, \$3,100.00 proposal from AKT PEERLESS, pending more detailed description of proposal. Les Andersen seconded.

Roll Call Vote: Durbin, Murray, Hanvey, Lloyd, Anderson, Lowe- All Yes. **Motion Carried 6-0**

Hometown

Bob Hanvey states nothing to discuss at this time.

State Wide

Bob Hanvey states the application will be turned in by March 3rd, 2015.

Sunridge

The past-due and current taxes have been paid and the remaining balance of the REUs on Phase III has been paid.

CVTRS

The revised cash flow spreadsheet for the sewer and water bonds required by Treasury was distributed and added to the Township website. The spreadsheet documents adequate funds to make bond payments

Township Repairs- Generator, Painting

Thursday February 19th, we discovered a problem with the Township Hall well. Miss Dig came out to mark utilities to allow assessment of the well. The excavator operator hit an unmarked power line and the building lost power. They were able to fix this issue and repair the existing well. We are waiting for more prices on the generator.

Correspondence/Updates

Wally, now called the North-South commuter rail has created a website for information about the feasibility study: <http://www.nsrailstudy.com>

We received a call from Crown Castle regarding our cell tower lease that expires in 2033. They would like us to extend our contract. Board of Review is March 9th, 10th, and 11th, 2015.

A letter was received from Miss Dig stating we must become a member.

Call To The Public

No comments

Adjournment

Les Andersen motioned to adjourn at 8:42 pm. Scott Lloyd seconded. **Motion carried.**