

**BOARD OF TRUSTEES  
AGENDA and MINUTES  
October 8, 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 September 24, 2015 Regular Meeting Minutes**
  - b.) **Complaint Report**
  - c.) **DPW Report**
  - d.) **Zoning Report**
  - e.) **Investment Report**
  - f.) **LCRC Invoice (\$12,114.08)**
- 3.) **Roads**
- 4.) **Burkhart Road Sewer Lead**
- 5.) **Emergency Management Resolution Review**

**Correspondence/Updates**

**Livingston County Update**

**Call to the Public**

**Adjournment**

**\*\*\*\*\*Next Board Packet will be ready on Monday October 19, 2015 after 3:00 p.m.**

**MINUTES**

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

**MEMBERS ABSENT:** None

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**CALL TO ORDER**

Bob Hanvey called the meeting to order at 7:30 p.m.

**PLEDGE OF ALLEGIANCE**

**CALL TO THE PUBLIC**

No response.

**APPROVAL OF AGENDA**

Items #2.5—Water Time Payment, #6—Engagement Letter, #7—Crystalwood Sewer Lead Update, and #8—Cell Tower were added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

**CONSENT AGENDA**

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

**WATER TIME PAYMENT**

Steve Bibbee, 3739 Norton Road, was present to request approval of a time payment for water. Les Andersen motioned to adopt a resolution approving the agreement for payment of municipal water REU charges as presented. Tammy Beal seconded. Discussion: Dan Lowe asked about

the curb stop. Bob Hanvey says the township has the lead sheet. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Resolution passed 7-0.**

#### **ROADS**

An update was given on County Farm Road. Dan Lowe asked why they didn't fix bad spots before they put the material down. Phil Westmoreland said they have until mid-November to do paving repairs. An update was also given on Bonnie Circle. Dan Lowe asked if dust control had been applied lately. Bob Hanvey said Rubbins Road was done about two weeks ago. Scott Lloyd also reported that a large pile of limestone was put on Cedar Lake Road at the beginning of the test spot.

#### **BURKHART ROAD SEWER LEAD**

A copy of a letter sent to the resident from the township and the response from the resident is included in the packet.

#### **EMERGENCY MANAGEMENT RESOLUTION REVIEW**

A draft resolution is included in the packet, and Bob Hanvey asked the board members for comments. Jim Murray motioned to adopt the Emergency Management Resolution to include a \$10,000 disaster contingency fund in Article 6, Section 605, item (h) 2, and in Article 9. Tammy Beal seconded. Discussion: Dan Lowe and Scott Lloyd would like the attorney to review the resolution. Bob Hanvey will send to him for review. Roll call vote: Beal—yes; Andersen—yes; Murray—yes; Durbin—yes; Lowe—no; Hanvey—yes; Lloyd—yes. **Resolution passed 6-1.**

#### **ENGAGEMENT LETTER**

A letter from the auditor was passed out and requires approval from the board. Les Andersen motioned to allow the supervisor, clerk and treasurer to sign the audit paperwork as presented. Greg Durbin seconded. **Motion carried.**

#### **CRYSTALWOOD SEWER LEAD UPDATE**

Dan Lowe updated the board members on this issue. He and Phil Westmoreland will discuss the situation with the City of Howell.

#### **CELL TOWER**

Bob Hanvey passed out a letter from Crown Castle with another offer to extend the lease on the cell tower until 2063. Dan Lowe motioned to not accept the offer. Les Andersen seconded.

**Motion carried.**

#### **CORRESPONDENCE/UPDATES**

The monthly update from the Livingston County Commissioners is included in the packet.

An invitation was received for the Livingston County Traffic Summit hosted by MDOT, Monday, October 19 at 9 am.

Bob Hanvey updated the board members on the Bath situation. An agreement has been reached and the trailer must be moved at least 150 feet behind the house, 50 feet from the side lot lines, within 30 days.

Coon Lake residents would like another SAD for weed control with a \$10,000 increase.

#### **CALL TO THE PUBLIC**

No response.

#### **ADJOURNMENT**

Greg Durbin motioned to adjourn at 8:07 pm. Jim Murray seconded. **Motion carried.**