

**BOARD OF TRUSTEES
AGENDA and MINUTES
March 26, 2015 @ 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 March 12, 2015 Regular Meeting Minutes

b.) Feb. 18, 2015-HAFA Agenda & Minutes

c.) Feb. 18, 2015-MHOG Agenda & Minutes

d.) Financial Reports

3.) HAFA Budget

4.) Roads

5.) MHOG Peavy Road Water Main Extension

6.) Township Repairs- Generator, Painting

Correspondence/Updates

Livingston County Parks & Open Space Advisory Committee

Call to the Public

Adjournment

MINUTES - March 26, 2015

MEMBERS PRESENT: Bob Hanvey, Scott Lloyd, Les Andersen, Greg Durbin, Jim Murray, and Tammy Beal

MEMBERS ABSENT: Dan Lowe

OTHERS PRESENT: Phil Westmoreland, Spicer Group

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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

Les Andersen motioned to approve the agenda as presented. Scott Lloyd seconded. **Motion carried.**

CONSENT AGENDA

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

HAFA BUDGET

Greg Durbin motioned to approve the Howell Area Fire Authority budget for fiscal year ending June 30, 2016, as presented. Jim Murray seconded. **Motion carried.**

ROADS

Phil Westmoreland reported that he met with Mike Craine, who wants to get bids for the D-19 project without the township's portion included; Phil will get estimates to the LCRC on Monday. The township portion of the work would be added as a change order. He gave the board members a timeline for the project, with substantial completion by the end of July and final completion by the middle of August. The board members discussed the Norton Road project. Les Andersen motioned to have Spicer Group create specs for Norton Road and identify a contractor. Tammy Beal seconded. **Motion carried.**

Mr. Westmoreland said that Jody from the LCRC will confirm the prices for the County Farm Road project. The board members also discussed various options for Jewell Road.

Scott Lloyd will contact Tim Johnson regarding West Coon Lake Road to determine if the repairs would be warranty work.

MHOG PEAVY ROAD WATER MAIN EXTENSION

Bob Hanvey reported that the MHOG board is willing to terminate the agreement with the township; they will get wording from the attorney. More information will be available for the next meeting.

TOWNSHIP REPAIRS

Jim Murray reported that the treasurer's office settled with the county last Thursday. The renovation is underway and the counter should be installed next week.

Scott Lloyd will provide estimates from Tri-Star and Hartland Electric for the next meeting.

CORRESPONDENCE/UPDATES

The AKT Peerless due care compliance documentation package is available for review.

A letter from the Livingston County Parks & Open Space Advisory Committee is included in the packet. The City of Howell has new two council members; Bob Hanvey said the township needs to continue conversations with them regarding the Act 425 properties.

Les Andersen asked if anything had been heard from the Mitroka family; Bob Hanvey said no, but he would contact them.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Tammy Beal motioned to adjourn at 8:03 pm. Scott Lloyd seconded. **Motion carried.**