

**BOARD OF TRUSTEES
AGENDA AND MINUTES
September 25, 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 11, 2014 Regular Meeting Minutes**
 - b.) **Treasurers Reports**
 - c.) **Sept 17, 2014 MHOG Agenda & Minutes**
 - d.) **Sept. 17, 2014 HAFDA Agenda & Minutes**
 - e.) **Chloride Solutions Invoice (\$507.68)**
 - f.) **Howell City WWTP Report**
 - 3.) **AKT Peerless Invoice (\$9,007.34)**
 - 4.) **MHOG Capital funding options**
 - 5.) **Home Town Offers**
 - 6.) **Sunridge**
 - 7.) **Roads**
 - 8.) **Burkhart Rd. Water Line Invoice (\$309.06)**
 - 9.) **Generator**
 - 10.) **Jack Lowe Memorial Park Play Ground**
 - 11.) **Mitroka Property**
 - 12.) **Heritage Days**
- Correspondence/Updates**
- Call to the Public**
- Adjournment**

MINUTES – September 25, 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

Bob Hanvey added item #13—Roof Repairs. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

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

AKT PEERLESS INVOICE

An invoice for the work done on the Darakjian property is included in the packet. Bob Hanvey passed out an email he received today. Scott Lloyd asked if they would be providing the full analysis; Mr. Hanvey said yes. Mr. Hanvey will ask AKT Peerless for additional information to be included in the next board packet.

Les Andersen motioned to approve the invoice from AKT Peerless in the amount of \$9,007.34. Tammy Beal seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

MHOG CAPITAL FUNDING OPTIONS

Bob Hanvey updated the board members on this item. MHOG is waiting for information from the attorney, James Kiefer of The Dykema Law Firm. Dan Lowe said he doesn't like the idea of consolidation. Mr. Hanvey said he believes it will only be a portion of the tap fee. No action required at this time.

HOMETOWN OFFER

Bob Hanvey said there were several comments from the attorney on the purchase agreement regarding issues with removal of REUs and placing them back on the parcels. Mr. Hanvey suggested asking the buyer for more money down and the REUs could be assigned using the current rates. More information will be provided at the next meeting.

SUNRIDGE

Bob Hanvey talked with Manny Kianicky, who said he would discuss with Mitch Harris. No information has been received from either party.

ROADS

An email was received from the LCRC indicating that no permit application was made by Culver for the Brighton Road project. Bob Hanvey will send a letter to the LCRC, along with a copy of the letter the LCRC sent the township, asking for suggestions on how to repair the road. An email was passed out regarding the Jewell Road bridge and that work should be done this week, with a mid-December opening. Dan Lowe asked if the approaches will be paved; Les Andersen said he thought the approaches would be a temporary hot mix.

BURKHART ROAD WATER LINE INVOICE

Jim Murray motioned to authorize payment of \$309.06 for the first 17 feet of water service for 273 S. Burkhardt Road. Greg Durbin seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

GENERATOR

Tammy Beal said she talked with Scott Schnute from Tri-Star Electric and he will get some prices.

JACK LOWE MEMORIAL PARK PLAYGROUND

Scott Lloyd said he checked with Paula Wyckoff and confirmed that the wood product was supposed to be used. Dan Lowe said he would like to level the area in the spring.

MITROKA PROPERTY

No new information on this item.

HERITAGE DAYS

Jim Murray and Tammy Beal will co-chair this event next year. Furlough days will be eliminated and staff will be asked to take charge of certain events. The auditor suggested that a separate budget be set up, which will be presented at the next meeting.

ROOF REPAIRS

Bob Hanvey said the fire department staff found several bulging spots in the roof. Scott Lloyd said he will check the ventilation.

CORRESPONDENCE/UPDATES

Tammy Beal said a property owner on Sexton Road reported that garbage has been dumped in front of her house several times. Ms. Beal will contact Gorski Hauling to have it removed. The board members discussed the township-wide litter clean-up and will ask Rich Gorski to do it in the spring. Greg Durbin motioned to have Gorski Hauling do a spring clean-up in the township. Les Andersen seconded. Roll call vote: Hanvey, Lowe, Durbin, Beal, Lloyd, Murray, Andersen—all yes. **Motion carried 7-0.**

With regard to the newspapers littering the township, Bob Hanvey suggested contacting the sheriff's office because it's a violation of the state's litter law. Dan Lowe said he will contact the sheriff and then file a formal complaint with the township.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Les Andersen motioned to adjourn at 8:35 pm. Jim Murray seconded. **Motion carried.**