

**BOARD OF TRUSTEES
AGENDA and MINUTES
March 27, 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 March 13, 2014 Regular Meeting Minutes**
 - b.) **March 19, 2014- HAFA Minutes/Agenda**
 - c.) **March 19, 2014-MHOG Minutes/Agenda**
 - d.) **General Fund Investments**
 - e.) **Police Reports**
 - 3.) **Hometown**
 - 4.) **Highland/Darakjian Parcel**
 - 5.) **HAFA Budget**
 - 6.) **MHOG**
 - 7.) **Roads**
 - 8.) **Deputy Clerk**
- 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

No response.

APPROVAL OF AGENDA

Bob Hanvey asked to have the agenda items rearranged. Tammy Beal asked to have an item about QVF Computer Grant added. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen motioned to approve the consent agenda. Paula Wyckoff seconded. **Motion carried.**

HAFA BUDGET

Les Andersen motioned to approve the Howell Area Fire Authority budget for the fiscal year ending June 2015 as presented. Jim Murray seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Wyckoff, Andersen, Murray—all yes. **Motion carried 7-0.**

ROADS

Brian MacDonald, 952 Brighton Road, was present to ask for the board's help to improve the condition of Brighton Road. He presented the board with a signed petition from residents, and asked if the board could provide some support in dealing with the Livingston County Road Commission. The grading the LCRC does is a temporary fix; some sections of the road are all clay, there is a lack of ditches, and a drainage problem.

Harry Melman, 4700 Hawthorne, said the road broke down back in the 1980s, and the condition now is similar.

Ralph Gibson, 168 Brighton Road, said that ditching and culverts were done on the Genoa Township portion of the road.

Bob Hanvey told the residents that Act 51 of 1951 removed roads from township authority. Les Andersen said the board could ask Tim Johnson from the LCRC to take a look at the road and make recommendations. Dan Lowe said that ditching needs to be done. Les Anderson will contact Tim Johnson on Monday (**AI #1.**)

The board members suggested that the residents send emails to the LCRC and ask for a response. Les Andersen provided the board members with a spreadsheet from the LCRC on the primary pavement preservation program. The LCRC is estimating a cost of \$400,000 for the repairs to Coon Lake Road from Pingree Road to Cedar Lake Road, with an investment from the LCRC of \$100,000. Dan Lowe said it should just be wedged and chip sealed; an email from the LCRC indicates they won't cost share for that type of repair.

Les Andersen motioned to approve the project for \$400,000, with \$100,000 cost share from the Livingston County Road Commission, with the request that oversight would include township representation. Tammy Beal seconded. Discussion: Scott Lloyd asked about the D-19 project; Bob Hanvey said the numbers won't be available until April 8. Roll call vote: Wyckoff—yes; Murray—yes; Hanvey—yes; Lloyd—yes; Beal—yes; Andersen—yes; Lowe—no. **Motion carried 6-1.**

MHOG

The cover page from MHOG's new construction engineering services fee schedule is included in the packet. The book is available for review in the clerk's office. Greg Tatara will meet with a representative from AT&T regarding locating on the water tower.

HOMETOWN VILLAGE

A one-page handout is included in the packet. Bob Hanvey said the township has the option of removing the special assessments from the property. Jim Murray motioned to postpone action until the next board meeting. Tammy Beal seconded. **Motion carried.**

HIGHLAND/DARAKJIAN

Jim Murray motioned to pay the taxes due through 2011 on the Marion Meadows property in the amount of \$259,779.04 to avoid foreclosure. Les Andersen seconded. Roll call vote: Beal, Andersen, Murray, Wyckoff, Lowe, Hanvey, Lloyd—all yes. **Motion carried.**

DEPUTY CLERK

Tammy Beal said she would like to appoint Jessica Timberlake as the new deputy clerk at a rate of \$16/hr. Les Andersen motioned to approve the appointment. Jim Murray seconded. Roll call vote: Hanvey, Lowe, Wyckoff, Beal, Lloyd, Murray, Andersen—all yes. **Motion carried.**

QVF COMPUTER GRANT

Jim Murray motioned to adopt a resolution to authorize the clerk to sign the grant for a new QVC computer under the Help America Vote Act. Les Andersen seconded. Roll call vote: Murray, Beal, Andersen, Lowe, Hanvey, Lloyd, Wyckoff—all yes. **Resolution passed 7-0.**

CORRESPONDENCE/UPDATES

A map of MDOT's 2014 road repair projects is included in the packet.

A press release from the Huron River Watershed Council is included in the packet; a conference is scheduled for April 24, 8:30 am-4:30 pm.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Paula Wyckoff motioned to adjourn at 9:18 pm. Tammy Beal seconded. **Motion carried.**