

**BOARD OF TRUSTEES
AGENDA AND MINUTES
October 9, 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 September 25, 2014 Regular Meeting Minutes**
 - b.) Complaint Report**
 - c.) DPW Report**
 - d.) Zoning Report**
 - e.) Howell City WWTP Report**
 - f.) Livingston Co. Sheriff Report**
 - g.) Goodman Law Invoice (\$875)**
- 3.) AKT Peerless/Darakjian**
- 4.) Home Town Offers**
- 5.) Roads**
- 6.) Sunridge**
- 7.) Generator**
- 8.) Roof Repairs**
- 9.) Mitroka Property**
- 10.) Heritage Days**
- 11.) Nov. 4, 2014 General Election**

Correspondence/Updates

Jack Lowe Memorial Park Dedication

Pfeffer, Hanniford & Palka Contract

Call to the Public

Adjournment

MINUTES - OCTOBER 9, 2014

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

MEMBERS ABSENT: 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

Charlie Musson asked if the Planning Commission could get a copy of the zoning report; Bob Hanvey said yes.

APPROVAL OF AGENDA

Les Andersen motioned to approve the agenda as presented. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

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

AKT PEERLESS/DARAKJIAN

Steven Luzkow from AKT Peerless provided the board members with a summary map of the property. The next step would be a baseline environmental assessment, which must be completed within 45 days of acquisition of the property. Dan Lowe had concerns with the drain. Mr. Luzkow will get estimates from landfills.

Scott Lloyd motioned to allow the township supervisor and clerk to sign the purchase documents and pay Marion Meadows \$45,000. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Scott Lloyd motioned to complete the baseline environmental assessment for \$2,500. Tammy Beal seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes.

Motion carried 7-0.

HOMETOWN OFFER

Bob Hanvey said that he talked with representatives from Allen Edwin and they are interested in putting an antenna on the water tower for internet service; he directed them to MHOG. Mr. Hanvey and Neil Goodman are still working on the special assessments, and Mr. Goodman will be at a future meeting to discuss.

ROADS

An email from the LCRC is included in the packet in response to the township's correspondence regarding Brighton Road.

Phil Westmoreland said that a bid date hasn't been set for the D-19 project.

Les Andersen said the LCRC did some crack sealing on Cedar Lake Road and it looks good.

SUNRIDGE

Bob Hanvey talked with Manny Kianicky from S.R. Jacobson, who said they will be doing a traffic study on the impact of Phase 2 & 3.

GENERATOR

Tri-Star Electric is preparing a bid which will be presented at an upcoming meeting.

ROOF REPAIRS

Scott Lloyd said he looked at the roof and didn't feel it needed to be repaired right now. Tammy Beal will contact Chad Warden regarding the area where there were ice dams.

MITROKA PROPERTY

No new information on this item.

HERITAGE DAYS

No new information on this item.

NOVEMBER 4 GENERAL ELECTION

Tammy Beal asked if the board members had any objections to Gary Beal working as the parking lot attendance for the election; no objections were heard.

CORRESPONDENCE/UPDATES

The dedication for the Jack Lowe Memorial Park is Sunday, October 12 at 2 pm.

A letter from Pfeffer, Hanniford & Palka and a letter from the township to Pfeffer, Hanniford & Palka are included in the packet.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Jim Murray motioned to adjourn at 8:32 pm. Greg Durbin seconded. **Motion carried.**