

**BOARD OF TRUSTEES
AGENDA and MINUTES
July 14, 2016**

Call to Order

Pledge of Allegiance

Members Present/Members Absent

Call to the Public

- 1.) **Approval of Agenda**
- 2.) **Consent Agenda**
 - a.) **Approval of June 23, 2016 Regular Meeting Minutes**
 - b.) **June 21, 2016 HAPRA Minutes**
 - c.) **Complaint Report**
 - d.) **DPW Report**
 - e.) **Financial Report**
 - f.) **Zoning Report**
- 3.) **HAPRA Presentation**
- 4.) **Roads**
- 5.) **Sewer Budget**
- 6.) **Silver Easement**
- 7.) **Potential Mid-Decade Census**
- 8.) **Myer's Sewer**
- 9.) **MHOG REU Discussion**
- 10.) **Final Review of TXT #17.33 Agricultural Tourism**

Correspondence/Updates

- **Livingston County Update**
- **Sunridge/Marion Creek Status**
- **Motor Drive Dumping**
- **Barn Destruction**
- **DeKroub wetland issue**
- **Burkhart Road Traffic Study**

Call to the Public

Adjournment

MINUTES

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

MEMBERS ABSENT: None

OTHERS PRESENT: 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

No response.

APPROVAL OF AGENDA

Item #11—Township Training was added to the agenda. Les Andersen motioned to approve the agenda as amended. Tammy Beal seconded. **Motion carried.**

CONSENT AGENDA

In the June 23 minutes, the agenda item “Pension” should reflect a 5-0 vote, not 6-0. Greg Durbin motioned to approve the consent agenda with the correction. Les Andersen seconded. **Motion carried.**

HAPRA PRESENTATION

Paul Rogers, Director of HAPRA, summarized the 2016 recreation ballot information and discussed the goals if the proposal passed.

ROADS

Jim Murray motioned to approve payment of \$20,176.36 to the Livingston County Road Commission for work done on County Farm Road. Tammy Beal seconded. Roll call vote: Lowe, Lloyd, Beal, Hanvey, Durbin, Andersen, Murray—all yes. **Motion carried 7-0.**

Les Andersen motioned to approve payment of \$39,757.66 to the Livingston County Road Commission for work done on Norton Road. Scott Lloyd seconded. Roll call vote: Durbin, Murray, Hanvey, Lloyd, Beal, Andersen, Lowe—all yes. **Motion carried 7-0.**

Construction on Jewell Road, between Cedar Lake Road and the bridge, will begin on July 23. A letter was received from Mitch & Ruth Snyder asking the board to allow a split on a private road that doesn't meet the ordinance guidelines. The board does not want to change the ordinance to allow this; the road can be brought up to “engineer's guidelines for acceptability” and have a road maintenance agreement put in place.

SEWER BUDGET

Les Andersen motioned to approve by activity the FY 7/1/16-6/30/17 Sewer Fund budget, with revenue of \$270,000, expenses of \$336,992, and an operating loss of \$66,992, as presented. Greg Durbin seconded. Roll call vote: Beal, Andersen, Murray, Durbin, Lowe, Hanvey, Lloyd—all yes. **Motion carried 7-0.**

SILVER EASEMENT

Bob Hanvey said he has photos that he will bring to the next meeting. No action at this time.

POTENTIAL MID-DECADE CENSUS

Bob Hanvey passed out information on population increases since the 2010 census. He will investigate how much a mid-decade census would cost and whether the revenue sharing would increase.

MYER'S SEWER

Phil Westmoreland met with Fonson, but doesn't have any price information yet.

MHOG REU DISCUSSION

MHOG will start charging \$3,500 per REU in October. Bob Hanvey asked the board members to consider the current charges which include a frontage fee. No action required at this time.

FINAL REVIEW OF TXT #17.33—AGRICULTURAL TOURISM

Les Andersen said his opinion is that a new category for special use permit should be added for a rural event facility, rather than allow a wedding barn activity to operate under agricultural tourism. After much discussion, Les Andersen motioned to have the Planning Commission work on a new special use category for rural event facilities. Greg Durbin seconded. **Motion carried.**

Les Andersen motioned to have the township attorney give an opinion on the special events permit and private vs. public events. Scott Lloyd seconded. **Motion carried.**

For TXT #17.33, Les Andersen would like B 2 to have the following sentence included: *The final decision as to the use being agri-based shall be made by the Board of Trustees, unless protected by Right to Farm.* He would also like the following sentence added to C 12: *Final approval or denial will be made by the Board of Trustees.* Les Andersen motioned to approve TXT #17.33 as modified. Jim Murray seconded. Roll call vote: Hanvey—yes; Lowe—no; Durbin—yes; Beal—yes; Lloyd—yes; Murray—yes; Andersen—yes. **Motion carried 6-1.**

TOWNSHIP TRAINING

Les Andersen said he feels that hourly township employees who attend training in the evening should be compensated. Tammy Beal said that policy is already in place.

CORRESPONDENCE/UPDATES

The July 2016 edition of the Livingston County Update is included in the packet.

Bob Hanvey updated the board members on the Sunridge/Marion Creek meeting held last week. The board discussed the dumping on Motor Drive and will ask the attorney to send a letter. Bob Hanvey said there has been discussion of a film crew wanting to destroy an old barn on the Premier property.

DEQ is looking at a pond on the DeKroub property.

The Burkhart Road traffic study has been submitted to the Michigan State Police.

A handout was passed out on upcoming MDOT closures.

Catholic Social Services would like to once again use the basement for collection of items for Christmas baskets. The board members had no objections.

CIRAB meeting scheduled for Monday, August 8, 9 am at the City of Howell 3rd floor conference room.

CALL TO THE PUBLIC

No response.

ADJOURNMENT

Greg Durbin motioned to adjourn at 9:18 pm. Jim Murray seconded. **Motion carried.**