

**BOARD OF TRUSTEES - AGENDA**  
**Thursday, January 9, 2014**

**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 12, 2013 Regular Meeting Minutes**
  - c.) **Complaint Report**
  - d.) **DPW Report**
  - e.) **Treasurers Report**
  - f.) **Zoning Report**
  - g.) **Howell City WWTP**
- 3.) **Burnham & Flower Insurance Renewal**
- 4.) **Blue Cross Insurance Increase**
- 5.) **Summer School Collection Agreement**
- 6.) **D-19 Work**
- 7.) **Transfer of Parcel #4710-01-100-019**
- 8.) **Planning Commissioner Reappointment (Greg Durbin)**
- 9.) **ZBA Report**

**Correspondence/Updates**  
**MDOT Open House**

**Call to the Public**

**Adjournment**

**MINUTES**

**MEMBERS PRESENT:** Bob Hanvey, Scott Lloyd, Les Andersen, Paula Wyckoff, Tammy Beal, Jim Murray, and Dan Lowe (arrived at 7:35 pm)

**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**

**BOARD MEMBERS PRESENT**

The board members introduced themselves.

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Item #10—Oil Well was added to the agenda. Paula Wyckoff motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

**CONSENT AGENDA**

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

### **BURNHAM & FLOWER INSURANCE RENEWAL**

Larry Clever, Account Manager from Burnham & Flower, was present for this item. Jim Murray motioned to approve renewal of the Michigan Township Participating Plan Proposal, with Options A, B & C, for a total of \$31,042. Les Andersen seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried 7-0.**

### **BLUE CROSS INSURANCE INCREASE**

Tammy Beal presented a bill from Blue Cross/Blue Shield that now includes federal and state taxes and fees as a result of the Affordable Care Act. Jim Murray motioned to have the township cover this as an administrative fee. Les Andersen seconded. Roll call vote: Wyckoff—yes; Murray—yes; Hanvey—yes; Lloyd—yes; Beal—yes; Andersen—yes; Lowe—no.

**Motion carried 6-1.**

### **SUMMER SCHOOL TAX COLLECTION AGREEMENT**

Les Andersen motioned to approve the agreement for collection of summer school property taxes at \$3 per parcel, as presented. Tammy Beal seconded. **Motion carried 7-0.**

### **D-19 WORK**

Bob Hanvey said the Livingston County Road Commission anticipates receiving excess funds in the amount of \$760,000 and they are suggesting improvements on D-19 from the city limit to Wright Road. There was discussion about the need for a left-turn lane prior to the proposed gas station being built. Bob Hanvey will discuss this further with Mike Crane.

### **TRANSFER OF PARCEL #4710-01-100-019**

A letter was received from the City of Howell regarding transfer of this parcel from the township to the city.

### **PLANNING COMMISSIONER REAPPOINTMENT**

Bob Hanvey nominated Greg Durbin to a three-year term on the Planning Commission. Tammy Beal motioned to approve Greg Durbin's nomination to a three-year term on the Planning Commission, ending Jan. 2017, and his appointment as the PC representative on the Zoning Board of Appeals will run concurrently. Jim Murray seconded. **Motion carried.**

### **ZBA REPORT**

Dan Lowe reported that the January 6, 2014 meeting was cancelled due to weather conditions, and has been rescheduled for Monday, January 20, 2014.

### **OIL WELL**

Bob Hanvey reported he received notice of a permit application from Apollo Exploration for an oil well on Pingree Road; they are not fracking. They will start when the frost laws are lifted, and will run 24 hours a day, 7 days a week, for less than a month.

### **CORRESPONDENCE/UPDATES**

An invitation to an MDOT open house was included in the packet.

### **CALL TO THE PUBLIC**

No response.

### **ADJOURNMENT**

Jim Murray motioned to adjourn at 8:31 pm. Tammy Beal seconded. **Motion carried.**