

**BOARD OF TRUSTEES
AGENDA AND MINUTES
July 23, 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 July 9, 2015 Regular Meeting Minutes**
 - b.) **July 15, 2015 HAFA Agenda/Minutes**
 - c.) **July 15, 2015 MHOG Agenda/Minutes**
 - d.) **Financial Report**
- 3.) **Sewer Rates**
- 4.) **Peavy Road Update**
- 5.) **Burkhart Road Sewer Lead**
- 6.) **D-19 Sewer Refund**
- 7.) **Spicer's Specs for Norton Road Manhole Covers**
- 8.) **Jeff Hansen Letter**
- 9.) **Township Repairs- Log Sign and Park Rock**

Correspondence/Updates

EDC/Ann Arbor Spark

Call to the Public

Adjournment

MINUTES - July 23, 2015

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

MEMBERS ABSENT: Greg Durbin

OTHERS PRESENT: Phil Westmoreland, Spicer Group

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—Brighton Road was added to the agenda. Les Andersen motioned to approve the agenda as amended. Jim Murray seconded. **Motion carried.**

CONSENT AGENDA

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

SEWER RATES

The board has voted to not take action until a full board is present; Bob Hanvey will have updated billing information for the next meeting. Scott Lloyd suggested getting the accountant's opinion on the rate increase.

PEAVY ROAD UPDATE

Bob Hanvey has asked for the attorney's opinion on the easement and is waiting for his response.

BURKHART ROAD SEWER LEAD

No new information on this item. Phil Westmoreland said he is exploring the options.

D-19 SEWER REFUND

Denese Day, 1811 Pinckney Road, is asking the board to refund all of the monies paid for the sewer special assessment. She is unable to hook up to the sewer because of the topography of the property. Bob Hanvey told her if technology changes in the future, she would have to pay the current rate to get back in.

Jim Murray motioned to adopt a resolution to remove the parcel from the Special Assessment and refund the principal and interest that's been paid. Les Andersen seconded. Discussion: Bob Hanvey asked Ms. Day to contact Jim Murray on Monday to discuss how to handle the amount on the summer 2015 tax bill. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Andersen, Murray—all yes. **Resolution passed 6-0.**

SPICER'S SPECS FOR NORTON ROAD MANHOLE COVERS

Phil Westmoreland said the work would be done based on the Road Commission's schedule; he and Dan Lowe will identify the manholes. Les Andersen said that County Farm Road needs to be done, too. Mr. Westmoreland said that slag isn't readily available, and the LCRC would like to use a new surfacing material. Bob Hanvey will follow-up with the LCRC.

JEFF HANSEN LETTER

A letter from Mr. Hansen regarding the property adjacent to his on Lucy Road is included in the packet.

REPAIRS—LOG SIGN AND PARK ROCK

Fred Brown moved the log and a resident has volunteered to make the stand. Tammy Beal said she will paint it when it's in place. Mr. Brown found a rock for the park and is working with Screener's to have it delivered.

BRIGHTON ROAD

An invoice from Screener's for the Brighton Road 21AA material is included in the packet. Les Andersen motioned to approve payment of the invoice for \$4,575.74. Jim Murray seconded. Discussion: Dan Lowe asked if the township has talked with Screener's about the material being inferior the first time; Bob Hanvey said no. Roll call vote: Murray—yes; Hanvey—yes; Lloyd—yes; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 5-1.**

CORRESPONDENCE/UPDATES

The second quarter report from EDC/SPARK is included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Jim Murray motioned to adjourn at 7:58 pm. Tammy Beal seconded. **Motion carried.**