

**BOARD OF TRUSTEES
AGENDA AND MINUTES
September 11, 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 August 28, 2014 Regular Meeting Minutes**
 - b.) Goodman Law Group Invoice (\$140)**
 - c.) August 29, 2014 Spicer Invoices (\$797.50)**
 - d.) DPW Report**
 - e.) Zoning Report**
- 3.) Triangle Lake SAD Public Hearing**
- 4.) MHOG Capital funding options**
- 5.) Home Town Offers**
- 6.) Sunridge**
- 7.) Roads**
 - Culver Excavating Invoice (\$40,261.88)**
- 8.) Generator**
- 9.) Spark EDC**
- 10.) Final Approval of TXT 08-13 Auto Repair Garage & Auto Fueling/
Mixed Use Station**
- 11.) Mitroka Property**

Correspondence/Updates

Standard & Poor's Rating

Call to the Public

Adjournment

MINUTES - SEPTEMBER 11, 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

Rich Gorski from Gorski Hauling introduced himself and presented a proposal to the board members for a township-wide road clean up. He provides this service to several townships in the area, including Iosco, Putnam, Oceola, and Handy. He provided the board members with an estimate based on a similar size township. Greg Durbin asked if the service includes residential

streets or just main roads; Mr. Gorski said all streets are included. Les Andersen asked if Mr. Gorski's company also does "clean-up days"? Mr. Gorski said they used to, but the road sweeps are more efficient. Bob Hanvey said the board members would need some time to consider the proposal.

APPROVAL OF AGENDA

Bob Hanvey added item #12—Crystalwood Sewer Lead Installation Inspections, and Scott Lloyd added item #13—Playground Equipment at Jack Lowe Park. Les Andersen motioned to approve the agenda as amended. Greg Durbin seconded. **Motion carried.**

CONSENT AGENDA

Les Andersen 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.**

TRIANGLE LAKE SAD PUBLIC HEARING

Bob Hanvey said the public hearing is to approve the roll for the Triangle Lake Aquatic Weed Management Special Assessment District, and opened the hearing at 7:43 pm. Any objections must be submitted before the end of the meeting, and forms are available for those who wish to object.

Marry Ellen Finch, 1733 Triangle Lake Road, said she would prefer the "one share per parcel" method.

Virginia Jones, 2871 Rubbins, said she would also prefer one share per parcel.

Rebecca Mistretta, 2883 Rubbins, said she believes that one share per adjacent vacant parcel would be fair. The previous method, one share per owner, wasn't equal.

Ed Grima, 2943 Rubbins, said his mailing address was wrong; Bob Hanvey said it's been fixed. A letter was received from Thomas and Gayle Klebba, 1615 Triangle Lake Road. Their preference would be one share per parcel, but would support the other two options.

Jim and Linda Sammons, 2985 Rubbins, submitted a letter and would support having each lot (or tax bill) pay a full share of the assessment, as each lot benefits.

Bob Hanvey closed the public hearing at 7:54 pm.

Les Andersen motioned to adopt a resolution to approve the roll for the Triangle Lake Aquatic Weed Management Special Assessment District using one share per adjacent vacant parcel. Jim Murray seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes.

Resolution passed 7-0.

MHOG CAPITAL FUNDING OPTIONS

Bob Hanvey asked if the board members had any thoughts on this item. No action required at this time.

HOMETOWN OFFER

Bob Hanvey said he's been working with Neil Goodman on the actual paperwork for removing and replacing the special assessments. No action required at this time.

SUNRIDGE

Bob Hanvey reported that he talked with Manny Kianicky and encouraged him to discuss with Mitch Harris. No information has been received.

ROADS

Culver Invoice: Les Andersen motioned to approve the invoice from Culver Excavating in the amount of \$40,261.88 for the Brighton Road project. Tammy Beal seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

Dan Lowe asked if the letter regarding Brighton Road had been sent. Whatever the outcome, the road needs to be fixed. Bob Hanvey said he will get a copy of the permit.

GENERATOR

Les Andersen said that Generac will do a free assessment on what the requirements would be; prices could range from \$3,000-\$10,000. Bob Hanvey said the last census had the township's population at 9,996, and that an Emergency Management Plan is required for populations over 10,000, so he feels the township should move forward with this project since the township hall could be the "command center" for an emergency.

SPARK EDC

Scott Griffith, Chairman of the EDC of Livingston County, and Phil Santer, SPARK, were present to update the board on activities.

Bob Hanvey motioned to continue the contract with EDC for three more years. Jim Murray seconded. Roll call vote: Hanvey—yes; Lowe—yes; Durbin—yes; Beal—yes; Lloyd—no; Murray—yes; Andersen—no. **Motion carried 5-2.**

FINAL APPROVAL OF TXT #08-13—AUTO REPAIR GARAGE & AUTO FUELING/MIXED USE STATION

Jim Murray motioned to approve TXT #08-13 with amendments as presented. Tammy Beal seconded. **Motion carried 7-0.**

MITROKA PROPERTY

Bob Hanvey said he sent the owners an email and information on the assessed value of the property. No response has been received.

CRYSTALWOOD SEWER LEAD INSTALLATION INSPECTIONS

The sewer permit process requires that a representative from the township witness the work in Crystalwood and Sunridge. Dan Lowe typically would be the one to do this; however, he's doing the sewer lead(s) in Crystalwood and feels someone else should witness. Mr. Lowe will contact Bob Hanvey when it's time for installation.

PLAYGROUND EQUIPMENT

Scott Lloyd said that he thought the material they were going to use on the playground was rubber, not engineered wood fiber. Dan Lowe also thought the grade looks bad. Jim Murray said he discussed with Annette McNamara and there was a problem with the rubber material. Scott Lloyd will contact Paula Wyckoff for more information.

CORRESPONDENCE/UPDATES

A letter from Standard & Poor's is included in the packet, and the township's rating has been raised from AA- to AA.

Dan Lowe asked if a response was received on picking up the newspapers in the driveways. Bob Hanvey will check with Mike Kehoe.

A Heritage Days meeting is scheduled for Monday, September 15 at 7:00 pm.

An email was received from the state and statutory revenue sharing is coming back as EVIP.

There are a few requirements the township needs to meet with the website and submitting reports; the deadline is the end of December. BS&A provides dashboard software.

Jim Murray reported that 80% of the summer taxes have been collected.

CALL TO THE PUBLIC

Louis Gehringer, 1456 Triangle Lake Rd., said that speeding on Triangle Lake continues to be a problem. There have been two crashes recently.

ADJOURNMENT

Tammy Beal motioned to adjourn at 8:58 pm. Jim Murray seconded. **Motion carried.**