

**BOARD OF TRUSTEES
AGENDA AND MINUTES
July 24, 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 July 10, 2013 Regular Meeting Minutes**
 - b.) **July 15, 2014 HAPRA Agenda/Minutes**
 - c.) **July 16, 2014 MHOG Agenda/Minutes**
 - d.) **July 16, 2014 HAFA Agenda/Minutes**
 - e.) **Spicer Group Invoice (\$7,950.50)**
 - 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.) **Time Payments for 3641 Norton Road**
 - 9.) **Roads**
 - 10.) **Textile Recycling Program**
- Correspondence/Updates**
EDC of Livingston County
Call to the Public
Adjournment

MINUTES

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

MEMBERS ABSENT: **Jim Murray**

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

Bob Hanvey asked to add item #11—Triangle Lake SAD and Dan Lowe added item #12—Litter. Les Andersen motioned to approve the agenda as amended. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen—all yes. **Motion carried 6-0.**

HOMETOWN PHASE III OFFER

The board members discussed removing the special assessments from the property and creating special assessments at the current prices. Scott Lloyd asked about the cell tower locating on the water tower. He would like the board to consider reserving space for a cell tower. Bob Hanvey will discuss with MHOG.

GEORGETOWN REUs

Bob Hanvey will have more information on this item for the next meeting.

SUNRIDGE

A copy of the check from Livingston County for delinquent SAD levies plus interest for three parcels owned by Mitch Harris is included in the packet.

MARION MEADOWS

A letter from AKT Peerless to Panhandle Eastern Pipeline Company/Southwest Gas is included in the packet.

SPECIAL EVENTS PERMIT

A memo from the zoning administrator was passed out from a resident of Winding Way regarding mud bog events. Les Andersen said he has concerns and events as large as the mud bogs should be held at community facilities, and would like the permits to be issued at the beginning of each year. The board discussed sending a notice to surrounding property owners when an event is scheduled. Greg Durbin said he would prefer issuing one permit at a time; if multiple permits are issued and there are problems, the township would have to revoke permits. Greg Durbin motioned to postpone action on this item until the full board is present. Les Andersen seconded.

Motion carried.

TIME PAYMENT

Tammy Beal motioned to approve establishing a water special assessment for Rachel Gokee, 3641 Norton Road, Parcel #4710-04-100-051 for \$7,718, with 25% down and financed for five years at 5% interest. Les Andersen seconded. Roll call vote: Durbin, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 6-0.**

ROADS

An email from the LCRC was passed out to the board members. The D-19 project will not be scheduled until next year. The township hasn't received any information from the road commission yet on County Farm or Norton Road. Board members discussed having Norton Road seal coated. Phil Westmoreland will discuss with Mike Crain to determine what is required for the permit. Scott Lloyd asked about Brighton Road; the project is being coordinated with the road commission.

TEXTILE RECYCLING PROGRAM

Tammy Beal said the township was approached by American Textile Recycling Services about placing a bin next to our recycling bins. A percentage of the proceeds are donated to the Michigan Humane Society. Bob Hanvey will check on what the percentage is that's given to the MHS.

TRIANGLE LAKE SAD

Tammy Beal motioned to adopt a resolution to schedule a public hearing for the Triangle Lake Aquatic Weed Control Special Assessment District Creation. Les Andersen seconded. Roll call vote: Beal, Andersen, Durbin, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 6-0.**

LITTER

Dan Lowe showed the board members pictures of newspapers littering driveways along County Farm Road. He would like the newspaper notified to stop dropping the papers on the driveways, and to give them 48 hours to pick them up or be fined. Bob Hanvey will contact the attorney.

CORRESPONDENCE/UPDATES

The 2014 second quarter report from Ann Arbor SPARK is available; Bob Hanvey can print out a copy for those who would like to see it.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:16 pm. Tammy Beal seconded. **Motion carried.**