

**BOARD OF TRUSTEES
AGENDA and MINUTES
January 28, 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 January 14, 2016 Regular Meeting Minutes**
 - b.) **January 12, 2016 HAPRA Minutes**
 - c.) **Howell City WWTP Report**
- 3.) **Sewer Bonds**
- 4.) **Crown Castle**
- 5.) **Roads**
- 6.) **Darakjian Property**
- 7.) **Schedule Meeting Date for Approving the Roll for Coon Lake Weed Control SAD**
- 8.) **Schedule Meeting Date for Approving the roll for Rurik Roads SAD**

Correspondence/Updates

Livingston County Update

Call to the Public

Adjournment

MINUTES

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

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer Group

CALL TO ORDER

Bob Hanvey called the meeting to order at 7:31 p.m.

PLEDGE OF ALLEGIANCE

CALL TO THE PUBLIC

Elizabeth Hundley, 3056 E. Coon Lake Road, was present to introduce herself as the new Livingston County clerk, filling the spot recently vacated by Margaret Dunleavy.

APPROVAL OF AGENDA

Items #9—Spring Cleanup, #10—PC Appointment, and #11 MTA were added to the agenda. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

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

SEWER BONDS

Bob Hanvey updated the board members on this item. The next regular bond payment is June 1; the bond attorneys need six weeks advance notice, and the fee would be \$2,000. The savings to the township would be almost \$200,000. No action will be taken until after the CIRAB meeting.

CROWN CASTLE

The agreement was been sent to the attorney for review and comment.

ROADS

Jim Murray motioned to pay the LCRC invoice for County Farm Rd. in the amount of \$6,266.24. Les Andersen seconded. Roll call vote: Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes.

Motion carried 6-0.

Greg Durbin motioned to pay the LCRC invoice for Norton Road in the amount of \$27,500. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen—all yes.

Motion carried 6-0.

The road commission would like to have requests submitted by the end of February. Bob Hanvey will ask the LCRC for a detailed invoice for the D-19 project.

DARAKJIAN PROPERTY

Bob Hanvey said he met with a representative from Miechiels' Salvage and they are interested in the property.

SCHEDULE MEETING DATE FOR APPROVAL OF ROLL FOR COON LAKE WEED

CONTROL SAD

Les Andersen motioned to adopt a resolution scheduling a hearing on the assessment roll for Coon Lake Aquatic Weed Management Special Assessment District for February 11, 2016, as presented. Tammy Beal seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

SCHEDULE MEETING DATE FOR APPROVAL OF ROLL FOR RURIK ROADS SAD

Les Andersen motioned to adopt a resolution scheduling a hearing on the assessment roll for Rurik/Irene/Olympia/Adria Drives Road Maintenance Special Assessment District for February 11, 2016, as presented. Jim Murray seconded. Roll call vote: Hanvey, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Resolution passed 6-0.**

Phil Westmoreland asked when the township wants to start design and go out for bid, and he will send a schedule.

SPRING CLEANUP

Bob Hanvey asked the board members if they were interested in having Rich Gorski from Gorski Hauling do a spring cleanup again this year. The board members said yes, and Tammy Beal will get prices.

PLANNING COMMISSION APPOINTMENT

Bob Hanvey nominated Cheryl Range to the Planning Commission with her term ending May 2018. Greg Durbin motioned to approve the nomination. Tammy Beal seconded. **Motion carried.**

MTA REPORT

Les Andersen updated the board members on the recent MTA conference. He said the township should create a spreadsheet of current non-conforming uses, both prior to 1996 and after. He also said the township planner could provide training to the Board of Trustees, Planning Commission and ZBA members on issues such as pre-existing, non-conforming parcels, enforcement, and conditional rezoning. Jim Murray will get dates that the planner is available for the training.

CORRESPONDENCE & UPDATES

The monthly update from the Livingston County Board of Commissioners is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:21 pm. Les Andersen seconded. **Motion carried.**