

**BOARD OF TRUSTEES
AGENDA and MINUTES
June 12, 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 May 22, 2013 Regular Meeting Minutes**
 - b.) Complaint Report**
 - c.) DPW Report**
 - d.) May 21, 2014 MHOG Agenda/Minutes**
 - e.) May 21, 2014 HAFA Agenda/Minutes**
 - f.) May 19, 2014 Heritage Day Meeting Minutes**
 - g.) Zoning Report**
 - h.) Howell City WWTP**
 - i.) MTA Invoice (\$5,344.67)**
 - j.) 2014-2015 Board Meeting Schedule**
 - j.) Treasurers Report**
 - k.) LCSD Report**
 - l.) July 17, 2014 Site Plan Review Class**
 - 3.) Budget Hearing**
 - 4.) Budget Reviews**
 - 5.) PA 152-Employers Expenditures for Employee Medical Benefits**
 - 6.) Home Town Offers (Bring Back from 5/22/14 meeting)**
 - 7.) AKT Peerless Reports**
 - 8.) Roads**
 - 9.) Play Ground Equipment**
 - 10.) MHOG Resolution**
 - 11.) George Town REU's**
 - 12.) Final Review of TXT 07.13 Article V Sect. C & E Zoning Board of Appeals: Variances & Approval Period**
 - 13.) Preliminary TXT# 08-13 Section 3.02; 9.01 D; 17.04A & 17.04B Auto Repair Garage & Automobile Fueling/Mixed-Use Station**
 - 14.) Special Events Ordinance**
 - 15.) Treasurer Appointment**
- Correspondence/Updates**
- Call to the Public**
- Adjournment**

MINUTES

MEMBERS PRESENT:

**Bob Hanvey, Scott Lloyd, Les Andersen, Paula Wyckoff,
Tammy Beal, Jim Murray, and Dan Lowe**

MEMBERS ABSENT: None
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

Bob Hanvey said that Bruce Love called and had concerns regarding the cost of staff increases (\$5,472/yr.), the increase to the retirement contribution (\$6,840/yr.), and the use of brine vs. chloride.

APPROVAL OF AGENDA

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

CONSENT AGENDA

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

BUDGET HEARING

Bob Hanvey opened the budget public hearing. The millage rate is 0.8216, the same as last year, to be levied in the winter on the taxable value. No comments were heard, and the public hearing was closed.

BUDGET REVIEWS

Les Andersen motioned to approve the budget amendments for fiscal year 7/1/13-6/30/14. Jim Murray seconded. **Motion carried.**

Bob Hanvey presented the board members with the proposed budget for fiscal year 7/1/14-6/30/15. Roads are the biggest expenditure. Scott Lloyd motioned to adopt a resolution to approve the proposed general fund budget for fiscal year 7/1/14-6/30/15 as presented. Paula Wyckoff seconded. Roll call vote: Hanvey, Lowe, Wyckoff, Beal, Lloyd, Murray, Andersen—all yes. **Resolution passed 7-0.**

PA 152—EMPLOYER'S EXPENDITURES FOR EMPLOYEE MEDICAL BENEFITS

Les Andersen motioned to adopt a resolution to opt out of PA 152. Jim Murray seconded. Roll call vote: Murray, Beal, Andersen, Lowe, Hanvey, Lloyd, Wyckoff—all yes. **Resolution passed 7-0.**

HOMETOWN OFFERS

As discussed at the last meeting, two builders expressed interest in this property. Les Andersen motioned to have the supervisor ask Allen Edwin for a formal purchase offer. Tammy Beal seconded. Roll call vote: Lowe, Wyckoff, Lloyd, Murray, Andersen, Beal, Hanvey—all yes.

Motion carried.

