

**BOARD OF TRUSTEES
AGENDA and MINUTES
September 24, 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 10, 2015 Regular Meeting Minutes**
 - b.) **Sept. 16, 2015 MHOG Agenda/Minutes**
 - c.) **Sept. 16, 2015 HAFA Agenda/Minutes**
 - d.) **Financial Report**
 - e.) **August 18, 2015 HAPRA Regular Meeting Minutes**
 - f.) **August 26, 2015 HAPRA Special Meeting Minutes**
- 3.) **Roads**
- 4.) **Distributive Antenna Systems/Small Cell Towers**
- 5.) **Buck Pole**

Correspondence/Updates

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

CALL TO THE PUBLIC

No response.

APPROVAL OF AGENDA

Item 6—Marion Creek and item 7—Crystalwood were added to the agenda. Tammy Beal motioned to approve the agenda as amended. Les Andersen seconded. **Motion carried.**

CONSENT AGENDA

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

ROADS

The LCRC has used the experimental product on Cedar Lake Road. Dan Lowe said that he's identified several contractors that would have done chip seal and it's shouldn't have been a problem for the LCRC. An email about Bonnie Circle is included in the packet. Bob Hanvey handed out an invitation to the US-23 Active Traffic Management (ATM) Context Sensitive Solutions (CSS) Project Stakeholder's Meeting on October 5 from 9-11 am at Northfield Township Hall.

DISTRIBUTIVE ANTENNA SYSTEMS/SMALL CELL TOWERS

A memo from Bob Harvey on this item is included in the packet. Les Andersen said the township should check with the planner on what other communities have done. Mr. Harvey will get more information.

BUCK POLE

The buck pole is scheduled for Sunday, November 15. Scott Lloyd has offered to put up the pole. Someone is still needed to hang the deer.

MARION CREEK

Les Andersen said there were many residents at the PC Commission meeting on this subject with concerns about water, flooding, etc.

CRYSTALWOOD

Dan Lowe said there are issues with the as-built drawings not being accurate for sewer lead, and someone needs to be present to oversee sanitary drain cleaning for one of the units. Bob Harvey will contact Marcel.

CORRESPONDENCE/UPDATES

The hearing date for the Bath property has been scheduled for October 6.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Jim Murray motioned to adjourn at 8:10 pm. Tammy Beal seconded. **Motion carried.**