

**BOARD OF TRUSTEES
AGENDA AND MINUTES
October 23, 2014 @ 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 October 9, 2014 Regular Meeting Minutes**
 - b.) **Treasurers Reports**
 - c.) **AKT Peerless Invoice (\$10,494.04)**
 - d.) **October 15, 2014 MHOG Agenda/Minutes**
 - e.) **October 15, 2014 HAFDA Agenda/Minutes**
- 3.) **Snow Plow Bids**
- 4.) **Home Town Offers**
- 5.) **Sunridge**
- 6.) **Generator**
- 7.) **Roof Repairs**
- 8.) **Mitroka Property**
- 9.) **EDC**
- 10.) **MHOG Future Funding**
- 11.) **Bath Civil Schedule**
- 12.) **Heritage Days Budget**

Correspondence/Updates

- **Livingston County Traffic Summit**

Call to the Public

Adjournment

MINUTES - OCTOBER 23, 2014

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

MEMBERS ABSENT: **None**

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 asked to have item #13—Rover Pipeline added to the agenda. Bob Hanvey added #14—Board Appointments, and Dan Lowe added #15—Real Estate Office. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

SNOW PLOW BIDS

One bid was received from B&L Services. Jim Murray motioned to accept the bid from B&L Services for the 2014-15 snow plowing. Les Andersen seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

HOMETOWN OFFER

Bob Hanvey updated the board members on this item.

SUNRIDGE

Manny Kianicky from S.R. Jacobson said they would be doing a traffic study on the impact of Sunridge Phase 2 on Mason and Peavy Roads.

GENERATOR

The bid hasn't been received yet from Tri-Star Electric.

ROOF REPAIRS

No action required on this item.

MITROKA PROPERTY

Bob Hanvey passed out an email that was received from the property owner. Jim Murray voiced concerns about the deed restrictions on the property. Bob Hanvey will discuss the restrictions with Bob Kline and discuss with the township attorney. Scott Lloyd motioned to offer \$82,000 contingent on the deed restrictions being resolved. Greg Durbin seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

EDC

A report for the third quarter is included in the packet.

MHOG FUTURE FUNDING

Information from MHOG on funding future improvements is included in the packet. Dan Lowe said he doesn't like the township giving up any control. Bob Hanvey said some decisions will not have to be implemented until development requires upgrades, but it would be good to have a plan in place.

BATH CIVIL SCHEDULE

The schedule for this item is included in the packet for the board members' information.

HERITAGE DAYS BUDGET

A proposed budget for the 2015 Heritage Days is included in the packet. Greg Durbin suggested the township try to sell naming rights. Jim Murray motioned to approve the Heritage Days budget for the fiscal year ending June 30, 2015 by activity as presented. Tammy Beal seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—no; Murray—yes; Andersen—yes. **Motion carried 6-1.**

ROVER PIPELINE

Les Andersen wanted the board members to be aware that this will be an issue for some township residents. Bob Hanvey said that residents have been contacting the township about this issue for the past several months.

BOARD APPOINTMENTS

Bob Hanvey passed out a list of those appointments that will have to be made before the end of the year. No action required at this meeting.

REAL ESTATE OFFICE

Dan Lowe has concerns about the real estate office on D-19 that was formerly a residence. He feels the Planning Commission should have reviewed prior to any permits being given. He also mentioned two others locations: one on Mason Road across from Pepsi, and Livingston Home Planners on Mason Road. Bob Hanvey said the real estate office is zoned Highway Service, and the ordinance doesn't require PC review. Mr. Lowe feels a change in use needs to be reviewed by the Planning Commission every time. Tammy Beal said she has issues with the farm stand at the corner of D-19 and Coon Lake Road. Dan Lowe motioned to have the Statewide Building (real estate) and Mason Road home be reviewed by the Planning Commission if required by ordinance as determined by the attorney. Les Andersen seconded. Motion carried.

CORRESPONDENCE/UPDATES

An invitation to the Livingston County Traffic Summit hosted by MDOT is included in the packet. Board members are invited, Thursday, October 30, 9 am at the LCRC office.

Tammy Beal asked the board members to let her know if they plan on attending the MTA conference so she can pre-register.

The board packet for the next meeting will be available on Thursday, November 6 after 3 pm.
Trunk or Treat will be held at the township office on Friday, October 31.
The general election will be held on Tuesday, November 4.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Tammy Beal motioned to adjourn at 9:07 pm. Jim Murray seconded. **Motion carried.**