

**BOARD OF TRUSTEES  
AGENDA AND MINUTES  
July 10, 2014 @ 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 June 26, 2013 Regular Meeting Minutes**
  - b.) **Complaint Report**
  - c.) **DPW Report**
  - d.) **Treasurers Reports**
  - e.) **Zoning Report**
  - f.) **LCSD Report**
- 3.) **Home Town Offers (Bring Back from 5/22/14 meeting)**
- 4.) **George Town REU's**
- 5.) **Sunridge**
- 6.) **Marion Meadows**
- 7.) **Special Events Permit**
- 8.) **AKT Peerless Proposal**
- 9.) **Roads**
- 10.) **Planning Commission Appointment**
- 11.) **Howell Parks and Recreation Rep. Appointment**
- 12.) **July 17, 2014 Training Session**

**Correspondence/Updates**

**Call to the Public**

**Adjournment**

**MINUTES - JULY 10, 2014**

**MEMBERS PRESENT:** Bob Hanvey, Scott Lloyd, Les Andersen, Tammy Beal, Jim Murray, Greg Durbin and Dan Lowe  
**MEMBERS ABSENT:** None  
**OTHERS PRESENT:** Steven Luzhow-Representative from AKT Peerless;  
Phil Westmoreland-Township Engineer

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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. Introduction of new board member Greg Durbin.

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Tammy Beal added #13 Park tree trimming and Dan Lowe added #14 Ozone Station and #15 Dutcher Road/ Bath Property. Les Andersen motioned to approve the agenda as amended and Tammy Beal seconded. **Motion carried.**

## **CONSENT AGENDA**

Les Andersen motioned to approve the consent agenda and Scott Lloyd seconded. Roll call vote: Hanvey, Lloyd, Andersen, Beal, Murray, Durbin and Lowe—all yes. **Motion carried 7-0.**

### **AKT Peerless Proposal**

Steven Luzhow Senior Project Manager for AKT Peerless. – There was nothing found above criteria during the inspection at Marion Meadows in 2004- Since then there could be some disturbances changing this inspection outcome; things such as abandoned tires and other hazardous material. Tammy Beal motioned to adopt a resolution approving the baseline assessment costs for Phase 2 for \$19,750.00 and 3,045.00 for BEA if necessary; Scott Lloyd seconded. Roll call vote: Hanvey, Lloyd, Andersen, Beal, Murray, Durbin and Lowe—all yes.

**Resolution passed 7-0.**

### **SUNRIDGE**

Bob Hanvey discussed the bypass road between Peavy Road and D-19 for the Sunridge Phase II and III. The most plausible outcome is to stop development at 170 homes. The Board agreed that Bob Hanvey should talk to the developers at Sunridge and ask them to discuss options with Mitch Harris.

### **SPECIAL EVENTS PERMIT**

Mud Bogs- Les Anderson discussed charging a larger fee for the time it takes when approving these types of permits. There are a lot of factors to consider such as – food permits, appropriate bathroom accommodations, alcohol, capacity restrictions, etc. Greg Durbin also suggested discussing with local or state police on how many uniformed police officers would they recommend having at an event like this. Jim Murray offered to postpone the conversation until we further review the ordinance and Iosco Township's, Tammy Beal seconded. **Motion carried 7-0**

### **ROADS**

Coon Lake Road project is complete except for the paint striping. Dan Lowe presented a proposal from Tom Rogers for repairing the bad spots on Norton Road. Scott Lloyd motioned to postpone until next meeting; Greg Durbin seconded. **Motion carried 7-0**

### **PLANNING COMMISSION APPOINTMENT**

Bob Hanvey stated that since Greg Durbin is now a trustee he is no longer eligible to be on the Planning Commission or ZBA, he recommended that Larry Grunn replace Greg on the Planning Commission to complete his term. Larry Grunn will also stay on the ZBA. Tammy Beal motioned to appoint Larry Grunn to the Planning Commission and Greg Durbin seconded. **Motion carried 7-0**

### **HOWELL PARKS AND RECREATION REPRESENTATIVE APPOINTMENT**

Les Anderson motioned to appoint Tammy Beal for Howell Park and Recreation Representative. Jim Murray seconded. Les Anderson made motion to appoint Greg Durbin for alternate. Jim Murray seconded. **Motion carried 7-0**

### **HOWELL TRAINING SESSION JULY 17, 2014**

Reminder that the training session for site plan reviews is Thursday, July 17, 2014 at 7:00 p.m.

### **TREE TRIMMING**

Trees need to be trimmed where the new park equipment is going in at Jack Lowe Memorial Park. Two proposals were given. Tammy Beal motioned to have AR Tree Services to do the work for \$500.00. They are insured and licensed, she will request proof of documents before work is started; Jim Murray seconded. Roll call vote: Hanvey, Lloyd, Andersen, Beal, Murray, Durbin and Lowe—all yes. **Motion carried 7-0**

### **OZONE STATION**

Dan Lowe suggested that we get rid of the Ozone Station, it is currently serving no purpose. A price should be set, so it can possibly be sold to the Drain Commission and the building can possibly be sold to Howell City.

### **DUTCHER ROAD/BATH PROPERTY**

Dan Lowe was inquiring why the Baths were given another extension. Bob Hanvey explained that they were having issues with getting into the house. On July 31<sup>st</sup>, the enforcement procedure will begin.

### **CORRESPONDENCE/UPDATES**

Putnam Township installed a tornado siren at the corner of Cedar Lake and Schafer Roads.

**CALL TO THE PUBLIC**

Charlie Musson is concerned that his opinions are not being heard and decisions are being made before the Planning Commission meetings even start. Bob Hanvey assured Charlie Musson that is not the case and asked for an example of when he feels this happened. He did not state a specific example.

**ADJOURNMENT**

Les Anderson motioned to adjourn at 9:22 pm. Tammy Beal seconded. **Motion carried.**