

**BOARD OF TRUSTEES
AGENDA AND MINUTES
January 8, 2015**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of December 11, 2014 Regular Meeting Minutes**
 - b.) **Dec. 17, 2014-HAFA Agenda & Minutes; 2015 Schedule**
 - c.) **Dec. 17, 2014-MHOG Agenda & Minutes**
 - d.) **LCRC Invoice for W. Coon Lake Road (\$19,224.60)**
 - e.) **Complaint Report**
 - f.) **DPW Report**
 - g.) **Howell City WWTP Report**
 - h.) **Zoning Report**
 - i.) **Goodman Law Group Invoice (\$315)**
- 3.) **Burnham & Flower Insurance Presentation**
- 4.) **Summer Tax Collect Agreement**
- 5.) **AhuraTech**
- 6.) **Marion Meadows/ Howell Industrial Purchase**
- 7.) **HomeTown**
- 8.) **Sunridge**
- 9.) **State Wide**
- 10.) **Pinebrook Meadows**
- 11.) **Litter Letter**
- 12.) **Township Repairs- Generator, Painting**
- 13.) **Zoning Board of Appeals Report**

Correspondence/Updates

Call to the Public

Adjournment

MINUTES – January 8, 2015

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

MEMBERS ABSENT: None

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

Les Andersen motioned to approve the agenda as presented. Jim Murray seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Greg Durbin seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried.**

BURNHAM & FLOWER INSURANCE PRESENTATION

Jeff McCray from Burnham & Flower introduced himself as the new account manager for the township, replacing Larry Clever. He briefly summarized the information in the board packet. He highlighted two new features: \$5000 reimbursement grants available for reducing liability, and dividend payments. Les Andersen motioned to approve the package as presented in the amount of \$30,856 and to authorize the clerk and treasurer to submit payment. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0**

SUMMER TAX COLLECTION AGREEMENT

Jim Murray motioned to authorize the supervisor and clerk to sign the Agreement for Collection of Summer School Property Taxes and proceed with collection. Greg Durbin seconded. **Motion carried.**

AHURATECH

SuzAnne Akvahan-Tafti was present to discuss a possible use of property owned by her and her husband, along with her engineer, Jim Barnwell. She is asking for the board's direction on how to proceed. Some of these ideas were presented to the Planning Commission at its December 2014 meeting. Ms. Akavahan-Tafti said they would like to build a research & development facility for a new company called AhuraTech. They would sell intellectual properties, eventually having 10-25 employees. Bob Hanvey said he believes a world-class research & development facility would have very little impact on the community; however, the current zoning is not compatible. Mr. Barnwell said this would basically be a "think tank." One option would be a conditional rezoning, which allows the applicant to describe and impose conditions. Les Andersen asked whether a conditional rezoning would go with the land; Mr. Hanvey said that is optional. Scott Lloyd and Dan Lowe said this is opposed to the ordinance, which does not allow buildings on a parcel without a principal residence. Mr. Hanvey said that's why they would need a conditional rezoning, which would make the building the principal use. The board members felt the next step for the property owner would be to submit a request for conditional rezoning. Scott Lloyd said he didn't feel it was appropriate to accept wine from the property owner. Tammy Beal explained that the wine was for the employees and firefighters, ~~and Ms. Beal was the one who gave extras to the trustees.~~ Greg Durbin said he felt it was inaccurate and inappropriate for an "anonymous" person to contact the newspaper to imply the trustees were accepting bribes.

MARION MEADOWS/HOWELL INDUSTRIAL PURCHASE

A memo from Bob Hanvey is included in the packet. The township has the option of selling the property "as is", but he doesn't feel that's a good business decision. Dan Lowe asked about having a commercial real estate appraisal done. Bob Hanvey will get a proposal for an appraisal from John Widmer.

HOMETOWN VILLAGE

Bob Hanvey said that Neil Goodman reviewed the agreement and Mr. Hanvey incorporated Mr. Goodman's suggestions and sent it to Allen Edwin (GBL.) Board members would like the water tower/water line easements taken out. Bob Hanvey will discuss further with the buyer.

SUNRIDGE

At the previous meeting, the question of whether the PUD agreement would still apply if the parcel went up for tax foreclosure; the answer is yes. The owner is willing to pay off all REUs. Mr. Hanvey said the "loop road" wording in the agreement needs to be changed and some items need to be corrected. Jim Murray motioned to remove the road requirement from Phase 2 and associate it with Phase 3, and to redo the mechanics of the PUD agreement. Tammy Beal seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes.

Motion carried 7-0.

STATEWIDE

A copy of a letter sent to the property owner from the township's attorney is included in the packet; the property owner has not yet responded.

PINEBROOK MEADOWS

A copy of an email sent to Bob Hanvey from Jim Lawrence is included in the packet for information; Mr. Lawrence intends on paving in the spring prior to all units being sold.

LITTER LETTER

An email received from the township attorney is included in the packet. Dan Lowe said he will be the complainant. Bob Hanvey will also have information put on the website on how residents can opt out of delivery.

TOWNSHIP REPAIRS—GENERATOR, PAINTING

Scott Lloyd will coordinate two more estimates.

ZBA REPORT

Dan Lowe reported that the ZBA granted two variances to Roy's Autoworks, a relaxation of the greenbelt and the setback requirements.

CORRESPONDENCE/UPDATES

Les Andersen said he read a letter to the editor about a trustee in another township owning property that the Rover pipeline will be going through; he wanted to make everyone aware that he also owns property that the pipeline will be going through.

A letter from Carlisle Wortman is included in the packet regarding donations they make to local charities.

CALL TO THE PUBLIC

Charlie Musson, 333 Triangle Lake Road, reminded the board members that they cannot dictate conditions to the applicant on a conditional rezoning request.

ADJOURNMENT

Les Andersen motioned to adjourn at 9:30 pm. Tammy Beal seconded. **Motion carried.**