

**BOARD OF TRUSTEES
AGENDA and MINUTES
September 10, 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 August 27, 2015 Regular Meeting Minutes**
 - b.) **Complaint Report**
 - c.) **DPW Report**
 - d.) **Zoning Report**
 - e.) **Howell City WWTP Report**
- 3.) **Howell School Bond Presentation**
- 4.) **Board of Review Appointment**
- 5.) **Perkins Event Request**
- 6.) **Conditional Rezoning**
- 7.) **Norton Road Repairs**
- 8.) **Roads/Pinckney Road Invoice \$239,269.11**
- 9.) **Metro Act Permit for Fibertech Networks, L.L.C.**
- 10.) **Amphitheater Update**
 - Correspondence/Updates**
 - Peavy Road Generator Update**
 - Burkhart Road Sewer Lead**

Call to the Public

Adjournment

MINUTES

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

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 motioned to approve the agenda as presented. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

HOWELL SCHOOL BOND PRESENTATION

Erin MacGregor, the new HPS superintendent, was present, along with Kara Cotton and Glenna MacDonald, to provide board members with information on the upcoming bond proposal, and to answer any questions.

BOARD OF REVIEW APPOINTMENT

Greg Durbin motioned to appoint Diane Bockhausen as a regular member of the Board of Review to complete Robert Peter's term. Jim Murray seconded. **Motion carried.**

PERKINS EVENT REQUEST

Jim Murray motioned to authorize a third special event on October 10, 2015 as requested by Dan Perkins. Les Andersen seconded. **Motion carried 6-1** (Lloyd—no.)

CONDITIONAL REZONING

Bob Hanvey provided the board members with proposed wording for the Conditional Rezoning ordinance to correct a typographical error. Jim Murray motioned to approve the correction as presented and forward to the appropriate entities. Tammy Beal seconded. **Motion carried.** Correspondence from the township attorney on this subject is included in the packet.

NORTON ROAD REPAIRS

The township engineer marked sections of the road that need repairs; chip and seal will be scheduled for next year. County Farm has also been marked up and the work is in progress.

ROADS/PINCKNEY ROAD INVOICE

Tammy Beal motioned to authorize payment of \$239,269.11 to the LCRC for Pinckney Road improvements. Jim Murray seconded. Roll call vote: Lowe—no; Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 6-1.**

METRO ACT PERMIT FOR FIBERTECH NETWORKS LLC

Les Andersen motioned to approve the request by Fiber Technologies Networks LLC for a Metro Act permit near Schroeder Park Drive. Tammy Beal seconded. **Motion carried.**

AMPHITHEATHER UPDATE

Tammy Beal reported that she hasn't heard back from Edward Harter about this item.

CORRESPONDENCE/UPDATES

Bob Hanvey reported that he sent information to the township engineer for the Peavy Road generator specifications.

A letter has been sent to the property owner on Burkhart Road regarding their financial responsibility to correct the problem; no response has been received.

The board members were provided with a monthly newsletter from the Livingston County Commissioners, and a quarterly newsletter from Livingston HSCB.

Information the LC Planning Department's Brown Bag lunch on September 23, 2015 was provided.

A flyer on the September 11-12 Emergency Readiness Expo was passed out.

Bob Hanvey updated the board members on the Bath (Dutcher Road) situation. Due to the property owner's health issues, the hearing has been postponed.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 8:37 pm. Tammy Beal seconded. **Motion carried.**