AKT PEERLESS REPORTS

Les Andersen motioned to approve the invoice from AKT Peerless for Phase I environmental review of both Darakjian properties in the amount of \$4,900. Paula Wyckoff seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried.**

ROADS

A meeting will be held on Friday, 6/13 at 1:30 pm regarding the D-19 project. A letter from Steve Wasyk regarding Brighton Road is included in the packet. Dan Lowe said he has an estimate from Culver and would like to wait until the next meeting to make a decision. He will get a bid from Culver using 23A, including the number of tons to be used, and present at the next meeting. Bob Hanvey will ask the LCRC for an estimate for the project using 23A. Tammy Beal asked to have them by Thursday, 6/19 for inclusion in the next board packet.

PLAYGROUND EQUIPMENT

The Parks Committee discussed putting in a playground by the gazebo in the Jack Lowe Memorial Park. Tammy Beal motioned to approve the quote from GameTime for \$11,902.60. Paula Wyckoff seconded. Discussion: Dan Lowe asked if geo fabric would be used and had concerns about weeds. Paula Wyckoff said the bid includes fabric. Roll call vote: Wyckoff, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Paula Wyckoff said that Caroline Wilson has donated two benches to be used at the park.

MHOG RESOLUTION

Les Andersen motioned to adopt a resolution approving MHOG providing water service to properties located in the City of Howell, as amended. Jim Murray seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Resolution passed 7-0.**

GEORGETOWN REUs

Bob Hanvey said the REUs could be moved to another parcel or the township could buy them back. Dan Lowe said he would like to move them. No objections were heard. Bob Hanvey will get a proposal together.

FINAL REVIEW OF TXT #07-13

Les Andersen motioned to adopt a resolution approving TXT #07-13. Jim Murray seconded.

Discussion: In Section C, #4, property owner should be changed to property owner(s).

Resolution passed.

PRELIMINARY REVIEW OF TXT #08-13

Les Andersen motioned to grant preliminary approval of this text amendment and send to Livingston County Planning for review and comment. Paula Wyckoff seconded. **Motion carried.**

SPECIAL EVENT ORDINANCE

Included in the packet is a version recommended by the Planning Commission. It is similar to an ordinance in Putnam Township. Paula Wyckoff would like to send to the attorney for review.

Scott Lloyd said that the mud bogs are a business. The board also discussed the application and that specific wording should be included regarding the certificate of liability insurance.

Dan Perkins, 5510 Hinchey, said he wouldn't object to the requirement to have police and/or ambulance on-site for these events.

Luke Stamper, 1039 County Farm, had some objections, particularly with the requirement for DEQ approval. He also said they spend a great deal of money to eliminate dust. Bob Hanvey said that with parcels under five acres that are more than 500 feet from a body of water, DEQ shouldn't be a problem.

Correspondence from the Sheriff's Department and from a concerned resident was also presented to the board members. Dan Lowe said he would like the events to conclude no later than 7 pm.

TREASURER APPOINTMENT

Two people have expressed interest in the treasurer's position: Jim Murray and Cindy Hodge. A summary of each candidate's qualifications is included in the packet. Scott Lloyd said he feels that Jim Murray should abstain from voting. Tammy Beal provided the board members with correspondence from MTA indicating that Mr. Murray is eligible to vote. Bob Hanvey asked each candidate to address the board.

Tammy Beal motioned to appoint Jim Murray as treasurer. Les Andersen seconded. Roll call vote: Beal—yes; Murray—yes; Andersen—yes; Hanvey—yes; Lowe—no; Lloyd—no. **Motion carried 4-2.**

CORRESPONDENCE/UPDATES

Tammy Beal said that Heritage Days went well. Jugs for donations were placed around the property; \$807 was collected on Saturday and \$507 on Sunday. A wrap-up meeting will be scheduled at a later date.

CALL TO THE PUBLIC

Sue Gillette, 2000 County Farm Road, addressed Jim Murray and said he shouldn't have voted for himself.

ADJOURNMENT

Jim Murray motioned to adjourn at 9:06 pm. Tammy Beal seconded. **Motion carried.**